



Marine Planning Partnership for the Pacific North Coast (MaPP)

Regional Marine Advisory Committee (RMAC)

DRAFT AGENDA, v. 2

RMAC Meeting #5

April 29, 2014

Vancouver Airport Marriott Hotel

7571 Westminster Highway, Richmond | Tel: (604) 233-3991

PRIMARY MEETING OBJECTIVES

1. Update on MaPP process and timelines
2. Review and status update of the draft Regional Priorities Plan
3. Receive feedback on components of the Regional Priorities Plan

Attachment to follow: *draft Regional Priorities Plan*



AGENDA

Day 1		
#	Time	Topic
	8:30-9:00	<i>Coffee and Networking</i>
1	9:00-9:15	Opening <ul style="list-style-type: none"> • Welcoming and Introductions • Agenda Review
2	9:15-10:00	Marine Planning Partnership Update (MaPP) <ul style="list-style-type: none"> • Timeline • Implementation Financing • Sub-regional plans and technical work • Advice log & previous meeting summary • MaPP Portal
3	10:00-10:30	Regional Marine Advisory Committee (RMAC) <ul style="list-style-type: none"> • Roundtable
	10:30-10:45	<i>Break</i>
4	10:45-11:00	Update: Overview of the Regional Priorities Plan (RPP) <ul style="list-style-type: none"> • Contents overview • Purpose of the RPP • Discussion
5	11:00-11:30	Focus Topic: Preliminary Section and Chapter 1 <ul style="list-style-type: none"> • Presentation: Preliminary Section: • Presentation: Chapter 1: Introduction <ul style="list-style-type: none"> ○ Purpose, Scope, Context, Limitations ○ Rationale ○ EBM Framework ○ RPP Development Process • Overview of structure of Chapters 2-5 (what's included) • Discussion



Day 1		
#	Time	Topic
6	11:30-12:30	<p>Focus Topic: Chapters 2 and 3</p> <ul style="list-style-type: none"> • Presentation: Chapter 2 Governance (update on consultant report) <ul style="list-style-type: none"> ○ Governance (in development) • Presentation: Chapter 3 Ecological Integrity and Human Well-being (updates on consultants' reports and MaPP internally developed frameworks; integration of RMAC feedback): <ul style="list-style-type: none"> ○ Climate Change ○ Cumulative Effects Assessment ○ Integrated Economic Strategies ○ Marine Infrastructure ○ Marine Pollution ○ EBM Indicators and Indicator Monitoring (in development) • Discussion
	12:30-1:00	Lunch
7	1:00 – 2:00	<p>Focus Topic: Chapter 3 continued and Chapter 4</p> <ul style="list-style-type: none"> • Presentation: Chapter 4 Regional Spatial Designations (updates on MaPP internally developed frameworks; integration of RMAC feedback): <ul style="list-style-type: none"> ○ Zoning ○ MPA Network (in development) • Discussion
	2:00-2:30	Break
8	2:30-4:30	<p>Focus Topic: Chapters 5 and 6 Next Steps</p> <ul style="list-style-type: none"> • Presentation: Chapter 5 Compliance and Enforcement (updates on and MaPP internally developed frameworks): <ul style="list-style-type: none"> ○ Compliance and Enforcement (draft) • Presentation: Chapter 6 Regional Implementation Plan <ul style="list-style-type: none"> ○ RPP Review, Amendment, Updating ○ Agreements for Implementation ○ Implementation Financing • Presentation: Next Steps • Discussion
9	4.30-4:45	<p>Scheduling and Wrap up</p> <ul style="list-style-type: none"> • Set date for final RMAC meeting or determine process for setting the date (i.e., Doodle poll)



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