
MSP Executive Committee Meeting

Meeting #52 – Information Session

Thursday 26th September 2024

Time: 3:00 – 4:00 PM

Location: Online

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	Welcome – MACCE <ol style="list-style-type: none"> i. Welcome and Purpose of the meeting – MACCE and SMSP team
2	3:10 PM	SMSP Initiative – 2024 high-level workplan <ol style="list-style-type: none"> i. Brief update on key Action Items from EC meetings ii. Review key SMSP activities in Q3 – 2024: MACCE and SMSP team <ul style="list-style-type: none"> • Approved Allowable Activities Table documents • Implementation governance arrangement (MACCE) • Regulations for Zone 1 and 2 areas (MACCE) • Draft Marine Spatial Plan chapters (SMSP) • Management Units (SMSP) – boundaries need EC approval
3	3:45 PM	Other Key Activities, Contracts and Projects, as time allows <ol style="list-style-type: none"> i. Costing Analysis 2.0 ii. Capacity Gap Analysis iii. Trainings iv. SeyCCAT Project Coordinator recruiting v. COPs (CBD, UNFCC), MSP Forum and IMCC7
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#53 information session – virtual on 31st Oct 2024. iii. Wrap up.
	4:00 PM	Adjourn