

MSP Executive Committee Meeting

Meeting #29

Monday 14th November 2022

Time: 2:00 to 4:00 PM

Location: SeyCCAT Meeting Room, Docklands

FINAL Agenda

Meeting Objectives:

1. MSP process and workplan updates
2. Approve November consultations schedule
3. Advance the MSP completion and implementation activities

#	Time	Topic
1	14:00	<p>Welcome and Agenda Review – Minister Flavien Joubert (Co-Chair)</p> <ol style="list-style-type: none"> i. Review and approve EC#29 Agenda [For Decision] ii. Review and approve EC#27 Minutes [For Decision]: <i>see Action Items in Minutes</i>
2	14:15	<p>Updates and Outstanding Items for MSP Process – MACCE, Dr. Joanna Smith and Ms. Helena Sims</p> <ol style="list-style-type: none"> i. 2022 SMSP Workplan - Updates ii. Interim MSP implementation governance & legislative requirements for the SMSP – [MACCE] iii. NRC Act and regulations for “Sustainable Use” areas [MACCE] iv. Marine Spatial Plan signed into law date – update from TNC
3	14:45	<p>November Consultations to Finalise Zoning – Dr. Joanna Smith and Ms. Helena Sims</p> <ol style="list-style-type: none"> i. Meetings and Workshops – approval of meetings list [For Decision] ii. Allowable Activities Tables: summary of remaining issues iii. Spatial decision matrix for uses and activities iv. New draft management unit boundaries v. Marine Spatial Plan document
4	15:15	<p>SMSP Implementation Activities – Dr. Joanna Smith, Ms. Helena Sims, Elke Talma</p> <ol style="list-style-type: none"> i. MPA Management Plan templates – Parks Works and C2O ii. Legal Roadmap – AE Law iii. MPA financing options and costing analysis – timeline to discuss iv. Additional financing for implementation post 2025
5	15:45	<p>Any other business, next steps, wrap-up – Minister Joubert</p> <ol style="list-style-type: none"> i. Any other business (AOB) ii. Next Meeting EC#30 on Thursday 24th Nov at 2 PM, MFBE Meeting Room
	16:00	Adjourn