

MSP Steering Committee, with Technical Working Group

SC Meeting #21, with TWG #15
Date: Wednesday 27th July 2022
Time: 8:30 AM – 4:00 PM
Location: Eden Bleu Hotel, Mahé

DRAFT Agenda

Meeting Objectives:

- 1) To finalise key issues on Allowable Activities Tables for Zone 1-3
- 2) To review Draft #2 of Spatial Decision Matrix for Oil & Gas
- 3) To review Draft Management Units, where discussed from SC#20 and TWG's 13 & 14
- 4) Steering Committee Members: Recommendations to Executive Committee

#	Time	Topic
	8:30	<i>Arrival and Registration</i>
1	9:00	Meeting Opening – Steering Committee co-Chair MACCE <ol style="list-style-type: none">Welcome and Agenda reviewReview and Approve Minutes from SC #20, with TWG#13
2	9:15	Seychelles MSP brief update – Dr. Joanna Smith and Ms. Helena Sims <ol style="list-style-type: none">Summary of stakeholder inputs in July and public workshop on PraslinQ&A
3	9:30	Allowable Activities Tables (AAT) <ol style="list-style-type: none">Plenary 1: Review of outstanding activities to finalise AAT for Zone 1, 2 and 3
	10:00	COFFEE BREAK
3	10:15	Allowable Activities Tables, cont'd <ol style="list-style-type: none">Break out groups, as neededPlenary 2: Discussion to finalise the Allowable Activities Tables.
	12:00	LUNCH PROVIDED
4	1:00	Draft Spatial Decision Matrix for Oil & Gas – Dr. Joanna Smith and Mr. Rick Tingey <ol style="list-style-type: none">Presentation of Draft #2Plenary discussion and revision of draft #2 spatial decision matrix
5	1:45	MSP Zone Management Units – Dr. Joanna Smith and Mr. Rick Tingey <ol style="list-style-type: none">Draft Management Unit boundaries based on stakeholder discussions in JulyPlenary discussion of revisions and/or outstanding items

6	2:25	Wrap Up and Next Steps. Adjourn joint meeting with SC and TWG
	2:30	COFFEE/TEA BREAK
7	3:00	Steering Committee Member Meeting – Co-Chair, with Dr. Joanna Smith and Ms. Helena Sims <ul style="list-style-type: none"> i. Agenda review ii. SC Member recommendations to the Executive Committee <ul style="list-style-type: none"> o Allowable Activities Tables Zone 1, Zone 2 and Zone 3 o Spatial decision matrix for oil & gas o Management Unit boundaries iii. Any other business
	4:00	Steering Committee Adjourn