



**\*\*DRAFT MEETING AGENDA\*\***

**2<sup>nd</sup> ORDINARY MEETING**  
**STEERING COMMITTEE**  
**BELIZE SUSTAINABLE OCEAN PLAN (BSOP)**

**FRIDAY 3<sup>rd</sup> February 2023**

**Start Time:** 9:00 am      **End Time:** 2:00 pm

**Meeting Location:** Radisson Fort George Hotel & Marina, Santa Rita Room

**Meeting Objectives:**

1. Review of Progress, Key Accomplishments and Outstanding Matters.
2. Nomination and Election of Vice Chair.
3. Review and Finalize of Reference for Technical Working Groups.
4. Presentation of Draft Work Plan for the MSP Process.
5. Discussion of Next Steps and Any other Matters.

Time	Item	Presenter
9:00 AM	Meeting Called to Order	Chantalle Samuels <i>CEO of CZMAI and Chair, BSOP Steering Committee</i>
9:05 – 9:10 AM	Welcome and New Year’s Greeting	Chantalle Samuels
9:10 – 9:20 AM	Update on outstanding matters	Chantalle Samuels
9:20 – 9:30 AM	Nomination and Election of Vice Chair	Chantalle Samuels
9:30 – 9:45 AM	Review of last year's major accomplishments and progress of 2022	Samir Rosado <i>MSP Process Lead at CZMAI and Secretary, BSOP Steering Committee</i>
9:45 – 10:30 AM	Presentation of Draft Work Plan Annual Work Plan (FY 2023/24)	Samir Rosado



10:30 – 10:45 AM	BREAK	
10:45 – 11:00 AM	Presentation of Draft Work Plan Annual Work Plan (FY 2023/24) (continued)	Samir Rosado
11:00 – 12:00 PM	Review and Finalization of Terms of Reference for Technical Working Groups (TWGs)	Samir Rosado
12:00 – 1:00 PM	LUNCH BREAK	
1:00 – 1:30 PM	Presentations from various organizations on Policy	TBA
1:30 – 1:55 PM	Other Matters: <ul style="list-style-type: none"> <li>• <i>MSP-related Capacity Building for CZMAI</i></li> <li>• <i>Branding for Belize's MSP</i></li> </ul>	Janel McNab <i>MSP Coordinator at CZMAI and Recording Secretary, BSOP Steering Committee</i>
1:55 – 2:00 PM	Discussion on next steps	Samir Rosado
2:00 PM	Date for Next Meeting and Adjournment	Chantalle Samuels