

## MSP Steering Committee, with Technical Working Group

SC Meeting #21, with TWG #15, and SC Meeting #22

Date: Wednesday 27<sup>th</sup> July 2022

Time: 8:30 AM – 4:00 PM

Location: Eden Bleu Hotel, Mahé

### Final 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 Allowable Activities
- 3) To review Draft Management Units, where discussed from SC#20 and TWG's 13 & 14
- 4) Steering Committee #22: Recommendations to Executive Committee

#	Time	Topic
	8:30	<i>Arrival and Registration</i>
1	9:00	<b>Meeting Opening</b> – Steering Committee co-Chair MACCE <ol style="list-style-type: none"><li>i. Welcome and Agenda review</li></ol>
2	9:15	<b>Seychelles MSP brief update</b> – Dr. Joanna Smith and Ms. Helena Sims <ol style="list-style-type: none"><li>i. Summary of stakeholder inputs in July and public workshop on Praslin</li><li>ii. Q&amp;A</li></ol>
3	9:30	<b>Allowable Activities Tables (AAT)</b> - Dr. Joanna Smith and Ms. Helena Sims <ol style="list-style-type: none"><li>i. Plenary 1: Review of outstanding activities to finalise AAT for Zone 1, 2 and 3</li></ol>
	10:00	<b>COFFEE BREAK</b>
3	10:15	<b>Allowable Activities Tables, cont'd</b> <ol style="list-style-type: none"><li>ii. Break out groups</li><li>iii. Plenary 2: Discussion to finalise the Allowable Activities Tables.</li></ol>
	12:00	<b>LUNCH PROVIDED</b>
4	1:00	<b>Draft Spatial Decision Matrix for Allowable Activities</b> – Dr. Joanna Smith and Mr. Rick Tingey <ol style="list-style-type: none"><li>i. Presentation of Draft #2 – Pilot Framework</li><li>ii. Plenary discussion and revision of draft #2 spatial decision matrix</li></ol>
5	1:45	<b>MSP Zone Management Units</b> – Dr. Joanna Smith and Mr. Rick Tingey <ol style="list-style-type: none"><li>i. Draft Management Unit boundaries based on stakeholder discussions in July</li><li>ii. Plenary discussion of revisions and/or outstanding items</li></ol>
6	2:25	<b>Wrap Up and Next Steps. Adjourn joint meeting with SC and TWG</b>

	2:30	<b>COFFEE/TEA BREAK</b>
7	3:00	<p><b>Steering Committee Member Meeting SC#22</b> – Co-Chair, with Dr. Joanna Smith and Ms. Helena Sims</p> <ul style="list-style-type: none"> <li>i. Agenda review</li> <li>ii. SC Member recommendations to the Executive Committee <ul style="list-style-type: none"> <li>○ Allowable Activities Tables Zone 1, Zone 2 and Zone 3</li> <li>○ Spatial decision matrix for Allowable Activities</li> <li>○ Management Unit boundaries</li> </ul> </li> <li>iii. Any other business</li> </ul>
	4:00	<b>Steering Committee Adjourn</b>