

**COUNCIL COORDINATION COMMITTEE  
 JANUARY 13-14, 2010**

**Hotel Monaco (Athens Ballroom)  
 700 F Street, Washington, DC 20004**

**AGENDA  
Wednesday, January 13, 2010**

<u>Time</u>	<u>Discussion Item</u>	<u>Presenter(s)</u>	<u>Duration</u>
8:30 a.m.	Morning Session Begins		
8:30 – 10:15	Welcome comments and open session with Councils	Jim Balsiger Councils	30 min. 1 hr. 15 min
10:15 – 10:30	Break		15 min.
10:30 – 11:00	Open Session with Councils (Continued)	Councils	30 min.
11:00 – 11:30	National Environmental Policy Act (NEPA) Update	Sam Rauch Steve Leathery	30 min.
11:30 – 1:00	Lunch		1 hr. 30 min.
1:00 p.m.	Afternoon Session Begins		
1:00 – 2:30	Catch Shares Task Force Report	Dr. Lubchenco Monica Medina Mark Holliday	1hr. 30 min.
2:30 – 3:30	Budget issues (General Update and FY 2010 Allocation) <ul style="list-style-type: none"> <li>• Council Based Funding</li> <li>• Limited Access Privilege Programs Funding</li> <li>• Stipends</li> </ul>	Gary Reisner Alan Risenhoover Galen Tromble Pat Montanio	1 hr.
3:30 – 3:45	Break		15 min.
3:45 – 4:45	Budget issues (Continued)		1 hr.
4:45 – 5:15	Gap Analysis	Joe Uravich	30 min.
5:15	Adjourn for the Day		

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Thursday, January 14, 2010**

<b><u>Time</u></b>	<b><u>Discussion Item</u></b>	<b><u>Presenter(s)</u></b>	<b><u>Duration</u></b>
8:30 a.m.	Morning Session Begins		
8:30 – 9:15	Essential Fish Habitat 5-Year Review	Kara Meckley	45 min.
9:15 – 10:15	National Scientific and Statistical Committees (SSC) Meeting Report	S&T	1 hr.
10:15 – 10:30	Break		15 min.
10:30 – 11:30	Ocean Policy Task Force and Marine Spatial Planning	Sam Rauch	1 hr.
11:30 – 1:00	Lunch		1 hr. 30 min.
1:00 p.m.	Afternoon Session Begins		
1:00 – 2:00	Marine Recreational Information Program (MRIP) Update	Gordon Colvin	1 hr.
2:00 – 3:00	Other Issues <ul style="list-style-type: none"><li>• Communications</li><li>• Posting of meeting transcripts</li><li>• Statement of Organizations, Practices and Procedures (SOPPs)</li></ul>	Alan Risenhoover	1 hr
3:00 – 3:15	Break		15 min.
3:15 – 3:45	May Council Coordination Committee (CCC) Agenda	Chris Oliver	30 min.
3:45 – 4:00	Wrap-up	Alan Risenhoover	15min
4:00 p.m.	Adjourn		