

## MSP Executive Committee Meeting

Meeting #25 – Information Session

26 May 2022

Time: 3:00 to 4:00 PM

Location: Online Zoom

### Agenda

#### Meeting Objectives:

- Provide an update to the EC on new activities since last meeting
- Provide an update on progress to finalise the SMSP

#	Time	Topic
1	15:00	<p><b>EC Information Session</b> – Dr. Joanna Smith and Ms. Helena Sims, with Elke Talma (SeyCCAT)</p> <ul style="list-style-type: none"> <li>i. Introduction and Purpose of the meeting</li> <li>ii. Agenda Review</li> <li>iii. Update on new activities:               <ul style="list-style-type: none"> <li>a. Delineation of territorial sea boundary</li> <li>b. SMSP information workshop</li> <li>c. Lyda Hill visit and Ocean X</li> <li>d. SeyCCAT BGF6 – strategic objective 1</li> </ul> </li> <li>iv. Progress to finalise the SMSP               <ul style="list-style-type: none"> <li>a. Ongoing activities; Legal Roadmap, MPA management template/pilots, MPA business plans and Interim governance framework</li> <li>b. Schedule of meetings (June- August 2022) and priority topics for Allowable Activity Tables include:                   <ul style="list-style-type: none"> <li>i. Finalise definitions, esp. subsistence fishing</li> <li>ii. Conditions for Allowable Activities in Zones 1, 2 and 3</li> <li>iii. Management Units (dependency: territorial sea)</li> </ul> </li> </ul> </li> </ul>
2	15:55	<p><b>Any other business, next steps, wrap-up</b> – Dr. Joanna Smith</p> <ul style="list-style-type: none"> <li>i. Any other business (AOB)</li> <li>ii. Next Meeting – Quarterly EC Meeting</li> </ul>
3	16:00	Adjourn