

MSP Executive Committee Meeting

Meeting #26

Thursday 14 July 2022

Time: 2:00 to 4:00 PM

Location: MFBE Meeting Room

DRAFT Agenda

Meeting Objectives:

1. MSP process and workplan updates
2. Approval July consultations schedule
3. Review MSP implementation activities

#	Time	Topic
1	14:00	Welcome and Agenda Review – Minister Flavien Joubert (Co-Chair) <ol style="list-style-type: none"> i. Review and approve EC#26 Agenda [For Decision] ii. Review and approve EC#23 Minutes [For Decision]: <i>see Action Items in Minutes</i>
2	14:15	Updates and Outstanding Items for MSP Process – Dr. Joanna Smith and Ms. Helena Sims <ol style="list-style-type: none"> i. 2022 SMSP Workplan - Updates [For Discussion; see attachment] ii. SMART Objective: Blue Economy [For Decision] iii. Territorial Sea boundary approved [for Information]
3	14:45	July Consultations to Finalise Zoning – Dr. Joanna Smith and Ms. Helena Sims <ol style="list-style-type: none"> i. Meetings and Workshops – approval of meetings list [For Decision] ii. Allowable Activities Tables: Subsistence Fishing in Zone 1 and 2; Industrial Fishing Zone 2 (FADs, EM); Sustainable Tourism Zone 1 and 2 iii. Spatial decision matrix for oil & gas in Zone 2 iv. Management Units
4	15:15	SMSP Implementation Activities – Dr. Joanna Smith and Ms. Helena Sims <ol style="list-style-type: none"> i. SeyCCAT Act Review ii. MSP implementation governance – date to have interim option operationalised? iii. MPA Management Plan templates – two consultancies iv. MPA financing options and costing analysis – update from 2019 analysis v. Additional financing for implementation post 2025
5	15:45	Any other business, next steps, wrap-up – Minister Joubert <ol style="list-style-type: none"> i. Any other business (AOB) ii. Next Meeting EC#27 on Friday 29 July at 2 PM, MFBE Meeting Room
	16:00	Adjourn