

MSP Executive Committee Meeting

Meeting #37

Tuesday, 20th June 2023

Time: 10:00 – 11:00 AM

Location: Ministry of Agriculture, Climate Change and Environment (MACCE)
Kingsgate House, 2nd floor, Room 51

Agenda

Meeting Objectives:

1. Approval for June 2023 consultations
2. Action items and key activities for Q2 of 2023 workplan

#	Time	Topic
1	10:00	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 EC #37 – Min Jourbert iii. Approve Minutes EC #34 on 24 Mar; Action Items [For Decision] - Dr. Smith
2	10:15	SMSP Initiative – June consultations, round #21 <ol style="list-style-type: none"> i. Approval of June 2023 in-person consultations [For Decision] ii. Updates on finalizing Allowable Activities Tables and Codes iii. Other updates or discussions for June consultations
3	10:40	SMSP Initiative – Brief updates on Q2 activities <ol style="list-style-type: none"> i. Interim MSP implementation governance operationalized (SOA) ii. SOA regulation iii. Re-categorisation of Zone 2 to “Sustainable Use” iv. Regulations for MSP Zone 1 (MNP) and Zone 2 (Sustainable Use) v. Expressions of Interest (EOI) for co-management agreements for MSP zones
4	10:55	Any other business, next meeting, wrap-up <ol style="list-style-type: none"> i. Any other business (AOB) ii. Next EC#38 Meeting – Tuesday 27th June 2023 iii. Wrap-up
	11:00	Adjourn