

MSP Executive Committee Meeting

Meeting #39 – Information Session

Thursday 27th July 2023

Time: 3:00 to 4:00 PM

Location: *virtual meeting; link sent to EC members*

FINAL Agenda

Information Session Objectives:

1. Updates and discussion on key activities for Q3 from 2023 Workplan (July-Sept)
2. Follow up on action items from EC#38

#	Time	Topic
1	15:00	Welcome – PS Environment <ol style="list-style-type: none"> i. Welcome and Purpose of the meeting – PS Environment
2	15:10	SMSP Initiative – Key Activities for Q3 <ol style="list-style-type: none"> i. Fisheries ii. Zone 2 Management Plans (SWIOFish3, MACCE) public review iii. Finalise Allowable Activity Tables and associated documents for Ch 3-Zoning. <ol style="list-style-type: none"> a. Definitions needed: Aquaculture (SFA); Sustainability (MACCE) b. Guidance on next steps regarding Zone 1 and Zone 2 reservations iv. Implementation of MSP - key dependencies with MACCE: <ol style="list-style-type: none"> a. Draft steps for a legally enforceable marine spatial plan b. Interim MSP implementation governance operationalized timeline c. Re-classify of Zone 2 from AONB to “Sustainable Use Areas” d. SOA regulation approval timeline e. Regulations for Zone 1 (MNP) and Zone 2 (Sustainable Use) timelines v. Date for MSP “sign into law or regulation, full force and effect” vi. Co-management agreements [MACCE, SFA, SMSA others]: process steps
3	15:45	Other Key Activities and Dependencies in 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#40 Meeting – Thu 31 August, virtual, 3-4 PM. <ul style="list-style-type: none"> – Next in-person consultations in Oct/Nov for Ch 4: Implementation Plan
	16:00	Adjourn