

# **BELIZE SUSTAINABLE OCEAN PLAN**

# **38<sup>th</sup> Core Team Meeting** June 13<sup>th</sup>, 2024 Duration of meeting: 9:00 am – 10:30 am Location: Hybrid: Coastal Zone Management Authority & Institute Conference Room & Zoom

#### Minutes

## Meeting Objectives:

- 1. To provide an update on Milestone 4.
- 2. Any Other Matters

#### Present:

Samir Rosado – MSP Process Lead, Coastal Zone Management Authority & Institute Janel McNab – MSP Coordinator, Coastal Zone Management Authority & Institute Shari Gentle- Banner - Communications & Public Relations Officer, Coastal Zone Management Authority & Institute Delwin Guevara – GIS Mapping & Spatial Analyst, Coastal Zone Management Authority & Institute Chad Bowman - MSP Science Lead, Coastal Zone Management Authority & Institute Chantalle Samuels – Chief Executive Officer, Coastal Zone Management Authority & Institute Arlene Young – Director, Coastal Zone Management Authority & Institute Jamani Balderamos – Marine Spatial Plan Specialist, The Nature Conservancy Kate Longley-Wood - Marine Spatial Planning Science Manager, The Nature Conservancy Carlie Gillett – Blue Economy Officer, Blue Economy Unit Safira Vasquez - Senior Technical Officer, Blue Bond & Finance Permanence Unit

# Minutes :



Agenda Item Number	Notes/Comments/Advice	Proposed Action & Response		
	leeting Called to Order			
1.1	The MSP Process Lead welcomed the Core Team (CT) members and called the meeting to order at 9:06 am.			
1.2	The agenda was presented, the meeting objectives reviewed and accepted. Annex I			
Science and Te	echnical Update	1		
2.1	<ul> <li>MSP Science Lead provided updates on the Science and Technical subgroup, the draft current condition and compatibility matrix.</li> <li>Upcoming subgroup meeting for 19<sup>th</sup> June 2024, to review work that has been done for the MSP.</li> <li>Displayed outline on the current conditions report, the data is to be compiled and organized in the form of a report. The report to have 6 sections.</li> <li>First draft at the end of June 2024. With review by the Science &amp; Technical subgroup. Feedback to be shared with Steering Committee (SC) by the July 9, 2024.</li> <li>Draft compatibility matrix displayed, to have Technical Working Groups to provide feedback review of the draft matrix. With the Science &amp; Technical subgroup to provide their input. With draft</li> </ul>			
2.2	provided to CT and SC by July 1, 2024.MSP GIS Mapping and Spatial Analyst provided insight into historic data that has been complied and displayed in the form of a map and table with a summary of the data.			
Communicatio	ans lindate			
3.1	<ul> <li>MSP Communication and Public Relations Officer detailed information of outreach activities and website updates.</li> <li>Public outreach activates in the month of June         <ul> <li>Wabafu Fisherfolk Fair -June 1<sup>st</sup>, 2024</li> <li>Blue Economy Fair – June 7<sup>th</sup>, 2024</li> <li>Presentation by MSP Process Lead and Science Lead provided presentations at the Blue Economy Forum on June 6<sup>th</sup>, 2024.</li> <li>Website update, with the addition of meeting documents, past and upcoming events and photos to reflects events.</li> <li>News and Media section updated to show outline all past morning show visits and news interviews.</li> <li>Displayed the draft Ocean Use Survey (OUS) story map about the process, data collection, persons and partners involved in the process. To be shared with communications and stakeholder subgroup for feedback.</li> <li>Updated Forums &amp; Survey Page.</li> </ul> </li> </ul>			





			1
	<ul> <li>Highlighted important areas that s considered for no take zones, due for alternate route for navigation.</li> <li>Fear scenario similar to experience</li> </ul>	to areas they use and	
4.3	<ul> <li>Meetings were held with stakeholders of Glove</li> <li>Riversdale shark fisher         <ul> <li>did not attend the meeting, upcoming Lobster season.</li> <li>Hopkins deep sea fishers</li> <li>stakeholders were supportibuoundaries</li> <li>Opportunity to provide a le important deep-sea banks i</li> <li>Inquired about the licencing</li> </ul> </li> </ul>	, were preparing for the ve of the proposed vel of protection for dentified on the maps.	
	<ul> <li>To finalise and validate the OUS he</li> <li>Continuation of the compatibility r</li> <li>The refinement of scenarios</li> <li>Data inputs from Marxan, with sup World Wildlife Fund (WWF).</li> <li>The continuation on the existing co</li> <li>Completion of proposal</li> <li>Target date for inhouse completion is July 15<sup>th</sup></li> </ul>		
Other matters	5		
5.1	<ul> <li>The review of the Spatial Planning and Marxan         <ul> <li>To review at the next Science &amp; Temeeting.</li> <li>To have Danial and Ricky as a part Technical subgroup meeting.</li> </ul> </li> <li>Summary report from the workshop to be prior finished by the end of next week, June 17-21, 22</li> <li>Reminder by Blue Bond &amp; Finance Permanence</li> <li>Deadline for Milestone 4 report, Aug 4<sup>th</sup>, 2024.</li> <li>To have the draft for the 19<sup>th</sup> of July 2024.</li> </ul>		
Closing of Ma	eting		
Closing of Me	Next Core Team meeting tentative date on Thu	irsday lung 27th 2021	1
0.1	MSP Process Lead ended the meeting at 10:25		
Action Items			
ltem #	Next Steps	Status	Date
1	To receiver indicators report from praxi5 consultants by the week of June 17-21, 2024.	In process	June 17-21,2024



2	To share Stakeholder engagement tracker with CT.	Completed	June 13, 2024
3	To send draft current conditions outline to CT	Completed	June 13, 2024
4	Feedback to be received on the current conditions outline	Pending	June 20,2024
5	To share draft compatibility matrix with the CT and SC	In process	July 1, 2024
6	Summary report from the workshop to be prioritised, potentially by the end of next week. In process June 17-21, 2024		June 17-21, 2024
7	Meeting place holder to be sent to CT	Completed	June 13, 2024
8	Milestone 4 public notice	lic notice In Process TBA	

Minutes submitted by:

Janel McNab, MSP Coordinator of CZMAI

Approved

Mr. Samir Rosado Marine Spatial Plan Process Lead, CZMAI Date



# Annex 1: Meeting Agenda



# **38th BSOP Core Team Meeting**

Agenda

		Agenua				
Date	Thursday June 13th, 2024					
Time	9:00 a.m. – 11:00 a.m. (BZE local time)					
Format	Hybrid: CZMAI Conference Room & Zoom					
	https://us06web.zoom.us/i/86734869018?pwd=CWiemg4MFzt8VsBe2N3JGeuMWvAkSb.					
	<u>1</u>					
Recorded	Yes					
Format	Presentation and discussions					
Objective	1. To provide an update on Milestone 4					
s	2. Other Matters					
AGENDA						
#	Time	Торіс	Presenter(s)			
1	9:00 - 9:05	Welcome & Meeting Called to Order	S. Rosado			
2	9:05 - 9:10	Update on action items from 37 <sup>th</sup> Core	S. Rosado			
		Team Meeting, May 23rd.				
3	9:10 - 9:35	Science & Technical	D. Guevara & C. Bowman			
	9:35 - 9:50	BREAK				
4	9:50 - 10:05	Communications Update	S. Banner & J. McNab			
5	10:05 - 10:35	Milestone 4 Update	S. Rosado			
6	10:35 - 10:50	Other Matters	All			
7	10:50 - 11:00	Closing of Meeting	S. Rosado			