# MSP Executive Committee Meeting

Meeting #48
Thursday 2nd May 2024
Time: 3:00 – 4:00 PM
Location: *please email Helena Sims for the link*

# Agenda

**Meeting Objectives:**
1. Review and approve 'Final for Approval' Allowable Activities Tables (AAT) and associated documents
2. Receive an update on the SMSP implementation governance mechanism

| # | Time | Topic |
|---|------|-------|
| 1 | 3:00 PM | **Welcome** – MACCE<br>   i.   Welcome and Purpose of the meeting – EC Co-Chair<br>   ii.   Review Agenda<br>   iii.   Review Minutes EC#46 on 29 Feb 2024 and key Action Items – SMSP team |
| 2 | 3:15 PM | **SMSP Initiative – Allowable Activities Tables (AAT): 'Final for Approval' (12 April 2024) and associated documents**<br>   i.   Review and Approve AAT Zone 1 [**for Decision**]<br>   ii.   Review and Approve AAT Zone 2 [**for Decision**]<br>   iii.   Review and Approve AAT Zone 3 [**for Decision**]<br>   iv.   Review and Approve AAT Codes [**for Decision**]<br>   v.   Review and Approve Master List of Definitions [**for Decision**]<br>   vi.   Review and Approve General and Area-based Management Considerations [**for Decision**] |
| 3 | 3:45 PM | **Other Key Activities– for information**<br>   i.   Receive an update on the SMSP implementation governance mechanism – MACCE |
| 4 | 3:55 PM | **Any other business, next meeting, and wrap-up**<br>   i.   Any other business (AOB)<br>   ii.   Next EC#49 meeting – virtual on Thursday 30th May 2024.<br>   iii.   Wrap up. |
| | 4:00 PM | Adjourn |