## **MSP Steering Committee**

Meeting #14 Date: Friday 2 November 2018 Time: 9:00 to 10:00 AM Location: To Be Confirmed

## Agenda

Meeting Objectives:

- 1) To review stakeholder advice and input for zoning design version 4.1 and how it has been incorporated in to revisions for the zoning design and allowable activities
- 2) To discuss and provide level of agreement on the draft outputs for MSP Milestone 2

| # | Time  | Topic  |
|---|-------|--|
|   | -     | Topic  |
| 1 | 9:00  | Opening – MEECC  |
|   |       | Welcome and Agenda review  |
|   |       | <ul> <li>Review Minutes and Action Items from SC #13</li> </ul>  |
| 2 | 9:10  | MSP Phase 2 – Milestone 2 – Dr. Joanna Smith and Ms. Helena Sims   |
|   |       | <ul> <li>Summary of stakeholder input and recommendations on draft zoning design version<br/>4.1, including allowable activities tables</li> </ul>   |
|   |       | <ul> <li>Discuss revisions and the proposal for zoning design version 4.3, including allowable activities tables</li> </ul>  |
|   |       | <ul> <li>Provide the level of agreement to MSP Core Team to Milestone 2 zoning design to<br/>Executive Committee for approval to prepare the Cabinet Memorandum and<br/>nomination file</li> </ul> |
| 3 | 9:50  | Next Steps – Dr. Joanna Smith and Ms. Helena Sims  |
|   |       | Steps to prepare the nomination file for new marine protection areas   |
|   | 10:00 | Adjourn  |

