



## Agenda

### Sgaan-Kinghlas – Bowie Seamount MPA Advisory Committee

Skidegate, Haida Gwaii

Tuesday June 28 – Wednesday June 29, 2011

#### Desired outcomes

- Update on Sgaan-Kinghlas – Bowie Seamount MPA (the Protected Area)
- Approve the Sgaan-Kinghlas – Bowie Seamount Advisory Committee terms of reference
- Develop a common understanding of the stressors-based approach to developing conservation objectives
- Provide key advice for the development of the management plan for the Protected Area by identifying and discussing Valued Ecosystem Components, activities, and potential stressors

Time	Activity	Responsibility
<b>Tuesday June 28</b>		
8:30 am	Networking / Coffee	
9:00	Welcome	Management Board
9:15	Introductions	Alan Dolan, facilitator and all of Advisory Committee
9:25	Housekeeping, Ground rules	Alan
9:25	Agenda Review	Alan
9:35	Review of approved minutes from March 21, 2011 (information)	Amy Wakelin, DFO
9:45	Update on the Protected Area (information)	Coral Keehn, DFO
10:00	<b>Break</b>	All
10:15	Review Terms of Reference, Q&A (information and discussion and take home for evening)	Amy, All
10:45	Develop a common understanding: Stressors-based approach and conservation objectives, Q&A (information and discussion)	Hilary Ibey, DFO
12:15 pm	<b>Lunch</b>	All (provided)
1:00	Further discussion and questions on stressors-based approach and conservation objectives	All
1:30	Identify and discuss Valued Ecosystem Components of the Protected Area (input)	Hilary – Introduction to set context; Alan – facilitate
3:00	<b>Break</b>	All
3:15	Identify and discuss activities that are currently permitted in the Protected Area (input)	Hilary – Introduction to set context; Alan – facilitate
4:30	Evaluate day, review agenda for Wednesday	All
4:45	<b>Adjourn</b>	All
<b>Wednesday June 29</b>		
9:00 am	Welcome, agenda review	Alan
9:10	Haida Gwaii Marine Use Planning Process (information/update)	Council of the Haida Nations
9:25	Approval and sign-off of Advisory Committee Terms of Reference (input)	Amy
9:40	Identify and discuss potential stressors stemming from activities currently permitted in the Protected Area (input)	Hilary – Introduction to set context; Alan – facilitate
10:50	Next steps: Putting it all together	All
11:00	Management Plan – moving forward (discussion)	All
11:20	Review: How did we do?	Alan
11:25	Evaluation	All
11:30	<b>Adjourn</b>	