

PROPOSED AGENDA

Meeting 7

Nov 29 – 30, 2011

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

Meeting Objectives:

1. To update PNCIMA initiative and commence revised planning process
2. To explore and begin to synthesize provisional EBM objectives
3. To begin development of Valued Ecosystem Components

DAY 1

9:00

OPENING

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

9:15

ACTION ITEM REVIEW

- Review action items from previous meeting

9:30

PLANNING PROCESS UPDATE

- Updates on status of collaborative governance
- DFO report out on bilateral meetings with IOAC sectors

10:00

REVISED WORKPLAN

- Describe revised approach to planning
- Summarise major tasks, associated timelines, meetings (including

formats, topics, timelines)

10:45 Break

11:00 **REVISED PROCESS**

- Review changes to process
- Explore ideas for optimising stakeholder and public engagement

12:00 Lunch (provided in room)

1:00 **ECOSYSTEM BASED MANAGEMENT (EBM) – REVIEW**

- Review EBM context, steps, terminology, hierarchy, assumptions, principles, definition and categories
- Review IOAC consensus recommendations on goals

1:30 **EBM – PROVISIONAL OBJECTIVES**

- Introduce and explain provisional objectives (background package)
- Review assessment criteria

2:45 Break

3:00

- Small groups – joint preliminary assessment of objectives against criteria; identifying and narrowing issues regarding questionnaire (tool and content)

3:45

- Review, discuss and synthesise group work and amend questionnaire as required
- Set deadline for questionnaire completion and submission

4:15

- Summary of action items
- Wrap-up/Introduce VEC Workshop

4:30 Adjourn

5:00 Dinner at Pier 73 Restaurant in hotel

DAY 2

8:30 **VALUED ECOSYSTEM COMPONENTS (VEC) WORKSHOP**

- Welcome & introductions
- Housekeeping
- Agenda review

8:45 • Background & context

9:15 **AVAILABLE INFORMATION (RELEVANT TO VECs FOR PNCIMA)**

- Presentations on existing knowledge and information sources, known gaps and limitations, lessons learned
- Question and answer

10:15 Break

10:30 **AVAILABLE INFORMATION (CONT)**

- further presentations
- Question and answer

12:00 Lunch (provided in Pier 73 restaurant)

1:00 **BREAKOUT DISCUSSIONS**

- overview of discussion topics and breakout format

1:15 **SESSION 1**

2:15 **SESSION 2**

3:15 Break

3:30 **WORKSHOP SUMMARY**

- report out on breakout group highlights

4:00 **NEXT STEPS**

- Where are we at and where to from here?
- Socio-economic VECs workshop preview
- Next IOAC meeting date/logistics/agenda/theme
- Adjourn

4:15

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