

PROPOSED AGENDA

Meeting 5

June 13 (field trip), 14-15, 2011

Haida Heritage Centre at Kaay Llnagaay
(<http://www.haidaheritagecentre.com/>)

Meeting Objectives:

1. To update current status of the PNCIMA planning initiative
2. To reach agreement on proposed EBM goals.
3. To review working group Terms of Reference and objectives, and invite participation.

DAY 1

9:00

OPENING

- Welcome/Introductions
- Announcements / Housekeeping Matters
- Agenda Review

9:30

PLANNING PROCESS CHECK-IN

- Reflect on the planning process/experience/pace to date
- Discuss summary notes purpose and form

10:30

Break

10:45

STEERING COMMITTEE UPDATE

- Overview of ongoing SC activities
- Q&A

- 11:15 **ACTION ITEM REVIEW**
- Review action items from previous meeting
- 11:45 **PLANNING OFFICE REPORT**
- Update on current status of the planning process
- 12:00 Lunch (provided)
- 1:00 **MTAT REPORT**
- Update on selection process
- 1:30 **SUB-REGIONAL FORUMS**
- Report on PNCIMA sub-regional forums
 - Q&Q
- 2:00 **BUDGET & WORK PLAN REVIEW SUB-COMMITTEE**
- Report on current budget
- 2:30 **ECOSYSTEM BASED MANAGEMENT (EBM) – REVIEW**
- Review EBM context, steps, terminology, hierarchy, assumptions, principles, definition and categories
- 3:00 **BREAK**
- 3:15 **EBM – GOALS**
- Review, discuss and recommend goals for EBM
- 5:00 Adjourn

DAY 2

- 9:00 Convene — Check-in / Questions and Comments
- 9:15 **EBM – GOALS (CONT)**
- 10:00 **EBM – NEXT STEPS**
- Discuss linkages to Working Group phase of planning
- 10:30 Break
- 10:45 **WORKING GROUPS**
- Discuss approach to working groups
 - Review and comment on Terms of Reference
 - Review and comment on generic work plan
- 12:00 Lunch (provided)
- 1:00 **WORKING GROUPS (CONT)**
- 2:30 Break
- 2:45 **WORKING GROUPS (CONT)**
- 3:15 **CLOSING & LOOK AHEAD**
- Review next steps in planning sequence
 - Summary of Action Items
 - Next meeting date/logistics/agenda/theme
- 3:45 • Adjourn