



Marine Plan Partnership for the Pacific North Coast (MaPP)

**Regional Marine Advisory Committee (RMAC)
Draft Agenda**

March 1, 2017

Marriott Vancouver Airport Hotel, Richmond BC

PRIMARY MEETING OBJECTIVES

1. To review RMAC Terms of Reference (TOR) and Membership
2. For RMAC members to receive updates on Regional Action Framework (RAF) Implementation and provide advice on specific activities
3. For RMAC members to receive an update and provide advice on MaPP Annual Reporting

Materials:

1. Agenda
2. MaPP Five Year Implementation Strategy
3. RMAC Terms of Reference
4. RMAC Membership List
5. Backgrounder on Regional 'Pilot' EBM Indicators
6. Backgrounder on Marine Response Planning and Preparedness in the MaPP Region
7. Sub-regional Progress Updates

Co-Chairs:

Kristin Worsley
Karen Topelko
Steve Diggon
John Bones

#	Time	Topic	Purpose
	8:00 am	Hot breakfast (provided)	N/a
1	9:00 AM	Opening and Meeting Information, Background <ul style="list-style-type: none">• Welcome and Introductions• Agenda Review• Purpose of the meeting	N/a
2	9:20	Review of MaPP Five Year Implementation	To collectively review the Strategy

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		Strategy	which provides Information and context for MaPP implementation
3	10:00 am	Governance & Collaboration <ul style="list-style-type: none"> Related initiatives (PNCIMA, MPA Network, OPP) 	For MaPP to receive advice from RMAC members on stakeholder engagement across initiatives
	10:45	BREAK (provided)	
4	11:00	Review of RMAC Terms of Reference <ul style="list-style-type: none"> Review each section Relationship to sub-regional advisory committees Round table discussion - how will members keep their sectors informed? 	<p>To collectively review and confirm the RMAC TOR</p> <p>For MaPP to answer RMAC questions on the RMAC TOR</p> <p>For MaPP to receive confirmation from RMAC members on how they will keep their sectors informed</p>
	12:00	LUNCH (provided)	
5	1:00	Marine Zoning <ul style="list-style-type: none"> Approach to implementation of MaPP spatial plan Related initiatives 	For MaPP to provide information on the implementation approach
6	1:45 2:30	Stewardship, Monitoring, Enforcement <ol style="list-style-type: none"> EBM Monitoring - Background <ul style="list-style-type: none"> CORI Partnership Regional Pilot Indicators Data management Marine Response Planning <ul style="list-style-type: none"> Review of progress to date Related Initiatives (OPP) 	<p>For MaPP to receive advice on the regional 'pilot' EBM Indicators</p> <p>To collectively discuss marine response planning and preparedness in the MaPP region, and for MaPP to receive advice from RMAC members on how stakeholders could be involved</p>
	3:30	BREAK (provided)	
7	3:45	Economic Development & Healthy Communities <ul style="list-style-type: none"> Discussion of potential activities for 17/18 Climate Change <ul style="list-style-type: none"> Vulnerability assessment study 	<p>For MaPP to receive input and advice on potential economic development initiatives for implementation Year 3</p> <p>For MaPP to receive advice on</p>

#	Time	Topic	Purpose
			regional climate change work planning for Year 3, and to collectively discuss potential links to research currently underway or recently completed
8	4:15	Annual Reporting	For MaPP to receive advice on content and format for a Regional Annual Report
9	4:30	Wrap up and adjourn	N/a