

# Chesapeake Bay Program Partnership Biennial Strategy Review System

## 1<sup>st</sup> Biennial Review Meeting

### WORKING DRAFT Agenda

*Please consider this draft – times and specifics are subject to change*

Version: Jan 19, 2017

#### **Purposes:**

- 1) To identify broad themes that should be considered as we review and possibly modify our Watershed Agreement workplans over the coming two years, specifically:
  - a) what is generally working and not working in our progress toward meeting our Watershed Agreement Outcomes, and
  - b) recent developments or changes in the scientific, fiscal, and policy arenas that may impact progress.
- 2) Determination of information to be included in the PSC report to the EC on progress related to management strategy implementation

**When:** February 8-9, 2017

**Where:** Hyatt Regency Chesapeake Bay  
100 Heron Blvd  
Cambridge, MD 21613

#### **Who:**

- Management Board (MB) leaders and members
- Outcome Leaders (Goal Implementation Team or Workgroup leaders)
- Advisory Committee and STAR Chairs

## **Agenda**

### **Wednesday, February 8**

#### **Introduction, Meeting Purpose, and State of the Program Highlights** **1:00 PM – 1:30 PM**

Presenter:

*Participant introductions, purposes of the meeting, how we will achieve those purposes, briefly explain SRS process, how this meeting fits in, provide chair's overview of key themes and activities regarding program operations (including results of program evaluations and influential reports), invite a few additions from participants*

#### **SRS Process Overview, Meeting Goals and Products** **1:30 PM – 1:45 PM**

Presenter:

*Brief presentation and group discussion on how the SRS process will work, how this meeting fits into that process, and expected products of this meeting.*

#### **Panel 1: Progress toward Watershed Agreement** **1:45 PM – 3:15 PM**

*The panel will focus on a high-level discussion of progress towards Watershed Agreement Outcomes grouped by Quarterly GIT Progress sessions themes. The intersection of the CBP Indicators Framework with the Simplified Decision Framework will be highlighted to provide information that will support Quarterly Progress meetings.*

**Part 1:** *An overview of progress based on CBP indicators of environmental health, restoration and stewardship (30 min.)*

Panelists:

**Part 2:** *Examples and Discussion of Factors affecting progress in achieving outcomes (30 min.)*

Panelists:

*Three examples will be discussed around the themes of ‘Conservation, Restoration, and People’, each with a 5-minute “lightning” presentation on whether progress toward an outcome is proceeding as expected, how various factors have influenced that progress, and whether management strategies and work plan actions are achieving the intended result.*

*Guiding questions addressed for each presentation:*

- 1. Are you making anticipated progress as expected (i.e., according the trend line)?*
- 2. How have your management actions successfully addressed factors affecting your outcome?*
- 3. What approaches are you taking to address factors that pose the biggest challenges?*

*Presentations will be followed by 15 minutes of facilitated discussion with the presenters, followed by a 15-minute question and answer period with the audience.*

*Key messages emerging from panel will be considered during the break-out sessions and could inform future quarterly review sessions.*

<b>Break</b>	<b>3:15 PM – 3:30 PM</b>
<b>Panel 2: What is changing in the scientific arena?</b>	<b>3:30 PM – 5:00 PM</b>
Panelists:	
<i>Panel review of recent developments or expected future developments/changes in our scientific understanding of the Bay and its resources.</i>	
<i>Panel discussion will last 1 hr with 30 minutes group discussion.</i>	
<b>Wrap Up</b>	<b>5:00 PM – 5:15 PM</b>
Presenter:	
<b>Informal Reception</b>	<b>5:30 PM – 6:30 PM</b>
<b>Dinner</b>	<b>6:30 PM - ?</b>

## **Thursday, February 9**

<b>Finance 101 Presentation</b> Presenter(s):	<b>8:00 AM – 9:00 AM</b>
<b>Panel 3: What is changing in the fiscal and financing arenas?</b> Panelists: <i>Panel review of recent developments or expected future developments in fiscal (i.e. funding sources for Bay restoration) and new and innovative financing opportunities. Panel discussion will last 1 hr with 30 minutes group discussion</i>	<b>9:00 AM – 10:30 AM</b>
<b>Morning Break</b>	<b>10:30 AM – 10:45 AM</b>
<b>Panel 4: What is changing in the policy arena?</b> Panelists: <i>Panel review of recent developments or expected future developments/changes or opportunities in and Federal / State policy. Panel discussion will last 1 hr with 30 minutes group discussion</i>	<b>10:45 AM – 12:15 PM</b>
<b>Lunch</b>	<b>12:15 PM – 1:00 PM</b>
<b>Breakout Sessions</b> <i>Eight breakout groups (Management Board, 6 GITs and STAR) lead by respective Chairs to identify key issues and information from all Panels for consideration during upcoming Quarterly Progress reviews of their Outcomes and for possible modification of their Strategies. Guiding questions will be provided to each breakout group.</i>	<b>1:00 PM – 2:00 PM</b>
<b>Report Out</b>	<b>2:00 PM – 2:45 PM</b>
<b>Group Discussion and Synthesis</b> <i>NOTE: We feel it important to have a larger group discussion with the Management Board on how we will best take advantage of the discussions during this meeting. Specifics still to be worked out.</i>	<b>2:45 PM – 3:15 PM</b>
<b>Wrap Up and Next Steps</b>	<b>3:15 PM- 3:30 PM</b>