



5th meeting of the SPINCAM Steering Committee to prepare the next phase of the SPINCAM Project (SPINCAM II)

1st of June 2012

Lima, Peru

Summary Report

1. INTRODUCTION

The 5th meeting of the SPINCAM Steering Committee to prepare the next phase of the SPINCAM Project (SPINCAM II) was held at the Los Delfines Hotel in Lima, Perú, the 1st of June of 2012, the day after the SPINCAM Conference. Mr. Julian Barbière, IOC representative and project manager, and RAdm. Hector Soldi, Secretary-General of the CPPS, opened the meeting at 9 am and welcomed the participants. The project coordinators thanked the Peruvian Delegation for hosting the event and reminded the objectives of the meeting.

Mr. Rudy Herman, representative of the Government of Flanders congratulated the efforts done by the SPINCAM countries and recognized the challenges of difficulties to perform the SPINCAM workplan as originally set up. He highlighted the importance to submit a good proposal for SPINCAM II in line with the first phase, finding the balance between national and regional activities. He suggested to include cross-boarding national collaboration in the training needs, and to support the strong point of the 2nd phase consolidating the regional reflection of the efforts done.

Mrs. Guadalupe Sánchez, from the Peruvian delegation chaired the session. The list of participants can be found in *Annex 1*. The agenda was approved with no major changes (*Annex 2*).

2. SPINCAM I OVERVIEW AND PENDING ACTIVITIES

Ms. Carmen Morales (IOC/UNESCO) presented an overview of the SPINCAM project. CPPS had already provided a briefing about the objectives and progress of the project during the session of the day before in the SPINCAM Conference. C. Morales reminded the decisions made during the 4rd Steering Committee as well as the roadmap to draft and submit the SPINCAM II proposal. Details of the Decisions and Roadmap can be found in the report of the 4rd Steering Committee meeting, item 14 and annex 7 respectively.

IOC and CPPS reviewed the pending activities from phase I together with the countries to be considered in the national final reports and for the planning of next phase (*Annex 3*)

3. SPINCAM II PROPOSAL - OVERVIEW

C. Morales presented the latest SPINCAM II proposal to the audience. Countries received the first draft of the proposal in January 2012, and a second draft was circulated in February once comments from the countries were included. Although delegates agreed on the text and the

general coordination mechanisms, some information is lacking from some of the countries including table of responsibilities, co-financing, letter of support and proposed national workplan. It was agreed that the countries would submit this information to CPPS-IOC by the 25th of June.

4. SPINCAM II PROPOSAL - WORKPLAN

Mr. Barbière invited the countries to indicate which activities should be included in the proposal, considering the discussion during the SPINCAM Conference. The main points and suggestions that were made to improve the SPINCAM II proposal according to national and stakeholder's needs are as follow:

- Make a local pilot project using the tool of SPINCAM project to identify the needs of local actors.
- Search strategies (agreements, commitments,) so that the tools can be used locally,
- Universities to generate data and information to strengthen indicators in areas with the management plan.
- To involve local stakeholders in the design of dissemination tools.
- Exchange of experiences with other networks, through workshops, seminars, forums, conferences, keeping the realities of the countries of the region and involving stakeholders and local governments.
- Exchange of experiences with Colombia, the country with most experience in integrated coastal management issues in the Southeast Pacific Region.
- Procedures are necessary to internalize and continue to work to institutionalize the indicators developed. Document the process
- Workshop on national educational capacities for integrated coastal management that can be shared and extrapolate to the regional level.
- Devise strategies to involve national and regional actors, such as creation of national committees of management of coastal areas or special management areas with ICAM committees, including cross-national actors and invite non-governmental organizations
- Participate with ICAN and IBERMAR: leverage training resources and take advantage of experiences from other networks
- To include training trainers
- Create a web portal information, related to the regional system

In order to have a more realistic workplan and to consider the differences between partners, Mr. Barbière also suggested having a flexible workplan so each country could dedicate more efforts to their priority activities. To do this IOC decided to redo the workplan to reflect this flexibility and circulate it to the countries so they could submit their national workplan before the 25th of June.

5. SPINCAM II PROPOSAL - COLLABORATION WITH OTHER PARTNERS

During the SPINCAM Conference the day before, C.Morales presented "Creating networks" as an important commitment of the SPINCAM project. It was highlighted the importance of sub-national networks between institutions and organizations in order to achieve goals in a more effective way. It was also mentioned the important role of CPPS as regional network in support of the Lima Convention. It is important to reinforce the SPINCAM and IODE-ODINCARSA collaboration in terms of training, advice, atlas, tools and software among other facilities. The invited ICAN expert, Mr. Iglesias once again invited SPINCAM to be part of the network now hosted by IODE. He also proposed to appoint a SPINCAM representative to participate in the ICAN meetings, next one to be held in 2013 in Victoria, BC (Canada).

It was also mentioned several times and ratified by countries the important role of SPINCAM in supporting the Regular Process of the United Nations, as a unique ICAM project in the South-East Pacific region.

6. DECISIONS OF THE STEERING COMMITTEE

The following decisions were discussed and approved in plenary:

Activity	Deadline
IOC-CPPS will provide the template for the preparation of the national Final Report of the SPINCAM I project.	7 June
IOC will provide the template for the national workplans of SPINCAM II, based on the revised project framework discussed during the Regional Conference and Steering Committee.	5 June
Delivery of national Final Report (Technical and financial) of the SPINCAM I project to CPPS	30 June
Delivery of national documents for SPINCAM II proposal Including: co-financing tables and endorsement letters, nomination of the National Focal Points and Technical Focal Point Agencies, national workplans.	25 June
Drafting and submission of text to be included in the Galapagos Declaration (to be adopted during the meeting of the Foreign Affairs ministers, August 2012), making reference to SPINCAM and ICAM regional needs, based on the conclusions of the SPINCAM Conference. (to be led by CPPS in consultation with SPINCAM partners, email).	12 June
Agreement to hold the Inception meeting of SPINCAM II on the 1 st week November 2012.	
It was decided to have a flexible workplan in the second phase based on national needs identified. Detailed workplans and budget will be finalised during the inception meeting.	
Phase I Funds unspent will be returned to Flanders. A small scale proposal to be implemented during the interim period, focusing on capacity building and improvement of the Regional Atlas will be submitted by IOC and CPPS to Flanders, for using these unspent funds.	
The Project will appoint a focal point for interaction with the ICAN network. ICAN and IBERMAR Representatives will be invited to SPINCAM Regional meetings as observer.	Inception meeting

7. CLOSURE

Mrs Guadalupe Sánchez, chair of the meeting closed the meeting at 17.00. IOC and CPPS representatives acknowledged the participants for their work during the meeting.

ANNEX 1
LIST OF PARTICIPANTS

5th meeting of the SPINCAM Steering Committee to prepare the next phase of the SPINCAM Project (SPINCAM II)

1st of June 2012. Lima, Perú

LIST OF PARTICIPANTS

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ANNEX 2
AGENDA



Intergovernmental
Oceanographic
Commission



Permanent
Commission for the
South Pacific



Government of
Flanders

SPINCAMII Preparatory Meeting

Lima, 1st June 2012

DRAFT AGENDA

TIME	ACTIVITY	SPEAKER
8:30-9:00	Registration	Participants
9:00-9:15	Opening	CPPS, IOC Flanders Government representative
9:15- 9:30	Organization of the meeting 1) Selection of chairman 2) Adoption of the agenda	Plenary
9:30-10:00	Item 1: Project overview, decisions of 4rd Steering Committee and main progress achieved	IOC
10:00-11:30	Item 2: Review of the pending activities of phase I	Plenary
11:30-11:45	<i>Coffee break</i>	
11:45-12:30	Item 3: SPINCAM II - National and regional coordination mechanism	Plenary
12:30-13:30	Item 4: SPINCAM II – Co-financing*	Plenary
13:30-14:30	<i>Lunch</i>	
14:30-16:00	Item 5: SPINCAM II: Workplan* <i>This item will include the inputs provided by the decision-makers during the SPINCAM Conference</i>	Plenary
16:00-16:15	<i>Coffee break</i>	
16:15-16:45	Item 6: SPINCAM II - Collaboration with other partners	Plenary
16:45-17:30	Item 5: SPINCAM II: Other issues	Plenary
17:30	Closure	Plenary

**Countries are required to provide the requested information before the SPINCAM Conference*

ANNEX 3
LIST OF PENDING AND NON REPORTED ACTIVITIES FOR PHASE I

WP 2 DATA MANAGEMENT

	Chile	Colombia	Ecuador	Panamá	Perú
1. To identified IODE National Coordinator for DM and IM, and in appointing a SPINCAM national data centre/or existing NODC in charge of the national atlas.	Ok	ok	ok	Inf* ^{IODE} cordin. pending	ok
2. To inform IOC of the SPINCAM national data centre/or existing NODC, including key personal.	Ok	ok	ok	inf	ok
3. Meetings of national Data & Information Management coordination groups.	Ok	ok	ok	ok	ok
4. Preparation of top-level catalogue of national data holdings	No	ok	inf	inf	inf
5. Identification of national metadata structure	Ok	ok	ok	ok	ok
6. Participation in the creation of the Technical Working Group coordinated by ODINCARSA; this should include the IODE national coordinators, NTFP and trained experts.	Ok	ok	ok	Inf* ^{IODE} cordin. pending	ok
7. To ensure national data & information management groups are operational and include the NODC, IODE national coordinators and NTFP.	Ok	ok	ok	inf	ok
8. To ensure that countries apply the Geonetwork application for spatially referenced regional and national data and metadata for the Atlas.	Ok	ok	ok	ok	ok
9. Implementation of information management activities in close interaction with IODE IM national coordinators in accordance with the activities identified at the 3rd SPINCAM Steering Committee (Santa Marta, Nov. 2010)	No	ok	inf	inf	No/inf
10. Population of the national metadata base	No	ok	inf	inf	inf
11. Selection of suitable data sets for processing, including geographic scope and scale (areas should be comparable between countries)	Ok	ok	ok	ok	ok
12. Establishment of Ocean Data Portal national data provider nodes	No	ok	no	no	no
13. Preparation of Prepare national e-repository together with IODE IM national coordinators	No	ok	inf	No/inf	no
14. Process data sets and archive based on inputs provided by IODE on formats, best practices and standards (examples)	No	ok	no	no	inf
15. Preparation of national and regional atlas shapefiles/WMS for the agreed indicators	No	ok	no	No/inf	inf
16. To agree on national atlas mapping technology	No	ok	no	no	ok
17. Preparation of the National Atlas	No	ok	no	no	ok
18. Delivery of products and communications to continue the development and activities of the Regional Atlas	ok	ok	ok	ok	ok

WP 3 NATIONAL INDICATORS DEVELOPMENT

1. Define a common methodology and formats to calculate national indicators and the five agreed regional indicators.	Ok	ok	ok	ok	ok
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2. To calculate the adopted indicators by each partner countries.	No	ok	inf	inf	inf
3. Communicate the indicators' results to a wide public (not only specialists) and receive feedback.	No	ok	no	no	No/inf
4. To organize National Technical Workshops to define the sheets and the Report of the State of the Coast together with the policymakers	No	ok	No	no	no
5. Production of the sheets and the Report of the SoC (together with NODC)	No	ok	no	no	no
6. Design, produce and promote educative and diffusion material for population's qualification	No	ok	no	no	no
7. Development of public awareness materials on subjects related to ICAM	No	ok	no	no	no
8. To organize National Workshops with local stakeholders and end users for the SPINCAM products	No	ok	no	no	no

Ok: performed and reported

Inf: needs to be reported

No: not performed yet