

RAMSAR MANAGEMENT AUTHORITY MEETING

Brief notes and action points from meeting held at La Société Jersiaise
27th September 2022

Present:	Marine Resources MR Ecrehous Residents Association ERA Jersey Seafaris JS BLUE Marine Foundation BM Jersey Marine Conservation JMC Ports of Jersey POJ Save our Shoreline SOS Jersey Walk Adventures JWA
Apologies:	Minquiers Residents MIRA Jersey Tour Guides JTG National Trust NT

		Action
	Approval of Minutes from the previous meeting and Matters Arising	
	Minutes from this meeting will be circulated for approval following the meeting Matters Arising 1 Apologies 2 Approval of Minutes from previous meeting held on 28 th June 2022 3 Matters arising from Minutes of Meeting held on 28 June 2022 (not covered by later agenda items) 4. Appointment of chair/temporary chair 5. Terms of reference update 6. Legislative review update 7. Signage update 8. Management plans update	
2.	Minutes from previous meeting approved	
3.	Matters arising from Minutes of Meeting held on 28 June 2022 Discussion around new connétables following change of government and importance of keeping them informed/updated on Ramsar within the relevant parish. MR to contact new connétables and provide a brief overview on Ramsar Discussion around RIS updates – advised the group that MR are working to engage a subject matter expert to update the RIS as they are technical documents.	MR

4.	<p>Appointment of chair/temporary chair</p> <p>A potential new chairperson has been identified who has interest in the position and may be available in early 2023</p> <p>JMC proposed ERA as chairperson. All in agreement that temporary chair position will be taken over by ERA until the end of 2022.</p>	ALL/ERA
5.	<p>Terms of reference update</p> <p>Update from the RMA Sub-committee regarding potential updates to the ToR. Some restructuring may be required with a potential shift to more of scrutiny/advisory role.</p> <p>General consensus for this was received but ERA to re-draft ToR and re-circulate for further discussion.</p>	ERA
6.	<p>Legislative Review update</p> <p>Legislative review complete and Bedell Cristin are happy for the full report be circulated. ERA/MR will send Executive summary to the group.</p>	ERA/MR
7.	<p>Signage update</p> <p>Work will continue on Le Hocq sign which will hopefully be in place by end of the year.</p>	MR/ERA
8.	<p>Management Plans</p> <p>Discussed forming 1 or 2 day workshop to progress management plans. MR/ERA to review the scope of the work and possible dates for the workshop</p>	
	<p>Next Meeting Tuesday 10th January</p>	