



Marine Planning Partnership for the Pacific North Coast (MaPP)

Regional Marine Advisory Committee (RMAC)

DRAFT AGENDA – updated Dec. 3, 2012

RMAC Meeting #1

December 10, 2012

Sheraton Vancouver Airport Hotel

7551 Westminster Highway, Richmond

Tel: (604) 273-7878

Primary Meeting Objectives:

1. To understand the role and responsibilities of RMAC
2. To learn about the RMAC structure and workflow
3. To discuss and provide feedback on zoning framework design



Agenda

#	Time	Topic
	9:00-9:30	<i>Coffee and Networking</i>
1	9:30-10:00	Opening <ul style="list-style-type: none"> • Welcoming and Introductions • Agenda Review
2	10:00-10:15	Marine Planning Partnership (MaPP) <ul style="list-style-type: none"> • Overview & EBM Approach • Context (Linkages/Jurisdictional matters) • Planning Process Update
3	10:15-11:00	Regional Marine Advisory Committee (RMAC) <ul style="list-style-type: none"> • Role & Responsibilities (including relationship to MPAC) • Meeting Procedures • Membership (incl. alternates) • Administration • Stakeholder Support Fund
	11:00-11:15	<i>Break</i>
4	11:15-12:30	RMAC Tasks & Workflow <ul style="list-style-type: none"> • Scope of the Regional Work • Related Workshops and Meetings (e.g., CEAF) • Scientific and Other Expert Support • Scheduling & Timelines
	12:30-1:30	<i>Lunch</i>
5	1:30-3:30	Focus Topic: A Framework for Zoning <ul style="list-style-type: none"> • The Proposed Framework for Marine Zoning and its Application at the Sub-regional Scale
	3:30-3:45	<i>Break</i>
6	3:45-4:00	Scheduling & Wrap up <ul style="list-style-type: none"> • Set date for next RMAC meeting or determine process for setting the date (i.e., Doodle poll)