

MSP Executive Committee Meeting

Meeting #41

Monday 30th October 2023

Time: 2:00 – 4:00 PM

Location: Ministry of Fisheries and Blue Economy (MFBE) Meeting Room, Maison Collette

DRAFT Agenda

Meeting Objectives:

1. Approval for Nov 2023 consultations
2. Approval to present options to finalise Allowable Activities Tables
3. Updates and key activities for Q3 and Q4 of the SMSP 2023 High-level Workplan

#	Time	Topic
1	2:00 PM	Welcome, Agenda and Minutes – Designated Minister Ferrari (EC Co-Chair) <ol style="list-style-type: none"> i. Welcome and Purpose of the meeting – DM Ferrari ii. Agenda Review EC #41 – DM Ferrari iii. Approve Minutes EC #38 on 27 Jun; Action Items [For Decision] - Dr. Smith
2	2:20 PM	SMSP Initiative – Nov consultations, round #22 – Dr. Joanna Smith, Ms. Helena Sims <ol style="list-style-type: none"> i. Approval of Nov 2023 in-person consultations [For Decision] ii. Review options to bring to SC/TWG to finalise Allowable Activities Tables for subsistence fishing (Zone 1) and jet skis (Zone 2) [For Decision] iii. Review draft Decision-matrix for implementation [For Discussion] iv. Review priorities for implementation to bring to SC/TWG [For Discussion] v. Update from EC members on providing definitions for Allowable Activities Tables: sustainable tourism (Min Tourism), sustainability (MACCE)
3	3:15 PM	SMSP Initiative – Updates on Q3 and Q4 2023 high-level workplan <ol style="list-style-type: none"> i. Key activities: review deadlines through to Dec 2023 ii. SOA operationalization (MACCE) iii. Date for SMSP to be “signed into law or regulation and in full force and effect” [For Discussion] iv. Begin 2024 high level workplan [For Discussion]
4	3:40 PM	Other Business <ol style="list-style-type: none"> i. SMSP Implementation Plan: phased approach for allowable activities. ii. Communications from stakeholders
5	3:50 PM	Any other business, next meeting, and wrap-up <ol style="list-style-type: none"> i. Any other business (AOB) ii. Next EC#42 meeting – Thursday 9 Nov 2023 from 2-4 PM; in person iii. Wrap up
	4:00 PM	Adjourn