

MSP Executive Committee Meeting

Meeting #17

Thursday 1 August 2019

9:30 – 11:30 AM

Location: Meeting Room, MEECC Minister's Office, Le Chantier Mall, Victoria

Draft Agenda

Meeting Objectives:

1. Follow up on Action Items from previous EC meetings
2. Discuss recommendations from Steering Committee for Milestone 3 zoning proposals
3. Presentation on GoS-UNDP-GEF costing and financing of the MSP marine protection areas
4. Approve schedule for next MSP consultations

#	Time	Topic
1	09:30	Welcome, Agenda and Minutes Review – Minister Wallace Cosgrow (Co-Chair) <ol style="list-style-type: none"> i. Agenda Review ii. Review and approve EC Minutes #15 – April 2019 [for Decision]
2	09:40	Action Items from EC16 – Dr. Joanna Smith and Ms. Helena Sims <ol style="list-style-type: none"> i. FAD management workshop – proceed with organising save-the-date [for Decision] ii. Public version of socio-economic report – next steps [for Information] iii. Climate Change and NDCs, with PS ECC, SeyCCAT, Pew, TNC [for Information]
3	09:50	Ongoing Business – Dr. Joanna Smith and Ms. Helena Sims <ol style="list-style-type: none"> i. Zoning Design Milestone 3 <ol style="list-style-type: none"> a. <i>Summary of stakeholder meetings and consultations July 2019</i> b. <i>Areas of High Agreement from Steering Committee – next steps</i> [for Decision] c. <i>Areas of Med-High Agreement & outstanding issues – next steps</i> [For Discussion] ii. Allowable Activities and implementation: legislation, regulations, management plans [For Discussion]
4	10:40	Matters Arising - Dr. Joanna Smith and Ms. Helena Sims <ol style="list-style-type: none"> i. Legal advice for (a) legislation to implement Zone 2 areas and (b) gazette outside Territorial Sea
5	10:50	Action Item from EC16 – Mr. Andy Rylance, GoS-UNDP-GEF PA Finance <ol style="list-style-type: none"> i. Presentation by GoS-UNDP-GEF of costing and financing for MSP Zones 1 and 2 ii. Discussion, Q&A
6	11:25	Any other business, next steps, wrap-up and next meeting – Minister Wallace Cosgrow <ol style="list-style-type: none"> ii. Next MSP consultations – September and October 2019 [for Decision] iii. Any other business (AOB)
	11:30	Adjourn

