NOTES

Marine Spatial Planning for the Falkland Islands

Steering committee meeting #3
January, 22\textsuperscript{nd} 2015, 9am-11pm (Falklands time)
At SAERI, Stanley cottage

This document compiles the notes and related actions taken during the third steering committee meeting for the Marine Spatial Planning project. Seven people attended the meeting, including two UK-based members of the committee (Phil and Ben) who joined on skype.

Attendees:

Project team:
- Amélie Augé (SAERI)
- Paul Brickle (SAERI)

Steering committee members:
- Bill Dawson (British Navy)
- Ken Humphrey (Falkland Islands Petroleum Licenses Association)
- Malcolm Jamieson (Fisheries Department)
- Ben Lascelles (BridLife International)
- Andy Pollard (Falkland Islands Fishing Companies Association)
- Nick Rendell (Environmental Planning Department)
- Andy Stanworth (Falklands Conservation)
- Phil Trathan (British Antarctic Survey).

Apologies: Paul Brewin, Nick Rendell, Andy Stanworth

Items for this meeting were:

1. Greet
2. Previous minutes, notes and actions taken
4. Workshop #1 and public session report
5. Workshop #2 planning
6. Environmental committee submission
7. Current state of data gathering and analyses
8. Format of policy paper
9. Project webpage
10. Plans for the next quarter
11. Next meeting (mid-May?)
Notes

1. **Previous minutes, notes and actions taken**
   All actions were completed apart from the editing of the project fact sheet which Ken would like to have ready soon

2. **Quarterly reports for steering committee**
   The committee members were happy with the format of the short report. Additional information of “on budget” and differences with budget would be good to add for next report for ease of understanding.

3. **Current state of data gathering and analyses**
   Data gathering is ongoing and a few examples were given.
   The comparison between AIS and VMS data over the same period was displayed to indicate areas where the Falklands system does not reach. It is more likely that it is out of reach but it was pointed out that ships can turn off they AIS when they are offshore which may also be the case.

4. **Workshop #2 planning “Developing MSP for the Falkland Islands”**
   The intended organisation of the workshop #2 was described. Monday 13 April will be the day for the multi-species megafauna tracking and sighting analyses. Thursday 16 and Friday 17 April will be the MSP focus workshop.
   At the moment, invitees are mainly scientists and local managers. However, it was unanimously recognised the need to invite international managers and allow for the inception of internationally recognised measures (for instance if shipping corridors for the entire EEZ are proposed as part of the MSP process). It was suggested to invite representatives from the FCO (Foreign Commonwealth Office) such as the sustainable officer for fisheries. The MLA should be contacted prior to this to ensure that there is a good relationship amongst the different parties. Other suggestions for either invitation to the second day of workshop (which would then be more orientated in the policy framework and the first day would be focussed on the science framework) or separate meetings were Suki (?) Cameron or Larry Griffith (lawyer for the UK CALMAR delegation; this could be used to start developing the policy framework for MSP). Industry people were also suggested, for instance, the oil and gas companies UK-based etc.
   The need to ensure that all local and international stakeholders are aware of the project was identified as essential. Hence, they should be invited to the second day of the workshop or met in person while in the UK.
   The “Global Ocean Biodiversity Initiative” was mentioned as an example where there has been a scientific drive with the management implications and an advisory board made of the policy-related stakeholders. The group worked on “how the advice would be received”. In this case they had a scientific lead with an international policy advisory board. For the Falkland Islands, there is also a need to ensure that the process stay locally-driven and hence, for the MLA and Government staff to be involved.

5. **Format of policy paper**
   Jamie from the Policy Unit and Malcolm should be the subset of representatives to develop the policy side of the project (the policy module). The idea of “best practice for MSP policy” . This policy part, despite needing to have international inputs to ensure policies are
internationally regarded, must be done locally. A draft/bullet point document could be produced and circulated for comments.

6. *Environmental committee*
   It was unanimously agreed that presenting the MSP project briefly and regularly at the environmental committee would be highly beneficial to ensure that people who will be later involved in policies are aware of the process and its progress.

7. *Next meeting*
   The next steering committee will be postponed to a bit later due to the UK workshop. A date will be determined from mid to end of May.

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**Actions needed (by alphabetical order of who has to actioned them)**

<table>
<thead>
<tr>
<th>Action</th>
<th>Who</th>
<th>Note</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Email agenda for workshop to steering comm. when available</td>
<td>Amélie</td>
<td></td>
<td>Pending</td>
</tr>
<tr>
<td>Email list of invitees for MSP workshop to steering comm. to get feedbacks on who else to invite</td>
<td>Amélie</td>
<td>Do this asap</td>
<td>Pending</td>
</tr>
<tr>
<td>Present MSP at next Environmental committee meeting</td>
<td>Amélie</td>
<td>Need to contact Nick asap about adding in agenda and finding out date</td>
<td>Pending</td>
</tr>
<tr>
<td>Edit project factsheet and email to steering comm.</td>
<td>Amélie</td>
<td>Do this asap</td>
<td>Pending</td>
</tr>
<tr>
<td>Send draft MSP sub-polar islands to Phil T.</td>
<td>Amélie</td>
<td></td>
<td>Pending</td>
</tr>
<tr>
<td>Find a suitable date for next steering committee meeting in May</td>
<td>Amélie</td>
<td></td>
<td>Pending</td>
</tr>
<tr>
<td>Amélie and Malcolm to meet to draw areas for anchorage etc in Berkeley and Port Williams</td>
<td>Amélie and Malcolm</td>
<td></td>
<td>Pending</td>
</tr>
<tr>
<td>Check for historic AIS data for shipping traffic around the Falklands</td>
<td>Bill</td>
<td></td>
<td>Pending</td>
</tr>
<tr>
<td>Organise the policy module to work on Falklands policy, including Malcolm and Jamie</td>
<td>Amélie</td>
<td></td>
<td>Pending</td>
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</tbody>
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