## MSP Steering Committee #33, with Technical Working Group #24

Dates: Thursday 2 November and Friday 3 November 2023 Time: 08:30 AM – 4:00 PM Location: Eden Bleu Hotel

## Agenda

## **Meeting Objectives:**

- 1) To finalise Allowable Activities Tables definitions and codes for Zone 1 and Zone 2.
- 2) To identify short- and long-term priority activities from the SMSP Policy for implementation
- 3) To develop a draft decision matrix for uses and activities for SMSP implementation.

Thursday 2 November 2023		
#	Time	Торіс
	08:30 AM	Registration is open
1A	09:00 AM	Day 1: Meeting Opening – Steering Committee Chair MACCE
		<ul> <li>i. Welcome – Dr. Smith</li> <li>ii. Opening remarks and Agenda review - MACCE</li> <li>iii. Introductions and updates from SC &amp; TWG members - name, affiliation, updates</li> </ul>
Allowable Activities Tables - Dr. Joanna Smith, Ms. He		Allowable Activities Tables - Dr. Joanna Smith, Ms. Helena Sims
2	09:20 AM	<ul> <li>Review of outstanding items from June 2023 for Allowable Activities Tables</li> <li>Subsistence fishing (Zone 1 – Marine National Parks)</li> </ul>
	10:00 AM	COFFEE BREAK (15 mins)
		Allowable Activities Tables, cont'd- Dr. Joanna Smith, Ms. Helena Sims
2	10:15 AM	<ul> <li>iii. Jet skis (Zone 2 – Sustainable Use Areas)</li> <li>iv. Area based management considerations, codes, and definitions.</li> <li>v. Recommendation to Steering Committee #34 for meeting on 7 Nov</li> </ul>
	12:30 PM	LUNCH (1 hour)
		Priority Activities for SMSP Implementation Plan - Dr. Joanna Smith, Ms. Helena Sims
3	1:30 PM	<ul><li>i. Review of SMSP Policy and SMART Objective indicators</li><li>ii. Break-out groups: identify priorities Years 1-2 and Years 3-5</li></ul>
		Priority Activities, cont'd - Dr. Joanna Smith and Ms. Helena Sims
3	2:10 PM	<ul> <li>Report out from break-out groups.</li> <li>Plenary discussion of short-list of priorities</li> <li>Finalise priorities for SMSP Implementation Plan (Ch. 4)</li> <li>Recommendations to Steering Committee #34 for 7 Nov</li> </ul>
	3:45 PM	Adjourn Day 1 with coffee break



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Friday 3 November 2023			
#	Time	Торіс	
	08:30 AM	Registration is open	
4	09:00 AM	Day 2: Meeting Opening – Steering Committee Chair MACCE	
		<ul> <li>i. Welcome – Dr. Smith and MACCE</li> <li>ii. Agenda review – Dr. Smith</li> <li>iii. Introductions from SC and TWG members - name, affiliation, and SC and/or TWG</li> </ul>	
		Recap day 1- Dr. Joanna Smith and Ms. Helena Sims	
5	9:15 AM	i. Recap and summary of day 1- AAT and SMSP Policy implementation priorities (for information only) including next steps	
	10:00 AM	COFFEE BREAK (15 mins)	
		Decision Matrix for SMSP Implementation Plan - Dr. Joanna Smith, Ms. Helena Sims	
6	10:15 AM	<ul> <li>i. Presentation of Decision Matrix including purpose and components</li> <li>ii. Components: Engagement Matrix, Engagement Levels, Activity Type, Spatial Data Category</li> <li>iii. Demo of Adobe GeoPDF with spatial layers from SMSP Atlas for Decision Matrix</li> <li>iv. Questions and Discussion</li> <li>v. Plenary: List of Activity Types needed for Draft Decision Matrix (see examples)</li> </ul>	
	12:30 PM	LUNCH (1 hour)	
		Decision Matrix, cont'd - Dr. Joanna Smith, Ms. Helena Sims	
6	1:30 PM	<ul> <li>vi. Break out groups for Activity Types from plenary discussion.</li> <li>vii. Plenary: report out from group work</li> <li>viii. Recommendations to SC for draft Decision Matrix for SMSP Implementation Plan</li> <li>ix. Next Steps</li> </ul>	
		AOB and Wrap up - Dr. Joanna Smith, Ms. Helena Sims	
7	3:30 PM	<ul> <li>AOB</li> <li>Next steps: Steering Committee meeting #34 on 7 Nov: 9 AM - Noon (Eden Bleu Hotel) and Executive Committee meeting #42 on 9 Nov: 2-4 PM</li> </ul>	
	3:45 PM	Adjourn Day 2 with coffee break	

