

MSP Executive Committee Meeting

Meeting #44 – Information Session

Thursday 21st December 2023

Time: 3:00 – 4:00 PM

Location: Virtual, link is in meeting invite

FINAL Agenda

Meeting Objectives:

1. Updates and discussion on key activities for 2023 Workplan
2. Information on additional activities, projects and contracts

#	Time	Topic
1	3:00 PM	Welcome – MACCE <ol style="list-style-type: none"> i. Welcome and Purpose of the meeting – MACCE and SMSP team
2	3:10 PM	SMSP Initiative – Updates on Key Activities Q4 <ol style="list-style-type: none"> i. ‘Final’ Allowable Activity Tables and associated documents <ul style="list-style-type: none"> • Definitions needed: Aquaculture (SFA); Sustainability (MACCE) • Subsistence Fishing (Fisheries Act – pending) • Final approval Jan 2024 EC#45 meeting ii. Implementation of SMSP - key dependencies with MACCE: <ul style="list-style-type: none"> • Draft steps for a legally enforceable marine spatial plan • SOA regulation approval timeline • Regulations for Zone 1 (MNP) and Zone 2 (Sustainable Use) timelines • Operationalise SOA – legal officer recruitment iii. Date for SMSP to be signed into law: discuss timeline for 2024
3	3:40 PM	Other Key Activities, Contracts and Projects <ol style="list-style-type: none"> i. Discuss the “Social Impact Assessment of Sustainable Use MPA” new consultancy (SWIOFish3, MACCE)
4	3:55 PM	Any other business, next meeting, and wrap-up <ol style="list-style-type: none"> i. Any other business (AOB) ii. Next EC#45 meeting – virtual on 25 Jan 2024 with quorum needed iii. Wrap up
	4:00 PM	Adjourn