

MSP Executive Committee Meeting

Meeting #31– Information Session

Thursday 26 Jan 2023

Time: 3:00 to 4:00 PM

Location: Zoom Link: <https://tnc.zoom.us/j/95325789533>

Agenda

Meeting Objectives:

1. Update members of the EC on SMSP key activities for Q1 of 2023
2. Highlight dependencies to complete SMSP
3. Proposed dates for next round of consultations in 2023

#	Time	Topic
1	15:00	EC Information Session – Dr. Joanna Smith and Ms. Helena Sims, with Elke Talma (SeyCCAT) <ol style="list-style-type: none"> i. Introduction and Purpose of the meeting ii. Agenda Review
2	15:05	MSP Zoning to Implementation – Updates on Key Activities Q1 and Dependencies <ol style="list-style-type: none"> i. Preparing 2023 Workplan for EC approval – Feb EC meeting ii. Interim MSP implementation governance & regulation [update from MACCE] iii. New date for SMSP signed into law; for Facilities Agreement new letter iv. Legal review and roadmap to sign the Marine Spatial Plan in to law, 30 Jan v. Categorise Zone 2 areas as “Sustainable Use”, NRC Act [update from MACCE] vi. Regulations for 13 new areas [update from MACCE] vii. Management units and co-management agreements [update from MACCE/MFBE following meeting in Nov 2022] viii. Meeting with industrial tuna fisheries working group: Allowable activities in Zone 2; support from SFA and TNC tuna team ix. Proposed date for next MSP Consultations - March
3	15:50	Other Activities <ol style="list-style-type: none"> i. WABPA review – TNC supporting review [Update from MACCE] ii. Oil and gas and deep sea mining position paper [Update from MFBE] iii. Fisheries Act review: 23-24 Jan [Update from SFA] iv. MPA Management Plan template ongoing with Park Works & C2O v. Business plans for 2 MPAs; Aldabra and Denis vi. MSP Atlas finalization in Q1, including adding Territorial Sea to maps
4	15:55	Any other business, next steps, wrap-up – Dr. Joanna Smith <ol style="list-style-type: none"> i. Any other business (AOB) ii. Next EC Meeting – Thur 23 Feb, 3-4 pm
5	16:00	Adjourn