

PROPOSED AGENDA

IOAC Meeting 8 - March 21, 2012

Delta Vancouver Airport Hotel
3500 Cessna Drive, Richmond BC
(www.deltahotels.com)

Meeting Objectives:

1. To review IOAC recommendations and conclude discussion on draft provisional EBM objectives
2. To build understanding of draft list of ecological VECs
3. To discuss methodology for identifying socio-economic VECs
4. To review process coordination issues and provide input to draft strategies

9:00

OPENING

Welcome/Introductions

Announcements / Housekeeping Matters

Agenda/Action Items Review

9:15

PLANNING PROCESS UPDATE

Updates on planning progress, status of collaborative governance

9:30

EBM - OBJECTIVES

Review IOAC recommendations on objectives

10:15

Break

10:30

PROCESS COORDINATION - OVERVIEW

Learn how marine planning initiatives are currently coordinated, and review relevant issues.

11:30

PROCESS COORDINATION - BREAK OUT DISCUSSIONS

Discuss issues and challenges associated with marine planning process coordination, identify potential strategies for addressing challenges, and consider potential implications and key considerations associated with proposed coordination strategies.

12:30 Lunch (provided)

1:30 **PROCESS COORDINATION - REPORTING OUT & NEXT STEPS**

2:00 **VALUED ECOSYSTEM COMPONENTS (VECs)**

Review and discuss revisions to the draft list of VECs

2:30 **VALUED SOCIO-ECONOMIC COMPONENTS (VSECS)**

Review and discuss methodology to identify and synthesize VSECs

3:15 Break

3:30 **PATH FORWARD**

Discuss focus of future IOAC meetings, between meeting work, and the use and function of Basecamp and other tools

- 4:00
- Summary of action items
 - Confirm next meeting dates
 - Wrap-up/Overview MPA Workshop

4:30 Adjourn

DRAFT