

Stakeholder Advisory Panel Meeting 1 Agenda

20th April 2010

10.00 am to 4.00 pm

The Royal York Hotel, Minster Suite

10.00	Arrival with Refreshments for a 10.30 start
Item 1	Membership and introductions
Item 2	Project Overview Brief presentation on the context of MCZs – Governments vision, 4 regional projects, international commitments and legislation
Item 3	Project Framework Presentation 8 stages of the Project Delivery Guidance Context of the StAP – (its role in relation to the SAP, hubs and NCS) National governance Includes time for questions
Item 4	Terms of Reference Review TOR for the Regional hubs and agree TOR for the StAP
12.00 to 1.00	Lunch
Item 5	Ecological Network Guidance Presentation
Item 6	Progress update from the Regional hubs 1st round
Item 7	StAP Challenges Facilitated session
Item 8	AOB and Date of next meeting
Close at 4pm	