

MSP Executive Committee Meeting

Meeting #22

22 July 2021 TBC: 2:00 to 4:00 PM

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

Final Agenda

Meeting Objectives:

- 1. Review Briefing Note for MSP Governance Implementation Authority
- 2. Decision on recommendations for MSP Governance Implementation Authority
- 3. MSP process updates and follow up items from EC21

#	Time	Торіс
1	14:00	Welcome, Agenda Review and Intro – Minister Flavien Joubert (Co-Chair)
		i. Review and approve Agenda [For Decision]
		ii. Review minutes from EC #21. Approve Minutes [For Decision]
		a. See Section 3 on Agenda to review each Action Item
2	14:15	Governance for Implementation – Dr. Joanna Smith and Ms. Helena Sims
		i. Presentation of Briefing Note to Executive Committee [For Discussion]
		ii. Recommendations for MSP Governance Implementation [For Decision]
3	15:00	MSP Process Updates and Follow Up Items – Dr. Joanna Smith and Ms. Helena Sims
		i. EC#21 Action Items:
		a. Presentation to Cabinet to provide MSP overview and updates
		b. Meeting with Islands Select Committee to provide update on MSP
		c. Updated 'decision-making diagram'
		d. SMART objective for Blue Economy – draft from MSP Core Team
		ii. Update on stakeholder engagement schedule
		iii. Update on financing and capacity for MSP process & implementation for next year
		iv. Summary of Seychelles MSP featured in workshops, media, publications
		v. Updates from MFBE for consultations on Mahe Plateau fisheries management plan
		vi. Updates from MFBE on territorial sea boundary base points and GIS layer
		vii. Updates from MACCE on the NRC Bill approvals
4	15:45	Any other business, next steps, wrap-up – Minister Joubert
		i. Any other business (AOB)
		ii. Next steps
		iii. Next Meeting
	16:00	Adjourn