

## MSP Executive Committee Meeting

Meeting #15

Thu 4 Apr 2019

9:30 – 10:30 AM

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

### Agenda

#### Meeting Objectives:

1. Follow up on Action Items
2. Review recommendations from Steering Committee on revisions for MSP Zoning Design
3. Dates for next consultations

#	Time	Topic
1	09:30	<b>Welcome, Agenda and Minutes Review</b> – Minister Wallace Cosgrov (Co-Chair) <ol style="list-style-type: none"> <li>i. Agenda Review</li> <li>ii. Review and approve EC Minutes #14 – March 2019 [for Decision]</li> </ol>
2	09:40	<b>Action Items</b> – Dr. Joanna Smith and Ms. Helena Sims <ol style="list-style-type: none"> <li>i. Finalise Milestone 2 – gazette official boundaries [MEECC update]</li> <li>ii. Follow up on items carried forward [For discussion]               <ol style="list-style-type: none"> <li>a. Maritime Zones Act and designation of Zone 1 and 2 outside Territorial Sea</li> <li>b. Territorial Sea boundary – Maritime Boundaries Delimitation Committee</li> <li>c. Biodiversity and Sustainable Use designation for Zone 2</li> <li>d. MSP Policy</li> </ol> </li> </ol>
3	9:50	<b>Follow up on EC 14</b> – Dr. Joanna Smith and Ms. Helena Sims <ol style="list-style-type: none"> <li>i. Recommendations for MSP Milestone 3 Zoning Design version 5.0 [for Decision]               <ol style="list-style-type: none"> <li>a. Summary of suggestions from workshops and stakeholder input</li> <li>b. Proposal for revising zoning design to prepare version 5.0</li> </ol> </li> <li>ii. Summary of comments on socio-economic assessment report [for Information]</li> </ol>
4	10:20	<b>Any other business, next steps, wrap-up and next meeting</b> – Minister Wallace Cosgrov <ol style="list-style-type: none"> <li>i. Dates for next round of MSP consultations [for Decision]</li> <li>ii. MSP workshop for FAD management in 2019 – dates [for Discussion]</li> </ol>
	10:30	Adjourn