PROPOSED AGENDA

Meeting 4

February 22-23, 2011

The Empire Landmark Hotel, *Crystal Ballroom*
1400 Robson Street, Vancouver, BC V6G 1B9
(604) 687-0511

Meeting Objectives:

1. To understand the current status of the PNCIMA planning initiative
2. To review the roles of the various parties in the PNCIMA initiative.
3. To learn about ecosystem-based management, including hierarchy, terminology and categories.
4. To reach agreement on EBM definition, principles and draft goals.

DAY 1

8:30   **COFFEE**

- Meet members of PNCIMA Steering Committee

9:00   **OPENING**

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

9:15   **STEERING COMMITTEE PRESENTATION**

- Learn more about the role and responsibilities of the PNCIMA Steering Committee and get an update on current SC activities
- Q&A

10:00   Break

10:15   **PLANNING OFFICE REPORT**

- Update on current status of the planning process

10:30   **ACTION ITEM REVIEW**

- Review action items from previous meeting

11:00   **PARTNERSHIPS IN PNCIMA**

- Meet representatives of Tides Canada and the Moore Foundation

12:00   Lunch (provided)

1:00   **SUB-REGIONAL FORUMS**

- Discuss the PNCIMA sub-regional forums

1:30   **ECOSYSTEM BASED MANAGEMENT (EBM)**

- Explore EBM context, steps, terminology, and hierarchy

2:30   Break

2:45   **EBM – NSSUMPTIONS & PRINCIPLES**

- Discuss proposed EBM assumptions and principles

5:00   Adjourn

DAY 2

9:00   Convene — Check-in / Questions and Comments

       EBM – Y EFINITION

- Review, discuss and recommend a definition for EBM

10:15   Break

       EBM – FATEGORIES & GOAL DEVELOPMENT

- Explore EBM categories and begin to develop related goals

12:00   Lunch (provided)

1:00   **CATEGORIES & GOAL DEVELOPMENT (CONT)**

2:30   Break

2:45   **PLANNING PROCESS CHECK-IN & LOOK AHEAD**

- Reflect on the planning process/experience/pace to date and review next steps in planning sequence

3:00   **CLOSING**

- Summary of Action Items

- Next meeting date/logistics/agenda/theme

3:30
- Adjourn