MSP Steering Committee #30, with Technical Working Group #22

Date: Tuesday 13th June 2023 Time: 1-4 PM (Seychelles local time)

Location: Virtual; contact Helena Sims for Zoom link

Agenda

Meeting Objective:

- 1) To finalise Allowable Activities Tables Zone 1, 2 and 3 and all associated documents: Codes, Master List of Definitions, General and Area-based Management Considerations.
- 2) Next steps and in-person consultations end of June

#	Time	Topic
	12:55 PM	Virtual meeting started
1	1:00 PM	Meeting Opening – Steering Committee Chair MACCE
		 i. Welcome – MACCE and SMSP Team ii. Agenda review – MACCE iii. Introductions from SC and TWG members. Please put your name, affiliation, and SC or TWG member in the chat.
		Allowable Activities Tables - Dr. Joanna Smith and Ms. Helena Sims
2	1:10 PM	 i. Continue discussions with the changes from 22 March plus the discussions on 5-6 June, and outstanding items
2:20 PM		Virtual Break
		Allowable Activities Tables, continued - Dr. Joanna Smith and Ms. Helena Sims
2	2:30 PM	 i. Changes and outstanding items, cont'd ii. Summary of Recommendations from SC/TWG to Steering Committee
		Next steps - Dr. Joanna Smith and Ms. Helena Sims
3	3:45 PM	 i. SC#31, with TWG#23 on Thu 22nd Jun: (a) Allowable Activity Tables and (b) Implementation priorities ii. SC#32 on Mon 26th June. Quorum needed for AAT recommendations.
4	3:55 PM	AOB and Wrap up - Dr. Joanna Smith and Ms. Helena Sims
	4:00 PM	Adjourn

