

## MSP Executive Committee Meeting

Meeting #42

Thursday 9<sup>th</sup> November 2023

Time: 2:00 – 4:00 PM

Location: Ministry of Agriculture, Climate Change and Environment (MACCE)

Kingsgate House, 2<sup>nd</sup> floor, Room 51

### FINAL Agenda

#### Meeting Objectives:

1. List of Nov 2023 in-person consultations.
2. Approval of Allowable Activities Tables and associated documents.
3. Date for SMSP to be signed into law and implementation begins.

#	Time	Topic
1	2:00 PM	<p><b>Welcome, Agenda and Minutes</b> – Min Joubert and Min Ferrari (EC Co-Chairs)</p> <ol style="list-style-type: none"> <li>i. Welcome and Purpose of the meeting – Min Joubert</li> <li>ii. Agenda Review EC #42 – Min Joubert</li> <li>iii. Review Minutes EC #41 and Action items – Dr. Smith</li> <li>iv. Approve Minutes EC #41 on 30 Oct <b>[For Decision]</b></li> </ol>
2	2:15 PM	<p><b>SMSP Allowable Activities Tables – Final for Approval</b></p> <ol style="list-style-type: none"> <li>i. List of Nov 2023 consultations</li> <li>ii. Code #2 and General and Area-based Management Considerations [For Information]</li> <li>iii. Master List of Definitions – Subsistence Fishing <b>[For Decision]</b></li> <li>iv. Zone 1 – Definition: Resident for Code #2 <b>[For Decision]</b></li> <li>v. Zone 1 – Definition: Commercial Activity for Code #2 <b>[For Decision]</b></li> <li>vi. Zone 1 – Subsistence Fishing <b>[For Decision]</b></li> <li>vii. Zone 2 – Jet ski <b>[For Decision]</b></li> </ol>
3	3:15 PM	<p><b>Seychelles Debt Conversion Agreement – Finalising the Marine Spatial Plan</b></p> <ol style="list-style-type: none"> <li>i. Update on steps to sign SMSP into law and begin implementation (MACCE)</li> <li>ii. Date for SMSP to be “signed into law or regulation and in full force and effect” <b>[For Decision]</b></li> </ol>
4	3:50 PM	<p><b>Any other business, next meeting, and wrap-up</b></p> <ol style="list-style-type: none"> <li>i. Any other business (AOB)</li> <li>ii. Next EC#43 meeting – Info meeting Thursday 30<sup>th</sup> Nov 2023 from 3-4 PM;</li> <li>iii. Next in-person consultations Q1 - 2024</li> <li>iv. Wrap up</li> </ol>
	4:00 PM	Adjourn