



**Council Chairs and
Executive Directors Meeting
April 25 - 29, 2005
Laguna Cliffs Marriott Hotel
Dana Point, California**



ADOPTED AGENDA

Agenda item letters and numbers correspond with the Briefing Book tabs.

TUESDAY, APRIL 26, 2005

Separate, non-public administrative staff meeting sessions for Regional Fishery Management Councils (RFMC) and National Marine Fisheries Service (NMFS).

8 a.m. - 12 p.m.

Review of agenda items and preparations for joint sessions on Wednesday and Thursday.

12 p.m. - 2 p.m. Lunch

Separate non-public administrative staff meeting sessions (continued).

1:30 p.m. - 5 p.m.

WEDNESDAY, APRIL 27, 2005

General Session

8 a.m. - 12 p.m.

A. *Call to Order*

1. Opening remarks, Regional Councils
2. Opening remarks, NMFS

Don Hansen
Bill Hogarth

B. *Congressional Staff Briefing*

Dave Whaley (invited)

C. *Magnuson-Stevens Fishery Conservation and Management Act (MSA) Reauthorization and Associated Legislation*

1. Review of 2002 Administration Positions and Current Administration Perspectives
2. Review of 2002 Council Chairmen's Positions and Current Regional Councils' Positions

Bill Hogarth

Don Hansen



12 p.m. - 2 p.m. Lunch

U.S. Coast Guard RADM Dennis Sirois and NMFS Chief Dale Jones will make presentations on fishing regulation enforcement and safety in the context of MSA reauthorization.

General Session

2 p.m. - 5 p.m.

**C. *MSA Reauthorization and Associated Legislation*
(continued)**

D. *Budget Issues*

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| 1. RFMC Funding | Don McIsaac |
| a. Fiscal Year (FY) 2005 | |
| b. FY 2006 | |
| c. FY 2007 and Beyond | |
| 2. NMFS Funding Issues | John Oliver |
| 3. Schedule for Interim Council Chairs and Executive Directors (CCED) Meeting on Budget Issues | Don McIsaac |

THURSDAY, APRIL 28, 2005

General Session

8 a.m. - 12 p.m.

D. *Budget Issues (continued if necessary)*

E. *Ocean Commission Report: President's U.S. Ocean Action Plan* Bill Hogarth

12 p.m. - 2 p.m. Lunch

Representatives of the Makah Tribe of Neah Bay, Washington will make a presentation on historic and current tribal marine fisheries.

General Session

2 p.m. - 5 p.m.

F. *Ecosystem Management Approaches*

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| 1. NOAA\Councils Work Group Report on Guidelines | Steve Murawski |
| 2. NOAA Activities | Jack Dunnigan |
| 3. Councils Fishery Ecosystem Plan Update | Greg Waugh |

G. Council Member Training

Jack Dunnigan

H. Next CCED Meeting

Don Hansen

FRIDAY, APRIL 29, 2005

Regional Councils Executive Directors non-public administrative staff meeting session.

8 a.m. - 12 p.m.

Discussion of Follow-up Activities

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