



Pacific Islands Regional Planning Body Meeting

May 29-30, 2014
9 am – 4:30 pm

Hilton Guam Resort and Spa
Chuchuko Room
202 Hilton Road
Tumon Bay, Guam

To call in: 1-877-937-9768
Code: 8818550#

DAY 1

- 9:00 – 9:10 Welcome and Introductory Remarks
- 9:10 – 9:15 Agenda review and logistics
- 9:15 – 9:30 RPB Charter signatures
- 9:30 – 10:40 RPB update
The RPB will be provided relevant ocean planning updates, as well as presented an overview of where we are in the planning process.
- 10:40 – 11:00 Break
- 11:00 – 12:30 Stakeholder Engagement Plan
The RPB will review the edits that have been provided to the Stakeholder Engagement Plan. Members will the discuss avenues for stakeholder engagement and populate a list of stakeholder groups. Public comments will be accepted during this time. This session will culminate with the RPB adopting its Stakeholder Engagement Plan.
- 12:30 – 1:30 Lunch (no host)

- 1:30 – 2:15 Marianas-specific issues that CMSP could inform or guide
Characterization of issues is the first step to creating a process by which they can be addressed. RPB members from the Marianas will have an opportunity to bring up issues in their region that could be aided by CMSP. RPB members from other locations or from the federal government will have an opportunity to bring up issues as well that may be similar to issues being experienced in the Marianas, such as dock siting or harbor access. Members of the public will also have an opportunity at the end of the session to contribute to the list.
- 2:15 – 3:00 Spatially-oriented projects
Spatially-oriented projects can feed the data portal for the coastal and marine spatial plan. Knowing what projects are ongoing also helps reduce duplication and enhances project coordination across agencies and institutions. The RPB members will populate a list of known projects throughout the Pacific Islands that will be compiled and maintained.
- 3:00 – 3:20 Break
- 3:20 – 4:00 RPB Resources
With the understanding that undertaking the work for coastal and marine spatial planning will require resources and that all participants were directed (federal agencies) or invited (State and Territory governors) to join the process at their own expense, RPB members will discuss how to secure resources to complete the necessary activities required to create a coastal and marine spatial plan for the Pacific Islands Region.
- 4:00 – 4:30 Wrap up / Review of next day's agenda
The overarching goal of the RPB is a coastal and marine spatial plan that includes four objectives. The RPB will discuss these objectives tomorrow to determine how to complete them.

DAY 2

- 9:00 – 9:15 Welcome and review of previous day
- 9:15 – 9:30 Agenda review
The RPB will discuss the four objectives associated with fulfilling its overarching goal of furthering the National Ocean Policy through the development of a regional coastal and marine spatial plan.
- 9:30 – 10:45 Objective 1
The first objective is to provide the best available and publicly accessible information on the conditions of and uses occurring within coastal and marine ecosystems.

10:45 – 11:05 Break

11:05 – 12:20 Objective 2

The second objective is to promote healthy ocean and coastal ecosystems and community benefits.

12:20 – 1:20 Lunch (no host)

1:20 – 2:35 Objective 3

The third objective is to involve stakeholders and reflect local, regional, and cultural priorities and rights.

2:35 – 2:55 Break

2:55 – 4:10 Objective 4

The fourth objective is to enable effective, holistic, and integrated intergovernmental decision-making regarding productive uses that supports compatibility, access, commerce, and security in the coastal and marine environment.

4:10 – 4:30 Wrap up