

COUNCIL COORDINATION COMMITTEE MEETING
MARRIOTT FRENCHMAN'S REEF HOTEL
ST. THOMAS, U.S. VIRGIN ISLANDS
MAY 6-9, 2008

TENTATIVE AGENDA

TUESDAY, MAY 6, 2008

8:30 a.m. - 9:30 a.m.

Opening Remarks

- U.S.V.I. Government Officials
- CFMC – Eugenio Piñeiro
- NOAA Fisheries -VADM Conrad C. Lautenbacher, Jr.

9:30 a.m. - 12:00 noon

Separate Sessions NMFS and Councils

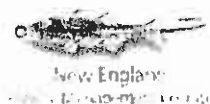
12:00 noon - 1:30 p.m.

Lunch

1:30 p.m. - 5:00 p.m.

MSRA Implementation Issues

- A. ◦ Discuss agency progress on NS1 Guidelines concerning ACLs/AMs.
- B. ◦ Discuss agency progress on NEPA compliance procedures.
- C. ◦ Discuss agency progress on NMFS guidance regarding implementation of LAPPs.
- D. ◦ Discuss and review progress regarding incorporation of SSC into council specification setting processes, and its role as peer review body, as well as those of other advisory roles.
- E. ◦ Discuss progress on developing 5-year research programs with SSC.
- F. ◦ Discuss Councils efforts to end overfishing and status of rebuilding stocks that are overfished. (Each council will address this item.)



Gulf of Mexico FMC



WEDNESDAY, MAY 7, 2008

8:30 a.m. - 10:45 a.m.

Other MSRA Implementation/Legislative Issues

G.

◦ Progress report on MRIP.

H.

◦ Coastal States Organization (CSO) perspective on HR 21.

I.

◦ Receive/discuss status of: HR 4087; HR 5425; or any other bill relevant to councils or NMFS.

10:45 a.m. - 11:00 a.m.

Coffee Break

11:00 a.m. - 11:30 a.m.

U.S. Coast Guard Report

11:45 a.m. - 5:30 p.m.

FIELD TRIP TO ST. JOHN





THURSDAY, MAY 8, 2008

8:30 a.m. – 12:00 noon

Council Administrative Matters

- J. ◦ Discuss FY 09 Appropriation Bill and how to address its impact on councils.
- K. ◦ Discuss FY 09 stipends for SSC and need for a nationally consistent payment level.
- L. ◦ Discuss FY 09 stipends for Industry Advisors.
- M. ◦ Discuss FY 10 budget formulation activity.
- N. ◦ Discuss status of SOPPs in terms of agency approval and need to have a national “template.”
- O. ◦ Discuss upcoming 5-year grant award process (FY 2010 - 2014) and related procedures.

12:00 p.m. to 1:30 p.m.

Lunch

1:30 p.m. - 3:00 p.m.

Continue Council Administrative Matters

3:00 p.m. - 3:15 p.m.

Coffee Break

3:15 p.m. - 5:30 p.m.

Issues Joint Concern/Interest NOAA/NMFS

- P. ◦ Marine Sanctuary Program.
- Q. ◦ MPAs and FAC Report
- R. ◦ Use of performance metrics for budget allocation purposes, e.g., Councils’ FSSI scoring system.
- S. ◦ Discuss FY 2008 budget needs/relief for councils.

FRIDAY, MAY 9, 2008

8:30 a.m. - 12:00 noon:

Councils Only Session (If needed.)