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## MSP Executive Committee Meeting

Meeting #51 – Information Session

Thursday 29<sup>th</sup> August 2024

Time: 3:00 – 4:00 PM

Location: [online](#)

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### DRAFT Agenda

#### Meeting Objectives:

1. Review key activities for Q3 in 2024 High-level Workplan
2. Information on additional activities, projects, and contracts

#	Time	Topic
1	3:00 PM	<b>Welcome – MACCE</b> <ol style="list-style-type: none"> <li>i. Welcome and Purpose of the meeting – MACCE and SMSP team</li> </ol>
2	3:10 PM	<b>SMSP Initiative – 2024 high-level workplan</b> <ol style="list-style-type: none"> <li>i. Brief update on key Action Items from EC meetings</li> <li>ii. Review key SMSP activities in Q3 – 2024: MACCE and SMSP team               <ul style="list-style-type: none"> <li>• Approved Allowable Activities Table documents</li> <li>• Implementation governance arrangement (MACCE)</li> <li>• Regulations for Zone 1 and 2 areas (MACCE)</li> <li>• Draft Marine Spatial Plan chapters (SMSP)</li> <li>• Management Units (SMSP) – boundaries need EC approval</li> </ul> </li> </ol>
3	3:45 PM	<b>Other Key Activities, Contracts and Projects, as time allows</b> <ol style="list-style-type: none"> <li>i. Costing Analysis 2.0</li> <li>ii. Capacity Gap Analysis</li> <li>iii. Trainings</li> <li>iv. SeyCCAT Project Coordinator recruiting</li> </ol>
4	3:55 PM	<b>Any other business, next meeting, and wrap-up</b> <ol style="list-style-type: none"> <li>i. Any other business (AOB)</li> <li>ii. Next EC#52 information session – virtual on 26<sup>th</sup> Sep 2024.</li> <li>iii. Wrap up.</li> </ol>
	4:00 PM	Adjourn