

PROPOSED AGENDA

Meeting 3

November 23/24 – 9:00 am to 5:00 pm

Port Hardy, Airport Inn

Meeting Objectives:

1. To confirm the foundational topics (i.e., issues, outputs, and tasks) and structural components (e.g., working groups, MTAT, etc) of the planning process.
2. To understand how the initiative is moving forward to begin work on the foundational topics.

DAY 1

9:00	OPENING	30 MIN
	<ul style="list-style-type: none">• Welcome/Introductions• Announcements / Housekeeping Matters• Agenda Review	
9:30	UPDATE - ACTION ITEMS	30 MIN
	<ul style="list-style-type: none">• Review action items from Meeting 2 (see list)	
10:00	UPDATE - EXTERNAL FUNDING	30 MIN
	<ul style="list-style-type: none">• Review response to IOAC correspondence	
10:30	Break	



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- **Task:** Complete the IOAC’s review of the MTAT model; agree on recommendations to the PNCIMA Steering Committee; and learn about the nomination process.
- **Approach:** Review and discuss the revised MTAT Terms of Reference; consolidate views and frame recommendations

11:45 **OVERVIEW - FORWARD PLANNING** 15 MIN

- Describe overall work plan going forward, underscoring links to IOAC meeting schedule

12:00 Lunch (provided) 1 HR

1:00 **RECOMMENDATIONS - CSSUE OUTPUTS & TASKS** 4 HRS

- **Task:** Complete the IOAC review of the IOT document and agree on recommendations to the PNCIMA Steering Committee
- **Approach:** Review and discuss planning office comments on IOAC feedback (see response table); consolidate views and frame recommendations

3:00 Break

3:15 **ISSUE OUTPUTS & TASKS** (CONT)

5:00 Adjourn

DAY 2

9:00 **DISCUSSION - SAPACITY FUND** 30 MIN

- Learn how to access the capacity fund based on option selected; discuss process and application details

9:30 **OVERVIEW - ERV** 3 HRS

- Develop shared understanding of Ecosystem Based Management (EBM) in the context of PNCIMA (concepts,

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principles, objectives, framework components) and discuss the IOAC's role in the process

10:30 Break

10:45 **OVERVIEW – ERV** (CONT)

12:30 Lunch

**RELATED INITIATIVES – LRAFT NATIONAL AND
PACIFIC COAST MARINE PROTECTED AREA
STRATEGIES** 1.5 HRS

1:30 • Briefing on the draft National MPA Framework, draft Canada-BC MPA Network Strategy

3:00 Break

3:15 **DISCUSSION - SEXT STEPS**

• Review work plan implementation over next 3-5 months, reaffirming the IOAC's role 45 MIN



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- Discuss IOAC feedback on document review process 30 MIN
- 4:30 **CLOSING** 30 MIN
- Summary of Action Items
- Next meeting date/logistics/agenda/theme
- 5:00 • Adjourn