

MSP Executive Committee Meeting

Meeting #27 Friday 29 July 2022 Time: 2:00 to 4:00 PM Location: MFBE Meeting Room

Agenda

Meeting Objectives:

- 1. Approve Minutes from EC#26
- 2. Summary of July consultations
- 3. Review Allowable Activities Tables Zone 1, 2 and 3: stakeholder inputs and outstanding items
- 4. Present drafting of a Spatial Decision Matrix for Allowable Activities: Petroleum activities

#	Time	Торіс
1	14:00	Welcome and Agenda Review – Minister Jean Francois Ferrari (Co-Chair, MFBE)
		 i. Review and approve EC#27 Agenda [For Decision] ii. Review and approve EC#26 Minutes [For Decision]: see Action Items in Minutes
2	14:15	SMSP Zoning Activities – Dr. Joanna Smith and Ms. Helena Sims
		 i. Summary list of consultations in July ii. Allowable Activities Tables – inputs, agreements and outstanding items a. Subsistence Fishing [for Decision] iii. Drafting a Spatial Decision Matrix for Allowable Activities: Petroleum – a pilot to build a framework for a spatially referenced decision matrix iv. Update on drafting of Management Units v. Next Steps – Update to SMSP 2022 Workplan
4	15:30	SMSP Implementation Activities – Dr. Joanna Smith and Ms. Helena Sims
		 i. SeyCCAT Act Ammendment – approved Cabinet ii. Interim MSP implementation governance – date for operations to begin iii. MPA Management Plan template – Park Works draft version 4 iv. MPA Management Plan Framework – MACCE update
5	15:45	Any other business, next steps, wrap-up – Minister Joubert
		 i. IOC-UNESCO Circular – global MSP updates Seychelles contribution ii. WIOMSA Conference –10-15 Oct 2022 in South Africa; SMSP has two presentations iii. Next Meeting EC#28 on Thu Aug at 2 PM, hybrid meeting. Information & Updates iv. Next Meeting EC#29 on Thu Sep at 2 PM, hybrid meeting. Information & Updates v. Any other business (AOB)
	16:00	Adjourn