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## MSP Executive Committee Meeting

Meeting #21

Tuesday 27th April 2021

1:30 – 3:00 PM

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

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### Draft Agenda

#### Meeting Objectives:

- Introductions of new members and TOR for the Executive Committee
- Update all members on the MSP initiative
- Approve high level workplan and timeline for stakeholder engagement during covid-19 pandemic
- Discuss outstanding items for completion of the MSP in 2021 and implementation in 2022

#	Time	Topic
1	13:30	<b>Welcome, Agenda Review and Intro</b> – Minister Flavien Joubert (Co-Chair) <ul style="list-style-type: none"> <li>i. Welcome all new members</li> <li>ii. Agenda Review</li> <li>iii. Review of MSP process including decision-making diagram and EC meetings (quorum, recommendations, decisions) – Dr. Joanna Smith</li> <li>iv. SMSP Initiative Decision-Making Diagram revisions (for Decision) – Dr. Smith</li> </ul>
2	13:45	<b>Update on SMSP Initiative</b> – Dr. Joanna Smith and Ms. Helena Sims <ul style="list-style-type: none"> <li>i. SMSP updates – Dr. Joanna Smith</li> <li>ii. Marine Spatial Plan outstanding items for completion               <ul style="list-style-type: none"> <li>a. Finalise Allowable Activity Tables and other documents for Zone 1 and Zone 2</li> <li>b. Discuss and finalise Zone 3</li> <li>c. Other outputs and consultancies to support the Plan document</li> </ul> </li> <li>iii. High level workplan and 2021 schedule for meetings (for Decision) – Dr. Smith</li> <li>iv. Implementation Plan (for Discussion) – Ms. Sims</li> </ul>
3	14:15	<b>Outstanding Items</b> – Dr. Joanna Smith and Ms. Helena Sims <ul style="list-style-type: none"> <li>i. MSP Implementation Authority (for Discussion) – Ms. Sims</li> <li>ii. SMART objective for the Blue Economy – Dr. Smith</li> <li>iii. Territorial Sea boundary from Maritime Boundary Delineation Committee – Dr. Smith</li> </ul>
4	14:45	<b>Any other business, next steps, wrap-up</b> – Minister Joubert <ul style="list-style-type: none"> <li>i. Any other business (AOB)</li> <li>ii. Next steps and Next Meeting</li> </ul>
	15:00	Adjourn