

MSP Executive Committee Meeting

Meeting #46

Thursday 29th Feb 2024

Time: 3:00 – 4:00 PM

Location: *Please contact Helena Sims for zoom link*

DRAFT Agenda

Meeting Objectives:

1. Review key activities during Q1-2024
2. Review and approve 2024 High-level Workplan
3. Discuss and approve dates for next round of SMSP stakeholder consultations
4. Information on additional activities, projects and contracts

#	Time	Topic
1	3:00 PM	Welcome – MACCE <ol style="list-style-type: none"> i. Welcome and Purpose of the meeting – EC Co-Chair ii. Review Agenda iii. Review Minutes EC#43 on 24 November 2023 and key Action Items
2	3:20 PM	SMSP Initiative – 2024 activities, workplan and key dates <ol style="list-style-type: none"> i. Updates on key activities for Q1-2024 ii. Updates from MACCE on key dependencies for implementation iii. Review and approve SMSP 2024 high-level workplan [for Decision] iv. Discuss next round of SMSP consultations and approve dates [for Decision] v. Date for SMSP to be signed into law: discuss timeline for 2024 [for Decision]
3	3:45 PM	Other Key Activities, Contracts and Projects – for information <ol style="list-style-type: none"> i. MSP high-level exchange with Tanzania – visit to Seychelles ii. Seychelles debt conversion documentary film – completion date iii. Seychelles debt conversion case study document - update iv. TNC 'Nature Bonds' Seychelles MSP Video - filming in March v. TNC-SeyCCAT Debt Conversion Impact report – timeline in 2024
4	3:55 PM	Any other business, next meeting, and wrap-up <ol style="list-style-type: none"> i. Any other business (AOB) ii. Next EC#47 meeting – virtual on 28 March 2024. iii. Wrap up.
	4:00 PM	Adjourn