

MEIP WG

Actions from Meeting 2.

Participants:

Tim Lewis (Chair) (TL)
Freddy Delchot (FD)
Alberto Pedrassani Costa Neves (AP)
Leland Snyder (LS)
Jonathan Justi (JoJ)
Carlos Albuquerque (CA)
Rafael Ponce (RP)
Paul Cooper (PC)
Denise Savage (DS)
Nigel Sutton (NS)
Mark Halliwell (MH)
Jane Jones (JJ)

2.1 Opening Remarks by Chair

Chair thanked all for their attendance and continued commitment. New participants to the group were welcomed and all were urged to keep the momentum of the Working group going to make tangible progress ahead of the extraordinary meeting in April

2.2 Brief Introductions

Nil

2.3 Apologies

Nil

2.4 Minutes from previous meeting and review of Actions from Meeting 1

- 1.3.1 Action to be kept open to next meeting. *JoJ and AP to review TORs in line with C-17, by next meeting.*
- 1.3.2 Chair asked FD how the SWRIS is updated. FD explained that maintenance is undertaken by the University of Suriname. *UKHO to provide feedback on how Suriname database can be enhanced.*
- 1.3.3 Action Closed. LS offered to put forward a list when the layers are identified including links to their locations.
- 1.3.4 Action Closed. Replace by action **2.4.1 LS to feedback progress from next ECC WG conference call at next MEIP WG meeting**
- 1.3.5 MH has begun initial work on preparation of MEIP database prototype. Action ongoing.

1.3.6 Action Closed. NS proposed that the layers are grouped into collections as follows:

1. **Base layers**
Hydrographic layers
2. **RHCs**
Limits of commissions
C-55
CATZOC
3. **Economic Layers**
Coral Reefs
Habitats
Fisheries
Weather

1.3.7 Chair reported that making connections with the World Bank and other funding agencies has been challenging. He asked for members of the working group to pass any contacts on to him. Action ongoing.

2.4.2 Action: 1.3.7 to be expanded to include investigation of the priorities of the funding agencies.

1.4.1 Action closed.

1.4.2 Action closed. CL01-2012 has been passed to the MACHC members.

2.5 Drafting a vision

This idea was taken forward. NS suggested that the MEIP needs to be interoperable, easily accessible and a practical solution as a tool for achieving funding for the MACHC region.

2.5.1 Action: PC and JoJ agreed to pull ideas together.

2.5.2 Action: Rest of group to input thoughts to vision by 8th March 2012

2.6 CL01-2012 Call a Special Meeting during IHC to provide update on MEIP WG

TL (as chair) to take lead:

Preliminary Agenda Items for Meeting

- Update of Actions and progress
- Present prototype of MEIP

2.6.1 Action: MEIP WG provides back brief from meeting to those who are unable to attend.

2.7 AOB

2.7.1 Action: Participants to complete table listing the layers and return to MEIP Secretary 4 days before next meeting.

2.7.2 Action: Chair to send TORs to MACHC Chair by 28 March

2.7.3 Action: TORs to be sent to complete list of MACHC RHC participants together with re-offer of engagement.

2.7.4 Action: An investigation of the work that has already been achieved in region to be undertaken, such as the Caribbean Marine Atlas.

2.7.5 Action: NS to forward feedback on Quality of Surveys (C-55) to JoJ.

2.8 Date of Next Meeting

22nd March 2012. 15:00 GMT