

Executive Committee Meeting

Meeting #8

Wednesday 7 March 2018

9:00 – 11:00 AM

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

Agenda

DRAFT Version 1

Meeting Objectives:

1. Update on completion Phase 1 and announcements
2. Discuss Phase 2 MSP outputs and process
3. Review goals and objectives for Phase 2 MSP Inception Workshop

#	Time	Topic
1	9:00	Agenda review and process business – Minister Didier Dogley <ul style="list-style-type: none"> – Agenda review – Approve EC Minutes #7
2	9:10	Update completion on Phase 1 – Dr. Joanna Smith and Ms. Helena Sims <ul style="list-style-type: none"> – Gazetting – Marine Spatial Plan – Planning Tools and Infopak
3	9:20	Discuss Phase 2 outputs and process - Dr. Joanna Smith and Ms. Helena Sims <ul style="list-style-type: none"> – Revisions or changes to Governance Structure and Terms of Reference – Discuss any changes to stakeholder members for committees and working groups – Phase 2 outputs and reaching milestone 2 deadline for debt swap Dec 2018 <ul style="list-style-type: none"> ○ Next milestone: + 7.5% (5% Zone 1 and 2.5% Zone 2) ○ Scope and scale: priority areas for 2018 ○ Workplan and schedule of meetings – Drafting management plans for Phase 1 gazetted areas – Implementation and governance arrangements
4	10:30	Phase 2 MSP Inception Workshop - Dr. Joanna Smith and Ms. Helena Sims <ul style="list-style-type: none"> – Goals and objectives
5	10:50	Wrap-up and next meeting – Minister Didier Dogley
6	11:00	Adjourn