

**COUNCIL COORDINATION COMMITTEE
FEBRUARY 25-26, 2009**

**Crowne Plaza Hotel
8777 Georgia Ave, Silver Spring, MD**

AGENDA

<u>Discussion Item</u>	<u>Who</u>	<u>How long</u>
<u>Wednesday, February 25, 2009</u>		
9:00 a.m. Morning Session Begins		
9:00 – 10:00 a.m. Welcome comments and open session with Councils	Balsiger	1 hr
10:00 – 10:30 Marine Protected Areas Update	Rauch	½ hr
10:30 – 10:45 a.m. Break		15 min
10:45 – 12:00 Budget issues (General update and FY 2009 allocation) <ul style="list-style-type: none">• Council base funding• LAPPs funding• Stipends• Council Outreach Request	Reisner/Risenhoover	1¼ hrs
12:00 – 1:30 p.m. Lunch	On your own	1½ hrs
1:30 p.m. Afternoon Session Begins		
1:30 – 3:00 PPBES and Performance Metrics	Risenhoover/Tromble	1½ hrs
3:00 – 3:15 p.m. Break		15 min
3:15 – 4:15 Five Year Grants Award Cycle and Rolling FY 2009 Funds Into the Next Grant	Rimas Liogys	1 hr
4:15 – 5:15 Observer Costs Comparison	Stephen Brown, ST	1 hr
5:15 – 5:30 Maintaining Complete Council FMPs	Rauch	15 min
5:30 p.m. Adjourn for the Day		

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Thursday, February 26, 2009

8:30 a.m. – Morning Session Begins

8:30 – 10:00 MSRA Implementation –		1½ hrs
<ul style="list-style-type: none"> • General overview/update (5 min) • MRIP (15 min) • National Standard 2 (15 min) • Revised NEPA / MSA procedures (15 min) • Annual catch limit and accountability measure guidance (40 min) 	Risenhoover Colvin Michaels/Brown Leathery Tromble	

10:00 – 10:15 a.m. Break 15 min.

10:15 – 12:00 Council Reports/Updates by each Council	Council Chairs	1¾ hr
<ul style="list-style-type: none"> • ACLs – Status of implementation for 2010 & 2011 • Ending overfishing – Measures in FMPs or plans for each stock • Rebuilding status – Progress toward targets for each stock 		

12:00 – 1:30 p.m. Lunch On your own 1½ hrs

1:30 p.m. – Afternoon Session Begins

1:30 – 2:30 Disconnects with Stock Assessment Criteria/ Stock Assessment/ Stock Status Reporting.	Tromble	1 hr
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2:30 – 3:30 Marine Debris and Derelict Fishing Gear Presentation	Holly Bamford – Marine Debris Prgm.	1 hr
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3:30 – 3:45 p.m. Break

3:45 – 4:15 Contractor Badges for Council Members/Staffs	Chappell/Risenhoover	½ hr
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4:15 – 4:30 Wrap-up	Risenhoover	15 min
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4:30 p.m. Adjourn.