

## **MSP Executive Committee Meeting**

Meeting #50 – Information Session Thursday 25<sup>th</sup> July 2024 Time: 3:00 – 4:00 PM

Location: link provided to EC members and in meeting invite

## **DRAFT Agenda**

## **Meeting Objectives:**

- 1. Review key activities for Q2 in 2024 High-level Workplan
- 2. Information on additional activities, projects, and contracts

#	Time	Topic
1	3:00 PM	Welcome – MACCE  i. Welcome and Purpose of the meeting – MACCE and SMSP team
2	3:10 PM	SMSP Initiative – 2024 high-level workplan
		<ul> <li>i. Brief update on key Action Items from EC meetings</li> <li>ii. Review key SMSP activities in Q2 – 2024: MACCE and SMSP team</li> <li>Approved Allowable Activities Table documents to share</li> <li>Draft Marine Spatial Plan chapters (SMSP)</li> <li>Management Units (SMSP)</li> <li>Implementation governance arrangement (MACCE)</li> <li>Regulations for Zone 1 and 2 areas (MACCE)</li> <li>Atlas (SMSP)</li> </ul>
3	3:45 PM	Other Key Activities, Contracts and Projects, as time allows
		<ul> <li>i. Management Plans for 5 pilot sites (Oceans5 project)</li> <li>ii. MSP high-level exchange: Tanzania visit to Seychelles</li> <li>iii. Seychelles debt conversion documentary film</li> <li>iv. Seychelles debt conversion case study document</li> </ul>
4	3:55 PM	Any other business, next meeting, and wrap-up  i. Any other business (AOB) ii. Next EC#51 information session – virtual on 29 <sup>th</sup> August 2024. iii. Wrap up.
	4:00 PM	Adjourn