



2016 Council Coordination Committee Meeting

Frenchman's Reef & Morning Star Marriott Beach Resort • St. Thomas, USVI

May 24-26, 2016

AGENDA

Tuesday - May 24, 2016

TIME	DISCUSSION ITEM	PRESENTER
9:00 - 4:00	Meeting Registration	
4:00	- Registration Closed-	

Wednesday - May 25, 2016

TIME	DISCUSSION ITEM	PRESENTER
9:00 - 10:00 (20 min)	Welcome/Introductions <ul style="list-style-type: none"> NMFS Update NMFS Science Update on Coral Work in the Caribbean 	Carlos Farchette Eileen Sobeck
10:00 - 10:20 (20 min)	Recreational Fisheries Update	Russell Dunn
10:20 - 10:35	- BREAK - (15 min)	
10:35 - 11:30 (55 min)	FY16-17 Budget Updates	Brian Pawlak
11:30 - 12:00 (30 min)	Legislative Update	Dave Whaley
12:00 - 1:30	- LUNCH - (90 min)	
1:30 - 2:00 (30 min)	EBFM Road Map (Plan for Implementation)	Sam Rauch Heather Sagar
2:00 - 3:00 (60 min)	Council Definition of OY and Update on NSI	CCC Sam Rauch
3:00 - 3:15	- BREAK - (15 min)	
3:15 - 4:15 (60 min)	Catch Share Update Review	Alan Risenhoover Kelly Denit
4:15 - 5:00 (45 min)	Bycatch Discussion <ul style="list-style-type: none"> SBRM Rule Status Update Council Discussion & Comments on Bycatch Strategy 	Sam Rauch CCC
5:00	- ADJOURN -	



Thursday - May 26, 2016

8:30 - 9:15 (45 min)	New Operational Guidelines and the Regional Operation Agreements	Chuck Tracy Alan Risenhoover
9:15 - 10:00 (45 min)	EM & ER Regional Implementation Update	Jane DiCosimo CCC
10:00 - 10:15 - BREAK - (15 min)		
10:15 - 11:00 (45 min)	EFH Summit Update	Bill Tweit Terra Lederhouse
11:00 - 11:30 (30 min)	Update on Conflict of Interest Regulations Project	Adam Issenberg
11:30 - 12:00 (30 min)	Communications Group Report	Kitty Simonds
12:00 - 1:30 - LUNCH - (90 min)		
1:30 - 3:00 (90 min)	Compliance with NS2: BSIA used by Council/NMFS for stock status determination, specifications (OFL/ABC/ACL), and model selection <ul style="list-style-type: none"> • Issue and examples • Agency process to determine BSIA for Stock Status 	Tom Nies Greg Waugh Jane DiCosimo
3:00 - 3:15 - BREAK - (15 min)		
3:15 - 3:45 (30 min)	SSC Subcommittee <ul style="list-style-type: none"> • Agenda Items for 2017 Meeting 	
3:45 - 4:15 (30 min)	Other Business	
4:15 - 4:45 (30 min)	Next CCC Meeting (2017)	Tom Nies
4:45 - ADJOURN -		