

PROPOSED AGENDA

IOAC Meeting 11 – April 2-3, 2013

Delta Vancouver Airport Hotel | 3500 Cessna Drive, Richmond BC

Meeting Objectives:

To explain how IOAC input was incorporated into the revised draft plan
To collectively generate ideas to inform implementation planning for PNCIMA

DAY 1

- 9:00 **OPENING**
- Welcome/Introductions
 - Announcements / Housekeeping Matters
 - Agenda/Action Items Review
- 9:15 **PLAN REVIEW AND REVISION PROCESS**
- Overview of IOAC plan review process
 - Next steps for IOAC input to final draft
- 10:00 **THE REVISED PLAN**
- Overview of IOAC comments
 - Overview presentation on the third draft of the PNCIMA Plan
 - Participatory Panel and Table discussion
- 10:30 Break
- 10:45 **THE REVISED PLAN (CONTINUED)**
- Overview presentation on the third draft of the PNCIMA Plan
 - Participatory Panel and Table discussion
- 12:00 Lunch (provided)
- 1:00 **PNCIMA – THE WAY FORWARD**
- Overview of proposed structure for and approach to plan implementation
 - Proposed focus, structure and process for discussion on implementation and workplanning
 - Overarching questions to consider for all subsequent agenda items:
 - How can the EBM Framework inform implementation?
 - What needs to be done next?

- Who needs to be involved?
- What is the potential role for stakeholders?

1:30 **WAY FORWARD – GOVERNANCE**

Please review the next steps set out under the Governance priority in the draft plan, with a view to generating specific tasks associated with a work plan at the meeting. The following questions may help to inform your thinking:

- What does commitment look like?
- What is the appropriate role for stakeholders in plan implementation?
- What data and information needs to be shared, and how?

2:30 Break

2:45 **WAY FORWARD – INTEGRATED ECONOMIC OPPORTUNITIES**

Please review the next steps set out under the Integrated Economic Opportunities priority in the draft plan, with a view to generating specific tasks associated with a work plan at the meeting. The following questions may help to inform your thinking:

- How can specific economic opportunities presented by particular sectors be used to balance economic hardship being experienced in communities?

4:30 Wrap-up and Adjourn

DAY 2

9:00 **WAY FORWARD – MPA NETWORK PLANNING**

Please review the next steps set out under the MPA Networks priority in the draft plan, with a view to generating specific tasks associated with a work plan at the meeting. The following questions may help to inform your thinking:

- How can the EBM Framework inform implementation of MPA network planning?

10:30 Break

10:45 **WAY FORWARD – MONITORING + ADAPTIVE MANAGEMENT**

Please review the next steps set out under the adaptive management priority in the draft plan, with a view to generating specific tasks associated with a work plan at the meeting. The following questions may help to inform your thinking:

- What information already exists to inform the development of

“state of the system” indicators?

- Who should be involved in monitoring? How much monitoring needs to take place?
- What existing work can we build on?

12:00 Lunch

1:00 **WAY FORWARD – TOOLS**

Please review the next steps set out under the Tools priority in the draft plan, with a view to generating specific tasks associated with a work plan at the meeting. The following questions may help to inform your thinking:

Risk Assessment

- What are the next steps for VECs?
- How should VSECs be integrated into work planning for PNCIMA?
- How should socio-economic and cultural considerations be integrated into a risk assessment for PNCIMA?

Cumulative Effects Framework

- What work is already on-going?
- What are the next steps?

2:00 **WAY FORWARD - PERFORMANCE MEASUREMENT**

While Performance Measurement has not been identified as a specific priority in the draft plan, it will form an important part of the implementation work plan. The following questions may help to inform your thinking about specific tasks associated with performance measurement:

- What information already exists to inform the development of “plan performance” indicators?
- Who would need to be involved in “third party reporting”? How would it function?

2:45 Break

3:00 **PATH FORWARD**

- Review next steps
- Public consultation on draft plan

3:30 **WRAP-UP**

- Summary of action items

4:00 Adjourn