

## MSP Executive Committee Meeting

Meeting #54 – Information Session

Thursday 28<sup>th</sup> November 2024

Time: 3:00 – 4:00 PM

Location: Please contact SMSP Project Manager

### DRAFT Agenda

**Meeting Objectives:**

1. Review key activities for Q4 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 Q4 – 2024: MACCE and SMSP team <ul style="list-style-type: none"> <li>• Approved Allowable Activities Table documents (on website)</li> <li>• Draft Marine Spatial Plan chapters (SMSP)</li> <li>• Management Units (SMSP) – boundaries need EC approval</li> <li>• Implementation governance arrangement (MACCE)</li> <li>• Co-management plan template and Legal Manual for AOs</li> <li>• Regulations for Zone 1 and 2 areas (MACCE)</li> <li>• Options for signing MSP into law (MACCE)</li> <li>• Management Plans: remaining areas (Zone 1)</li> </ul> </li> </ol>
3	3:40 PM	<b>Other Key Activities, Contracts and Projects, as time allows</b> <ol style="list-style-type: none"> <li>i. SeyCCAT Project Coordinator introductions</li> <li>ii. Costing Analysis 2.0 – Final report shared to EC.</li> <li>iii. Capacity Gap Analysis</li> <li>iv. Trainings</li> </ol>
4	3:50 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#55 information session – virtual on 26<sup>th</sup> Dec 2024, reschedule to 12<sup>th</sup> Dec 2024.</li> <li>iii. Quorum EC#56 meeting – virtual on 30 Jan 2025</li> <li>iv. Wrap up.</li> </ol>
	4:00 PM	Adjourn