

MSP Executive Committee Meeting

Meeting #34

Friday, 24th March 2023

Time: 2:00 to 4:00 PM

Location: Ministry Fisheries and Blue Economy, Conference Room

FINAL Agenda

Meeting Objectives:

1. Summary of comments received during March stakeholder consultations and meetings.
2. For decision – Zoning Design, Allowable Activity Tables, Timeline for completion, AE Law Report
3. Discuss other key activities and dependencies in Q1 and going into Q2.

#	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 #33 and Action Items [For Decision] – Dr. Joanna Smith
2	14:15	SMSP Initiative – Updates from March consultations, round #20 <ol style="list-style-type: none"> i. Summary of comments from workshops and sectors <ol style="list-style-type: none"> a. SC and TWG workshops b. Bilateral and 1:1 meetings ii. EC response to stakeholder comments received on Zoning Design [For Decision] iii. Final version of Allowable Activities Tables and Codes [For Decision]
3	15:15	SMSP Initiative – Timelines to complete MSP and begin implementation of Zones <ol style="list-style-type: none"> i. Dates to complete key dependencies for MSP [MACCE] [For Decision] <ol style="list-style-type: none"> a. Interim MSP implementation governance operationalised b. SOA regulation approved c. Recategorisation of Zone 2 to “Sustainable Use” d. Regulations for MSP Zone 1 (MNP) and Zone 2 (Sustainable Use) ii. Date for MSP “sign into law or regulation, full force and effect” [For Decision] iii. Timeline and process for Expressions of Interest (EOI) for co-management agreements for MSP zones; multiple jurisdictions [MACCE, SFA, SMSA others]
4	15:50	Other Key Activities, Outputs, and Dependencies: Q1 <ol style="list-style-type: none"> i. AELaw report and legal roadmap – share document to website [For Decision] ii. Climate Change Risk Mapping Technical Report – SMART Objective output iii. SMSP and the Fisheries Act – Section 11 Zoning [update MFBE, SFA] iv. SMSP Zone 2 Sustainable Use Management Plans – workshops in April C20
5	15:55	Any other business, next steps, wrap-up <ol style="list-style-type: none"> i. Any other business (AOB) ii. Next EC#35 Meeting – Thu 27thApril, virtual, 3-4 PM
	16:00	Adjourn