



**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 ( <i>invited</i> ) |
| b. Senate                                       | Jeff Lewis ( <i>invited</i> )  |
| 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
2. CCC Subcommittees
3. Discussion and Action

Kitty Simonds  
Don McIsaac  
CCC

**E. OIG Report Action Plan**

1. NMFS Update
2. OIG Subcommittee Report
3. Discussion and Action

Sam Rauch  
Subcommittee Chair  
CCC

**F. Discussion of Decisions and Follow-up Activities**

1. Confirmation of Decisions
2. Follow-up Activities
3. Next CCC Meetings
4. Closing Remarks

Don McIsaac  
CCC/NMFS  
Rick Robins  
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