

## **MSP Executive Committee Meeting**

Meeting #35 – Information Session Thursday 27<sup>th</sup> April 2023 Time: 3:00 to 4:00 PM

Location: please contact Helena Sims

## **Agenda**

## **Information Session Objectives:**

- 1. Updates on key activities for Q2 from 2023 Workplan
- 2. Follow up on action items from EC#34 including May consultations for Allowable Activities Tables
- 3. List of other key activities and dependencies in Q2

#	Time	Topic
1	15:00	Welcome – Min Joubert and Min Ferrari (EC Co-Chairs)
		i. Welcome and Purpose of the meeting – Min Joubert
2	15:10	SMSP Initiative – Key Activities for Q2
		i. Stakeholder consultations to finalise Allowable Activity Tables and associated
		documents for zoning (Chapter 3) – May virtual meetings
		ii. Key dependencies with MACCE:
		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
		iii. Date for MSP "sign into law or regulation, full force and effect"
		iv. 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
		i. SMSP and the Fisheries Act – Section 11 Zoning [update MFBE, SFA]
		ii. Draft Management plan template for 5 pilot sites (Oceans5)
		iii. Draft Management Plans for Zone 2 (SWIOFish3) – extension to 10 Nov (TBC)
		iv. SMSP Atlas
4	15:55	Any other business, next steps, wrap-up
		i. Any other business (AOB)
		ii. Next EC#36 Meeting – Thu 25 <sup>th</sup> May, virtual, 3-4 PM.
		<ul> <li>Need a quorum for June consultations approval.</li> </ul>
		<ul> <li>Dates proposed 19-30 June: SMSP Implementation Plan (Chapter 4)</li> </ul>
	16:00	Adjourn
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