

**AGENDA**  
**MSFD Focus Group**

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**Date:** 18 October 2021

**Time:** 10:00 - 11:30 CET

**Location:** Zoom

**Chair:** Sofie Smedegaard Mathiesen

**Rapporteur:** Tamara Talevska

<b>10:00 – 10:05</b>	<b>1. Welcome and introductions</b> 1.1 Apologies 1.2 Adoption of the Agenda	Sofie Smedegaard Mathiesen/Tamara Talevska
<b>10:05 – 10:10</b>	<b>2. Report of the previous meeting</b> Paper 2.1 Report of previous meeting 5 <sup>th</sup> October 2021 (for adoption) 2.2 Actions of previous meeting	Sofie Smedegaard Mathiesen/Tamara Talevska
<b>10:10 – 10:15</b>	<b>3. MSFD Terms of Reference - final check and approval</b> Paper 3.1 Terms of Reference	Sofie Smedegaard Mathiesen/ Tamara Talevska
<b>10:15 – 11:15</b>	<b>4. MSFD implementation – discussion</b> 4.1 Exchange of views with Irish Marine Institute representative 4.2 Exchange of views with OSPAR/ICES/MS ( <i>tbc</i> ) Paper 4.3 NSAC Draft Advice – introduction ( <i>tbc</i> )	Maurice Clarke, Marine Institute  OSPAR/ICES/MS representative ( <i>tbc</i> )
<b>11:15 – 11:20</b>	<b>5. Distribution of work and timeline</b>	Sofie Smedegaard Mathiesen
<b>11:20 – 11:25</b>	<b>6. Any Other Business</b>	Sofie Smedegaard Mathiesen
<b>11:25 – 11:30</b>	<b>7. Date and Time of next meeting</b>	Sofie Smedegaard Mathiesen