

MSP Executive Committee Meeting

Meeting #38

Tuesday, 27th June 2023

Time: 2:00 – 4:00 PM

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

Agenda

Meeting Objectives:

1. Summary of June 2023 in-person consultations
2. Approval of Allowable Activities Tables, Codes and associated documents [For Decision]
3. Review key activities for Q2 and Q3 of the SMSP 2023 High-level Workplan
4. Date for SMSP to be signed into law and implementation begins [For Decision]

#	Time	Topic
1	2:00 PM	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 #38 – Min Joubert iii. Approve Minutes EC #37 on 20 Jun; Action Items [For Decision] - Dr. Smith
2	2:15 PM	June consultations, round #21 – Dr. Joanna Smith, Ms. Helena Sims <ol style="list-style-type: none"> i. List of June 2023 in-person consultations ii. Summary of SC and TWG comments on Allowable Activities Tables
3	2:45 PM	SMSP Allowable Activities Tables <ol style="list-style-type: none"> i. Approval of Allowable Activities Tables, Codes, Definitions and General and Area-based Management Considerations [For Decision]
4	3:00 PM	SMSP 2023 high-level workplan <ol style="list-style-type: none"> i. Q2 key activities: Review draft document with the steps to sign SMSP into law and begin implementation. ii. Q3 key activities: review deadlines
5	3:30 PM	Date for SMSP <ol style="list-style-type: none"> i. Date for SMSP to be “signed into law or regulation and in full force and effect” [For Decision]
7	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#39 meeting – Thursday 27th July 2023 from 3-4 PM; virtual or hybrid iii. Next in-person consultations save-the-date for Sep-Oct iv. Wrap up
	4:00 PM	Adjourn