

**COUNCIL COORDINATION COMMITTEE MEETING**  
**The Ritz-Carlton, Pentagon City - Arlington, Virginia**  
**February 28-March 1, 2017**  
***Pre-Brief Feb. 14<sup>th</sup> 3-4:30pm***

**Draft Agenda**  
**Tuesday, February 28, 2017**

<b><u>Time</u></b>	<b><u>Discussion Item</u></b>	<b><u>Presenter(s)</u></b>
8:30 – 9:00	Welcome/Introductions	John Quinn Samuel Rauch
9:00 – 9:30	NMFS Update & FY17 Priorities	Samuel Rauch
9:30 – 10:15	Management and Budget update	Paul Doremus Brian Pawlak
10:15 – 10:30	<b>Break</b>	
10:30 – 11:30	Legislative Outlook	Rob Moller CCC Congressional Staff (pending)
11:30 – 12:30	MSA Reauthorization & CCC Comments	Gregg Waugh Tom Nies
12:30 – 1:45	<b>Lunch on your own</b>	
1:45 – 2:15	Council Member Conflict of Interest and Recusal National guidance update	Adam Issenberg
2:15 – 3:15	National Standard 1 Guidelines: Questions and Clarifications	Alan Risenhoover CCC
3:15 – 3:30	<b>Break</b>	
3:30 – 4:00	National Bycatch Reduction Strategy Update	Samuel Rauch
4:00 – 5:15	Marine National Monuments and Fishing Restrictions	Kitty Simonds CCC
5:15	<b>Adjourn for the day</b>	

Wednesday, March 1, 2017

<u>Time</u>	<u>Discussion Item</u>	<u>Presenter(s)</u>
9:00 – 10:00	NMFS Science Update <ul style="list-style-type: none"> <li>• Stock Assessment Improvement Plan</li> <li>• Regional Climate Action Plans</li> <li>• Stock Assessment Prioritization</li> <li>• BSIA</li> </ul>	Cisco Werner
10:00 – 10:30	EBFM Roadmap Implementation	Sam Rauch
10:30 – 10:45	<b>Break</b>	
10:45 – 11:45	National Academies of Science MRIP Review and Recommendations	NAS Co-Chairs
11:45 – 12:15	MRIP Strategic Plan	Ned Cyr
12:15 – 1:30	<b>Lunch on your own</b>	
1:30 – 2:00	Report to CCC on 2016 FAO Meeting	Rick Robins
2:00 – 2:30	Update on the Scientific Coordination Committee meeting (SCS-6)	Chuck Tracy
2:30 – 2:45	<b>Break</b>	
2:45 – 3:15	Other business, review CCC decisions and work group tasking	John Quinn Tom Nies
3:15 – 3:30	Wrap up and next meeting	John Quinn Tom Nies
<b>3:30</b>	<b>Adjourn meeting*</b>	