Council Coordination Committee Meeting  
October 23–24, 2013  
Webinar

DRAFT PROPOSED AGENDA

Agenda item letters and numbers correspond with the proposed schedule; however, the order of the agenda items may change as required to effectively address the issues. Times listed are Pacific Daylight Time (PDT).

WEDNESDAY, OCTOBER 23, 2013 11 A.M. PDT

A. Call to Order
1. Opening Remarks, Regional Councils  Dorothy Lowman
2. Opening Remarks, NMFS  Sam Rauch
3. Opening Remarks, NOAA  Mark Schaefer
4. Approve Agenda  Dorothy Lowman

B. Public Comment  Dorothy Lowman

C. Magnuson-Stevens Act Reauthorization
1. Managing Our Nations Fisheries 3 Proceedings  Don McIsaac
2. Status of Congressional Activities and Plans
   a. House  Dave Whaley (invited)
   b. Senate  Jeff Lewis (invited)
3. RFMC Priorities
   a. Council-by-Council presentations  RFMCs
4. Administration Priorities  Sam Rauch
5. Discussion and Action  CCC
   (Continued Thursday)

Recess 2 pm PDT

THURSDAY, OCTOBER 24, 2013 11 A.M. PDT

C. Magnuson-Stevens Act Reauthorization (continued)
D. **CCC Terms of Reference**
1. National SSC Issue  
   Kitty Simonds
2. CCC Subcommittees  
   Don McIsaac
3. Discussion and Action  
   CCC

E. **OIG Report Action Plan**
1. NMFS Update  
   Sam Rauch
2. OIG Subcommittee Report  
   Subcommittee Chair
3. Discussion and Action  
   CCC

F. **Discussion of Decisions and Follow-up Activities**
1. Confirmation of Decisions  
   Don McIsaac
2. Follow-up Activities  
   CCC/NMFS
3. Next CCC Meetings  
   Rick Robins
4. Closing Remarks  
   Dorothy Lowman, Sam Rauch

G. **Other Issues as Time Permits.**
1. Allocation Review Process
2. Budget Issues
3. ESA Transparency
4. Stock Assessment Prioritization Plan

ADJOURN

10/15/2013 11:19 AM