

MSP Executive Committee Meeting

Meeting #36 – Information Session

Thursday 25th May 2023

Time: 3:00 to 4:00 PM

Location: link provided to EC members

DRAFT Agenda

Information Session Objectives:

1. Updates and discussion on key activities for Q2 from 2023 Workplan (Apr-Jun)
2. Follow up on action items from EC#34 (24 Mar 2023)
3. List of other key activities and dependencies in Q2

#	Time	Topic
1	15:00	Welcome – Min Joubert and Min Ferrari (EC Co-Chairs) <ol style="list-style-type: none"> i. Welcome and Purpose of the meeting – Min Joubert
2	15:10	SMSP Initiative – Key Activities for Q2 <ol style="list-style-type: none"> i. Fisheries stakeholders ii. Zone 2 Management Plans (SWIOFish3, MACCE) and approvals process for text iii. SMSP consultations to finalise Allowable Activity Tables and associated documents for Chapter 3-Zoning. Scheduled 5-7 June virtual meetings <ol style="list-style-type: none"> a. Definitions for Aquaculture from SFA b. Review remaining Activities and Codes iv. Implementation of MSP - key dependencies with MACCE: <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) e. Draft steps for legally enforceable marine spatial plan v. Date for MSP “sign into law or regulation, full force and effect” vi. Timeline and process for Expressions of Interest (EOI) for co-management agreements for MSP zones; multiple jurisdictions [MACCE, SFA, SMSA others]
3	15:45	Other Key Activities and Dependencies in Q2 and Q3 <ol style="list-style-type: none"> i. Draft Management Plans for Zone 2 (SWIOFish3) – extension to 10 Nov ii. Draft Management plan template for 5 pilot sites (Oceans5) iii. SMSP Atlas iv. Marine Spatial Plan draft
4	15:55	Any other business, next steps, wrap-up <ol style="list-style-type: none"> i. Any other business (AOB) ii. EC#37 Meeting – Thu 29 June, virtual, 3-4 PM. <ul style="list-style-type: none"> – Next in-person consultations in July for Chapter 4: Implementation Plan
	16:00	Adjourn