

MSP Steering Committee #24, with Technical Working Group #17

MSP Steering Committee #25

Date: Tuesday, 22nd November 2022

Time: 8:30 AM – 4:00 PM

Location: Savoy Hotel, Conference Room, Beau Vallon

DRAFT Agenda

Meeting Objectives:

- 1) To finalise Allowable Activities Tables Zone 1, Zone 2 and Zone 3
- 2) To discuss Management Unit boundary maps and considerations for co-management
- 3) To discuss the Marine Spatial Plan document outline and make any minor revisions
- 4) SC recommendations to Executive Committee on Allowable Activities and Management Units

#	Time	Topic
	8:30	<i>Arrival and Registration</i>
1	9:00	Meeting Opening – Steering Committee co-Chair MACCE i. Welcome and Agenda review for SC#24 and TWG#17
2	9:10	Allowable Activities Tables & Management Units - Dr. Joanna Smith and Ms. Helena Sims i. Summary of SC #23, with TWG #16, Thu 17 Nov 2022 – Dr. Joanna Smith, Ms. Helena Sims ii. Agreement on outstanding items and follow up items from SC and TWG members
	10:00	COFFEE BREAK
3	10:15	AAT zone 3 - Dr. Joanna Smith and Ms. Helena Sims i. Break out groups to discuss considerations for AAT Z3 ii. Plenary and summary of comments from SC and TWG members
4	11:15	Co-management - Dr. Joanna Smith and Ms. Helena Sims i. Break out groups to discuss considerations for co-management arrangements ii. Plenary and summary of comments from SC and TWG members
	12:00	LUNCH PROVIDED
5	1:00	Marine Spatial Plan document – Dr. Joanna Smith and Ms Helena Sims i. Review document outline and discuss minor revisions, if needed
6	2:15	Wrap up SC and TWG. Next Steps.
7	2:30	Steering Committee #25- PS Environment (MACCE), Dr. Joanna Smith and Helena Sims i. Agenda Review ii. SC member recommendations to the Executive Committee • Allowable Activity Tables zone 1 and zone 2 and zone 3 • Management unit boundaries iii. Recommendations from SC for EC for Marine Spatial Plan document outline
8	3:30	Adjourn with coffee/tea

