

MSP Executive Committee Meeting

Meeting #33

Monday, 13 March 2023

Time: 2:00 to 4:00 PM

Location: Ministry Fisheries and Blue Economy, Conference Room

Final Agenda

Meeting Objectives:

1. Updates and discussion on SMSP Action Plan items in Q1
2. Decision on MSP signed into law date
3. Review other key activities and dependencies in Q1

#	Time	Topic
1	14:00	Welcome, Agenda and Minutes – Min Joubert and Min Ferrari (EC Co-Chairs) <ol style="list-style-type: none"> i. Welcome and Purpose of the meeting – Min Joubert ii. Agenda Review – Min Joubert iii. Minutes from EC #32 and Action Items [For Decision] – Dr. Joanna Smith
2	14:15	SMSP Initiative – Action Plan items in Q1 for updates and discussion <ol style="list-style-type: none"> i. March consultations – brief summary of outstanding items for consultations ii. Marine Spatial Plan document status and dependencies iii. MSP Atlas status iv. Interim MSP implementation governance and capacity [update from MACCE] v. SOA regulation [update from MACCE] vi. Recategorisation of Zone 2 to “Sustainable Use” – date to finalise transition [update from MACCE] vii. Regulations for MPAs identified through the MSP [update from MACCE] viii. Co-management agreements for MPAs identified through MSP [update from MACCE] ix. Fisheries Act and Regulations – section 11 Zoning [update MFBE, SFA] x. MPA Management Plan template and draft Plans [Park Works & C2O]
3	15:15	SMSP Initiative – Action Plan items in Q1 for decision <ol style="list-style-type: none"> i. Date for MSP “sign into law or regulation, full force and effect” [For Decision]
4	15:30	Other Key Activities and Dependencies: Q1 <ol style="list-style-type: none"> i. Climate Change Risk Mapping Technical Report – plans for publication ii. Oil and gas & deep sea mining position paper – next steps? [MFBE] iii. WABPA review – TNC supporting review [Island Legal Solutions] iv. Financing plans for 2 MPAs; Aldabra SR and Denis AONB – [Starling Resources]
5	15:55	Any other business, next steps, wrap-up <ol style="list-style-type: none"> i. Any other business (AOB) ii. Next EC#34 Meeting – Fri 24 March 2023, in person; 2-4 PM
	16:00	Adjourn