

## MSP Executive Committee Meeting

Meeting #32

Monday, 6 March 2023

Time: 3:00 to 4:00 PM

Location: please contact SMSP for link

### Agenda

#### Meeting Objectives:

1. Approval for 2023 High-level Workplan and decisions for items in SMSP Action Plan in Q1
2. Planning for consultations in March 2023
3. Update on key activities and dependencies

#	Time	Topic
1	15:00	<b>EC Information Session</b> – Dr. Joanna Smith, with Elke Talma (SeyCCAT) <ol style="list-style-type: none"> <li>i. Introduction and Purpose of the meeting</li> <li>ii. Agenda Review</li> </ol>
2	15:05	<b>SMSP Initiative – Zoning to Implementation Action Plan items for decision in Q1</b> <ol style="list-style-type: none"> <li>i. 2023 High-Level Workplan approval [For Decision]</li> <li>ii. Management unit boundaries from November 2022 [For Decision]</li> <li>iii. March consultations [For Decision]</li> <li>iv. Date for MSP “sign into law or regulation, full force and effect” [For Decision]</li> </ol>
3	15:40	<b>SMSP Initiative – Other Updates for Zoning to Implementation Action Plan</b> <ol style="list-style-type: none"> <li>i. Interim MSP implementation governance [update from MACCE]</li> <li>ii. SOA regulation [update from MACCE]</li> <li>iii. Zone 2 as “Sustainable Use” – date to finalise transition [update from MACCE]</li> <li>iv. Regulations for MSP zones [update from MACCE]</li> <li>v. Co-management agreements [update from EC members]</li> </ol>
4	15:50	<b>EC to note other Key Activities and Dependencies: Q1</b> <ol style="list-style-type: none"> <li>i. Meeting with industrial tuna fisheries working group in Feb and March</li> <li>ii. Marine Spatial Plan document</li> <li>iii. Oil and gas &amp; deep sea mining position paper [MFBE]</li> <li>iv. WABPA review – TNC supporting review [Island Legal Solutions]</li> <li>v. Fisheries Act and Section 11 - Zoning [Update from SFA]</li> <li>vi. MPA Management Plan template [Park Works &amp; C2O]</li> <li>vii. Financing plans for 2 MPAs; Aldabra SR and Denis AONB – [Starling Resources]</li> <li>viii. MSP Atlas finalization in Q1, including adding Territorial Sea to maps</li> <li>ix. Climate Change Risk Mapping Technical Report</li> </ol>
5	15:55	<b>Any other business, next steps, wrap-up</b> <ol style="list-style-type: none"> <li>i. Any other business (AOB)</li> <li>ii. Next EC Meeting – Mon 13 March 2023, in person</li> </ol>
5	16:00	Adjourn