



## 2017 Council Coordination Committee Meeting

Beauport Hotel • Gloucester, MA

May 15-18, 2017

### AGENDA

Monday, May 15, 2017		
TIME	DISCUSSION	PRESENTER
1:00	Registration	
2:00 – 6:00	Council Chairs Meeting	Dr. John Quinn
4:00	Registration Closed	
Tuesday, May 16, 2017		
TIME	DISCUSSION	PRESENTER
8:30 – 8:45 (15 min.)	Welcome/Introductions	Dr. John Quinn Samuel Rauch
8:45 – 9:15 (30 min.)	NMFS Updates and FY 2017 Priorities <ul style="list-style-type: none"> <li>Catch Share Program Review Policy Guidance</li> </ul>	Samuel Rauch
9:15 – 10:45 (90 min.)	Council Round Robin	Council Reps
10:45 – 11:00	Break (15 min.)	
11:00 – 12:00 (60 min.)	EM/ER Cost Allocation	Kelly Denit
12:00 – 1:15	Lunch (75 min.)	
1:15 – 1:45 (30 min.)	Legislative Update	Dave Whaley
1:45 – 2:45 (60 min.)	Legislative Work Group Report <ul style="list-style-type: none"> <li>MSA Reauthorization</li> </ul>	Gregg Waugh
2:45 – 3:00	Break (15 min.)	
3:00 – 4:00 (60 min.)	Legislative Work Group Report (cont.)	
4:00 – 4:45 (45 min.)	National Monuments and Sanctuaries	Kitty Simonds
4:45 – 5:00 (15 min.)	Review/Follow-up	Dr. John Quinn
5:00	Adjourn for the day	



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## Wednesday, May 17

TIME	DISCUSSION	PRESENTER
<b>8:30 – 9:30</b> (60 min.)	<b>NOAA GC Overview of Recent Legal Actions</b>	<b>Adam Issenberg</b>
<b>9:30 – 10:30</b> (60 min.)	<b>Conflict of Interest Policy Guidance</b>	<b>Adam Issenberg</b>
<b>10:30 – 10:45</b>	<b>Break (15 min.)</b>	Council Reps
<b>10:45 – 11:45</b> (60 min.)	<b>Science Update</b> <ul style="list-style-type: none"> <li>• Best Scientific Information Available</li> <li>• Stock Assessment Improvement Plan</li> </ul>	<b>Dr. Cisco Werner</b>
<b>11:45 – 12:15</b> (30 min.)	<b>SCS-6 Update</b>	<b>Chuck Tracy</b>
<b>12:15 – 1:30</b>	<b>Lunch (75 min.)</b>	
<b>1:30 – 2:45</b> (75 min.)	<b>Recreational Fisheries Overview</b> <ul style="list-style-type: none"> <li>• Round Table Summaries</li> <li>• Alternative Management Concepts</li> <li>• ACL Tracking</li> <li>• Catch Estimation</li> </ul>	<b>Russell Dunn</b> <b>Dr. Cisco Werner</b> <b>Andy Strelcheck</b> <b>Gregg Waugh</b>
<b>2:45 – 3:00</b>	<b>Break (15 min.)</b>	
<b>3:00 – 4:00</b> (60 min.)	<b>Council Habitat Initiatives</b>	<b>Dr. Chris Moore</b> <b>Michelle Bachmann</b> <b>Jessica Coakley</b>
<b>4:00 – 5:00</b> (60 min.)	<b>Enforcement Overview</b>	<b>James Landon</b> <b>Commander Jay Caputo</b>
<b>5:00 – 5:15</b> (15 min.)	<b>Review/Follow-up</b>	<b>Dr. John Quinn</b>
<b>5:15</b>	<b>Adjourn for the day</b>	



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## Thursday, May 18

TIME	DISCUSSION	PRESENTER
<b>8:30 – 9:30</b> (60 min.)	<b>National Standard 1 Guidelines</b> <ul style="list-style-type: none"> <li>• Questions and Clarifications</li> </ul>	<b>Alan Risenhoover</b> <b>Emily Menashes</b>
<b>9:30 – 10:30</b> (60 min.)	<b>Management and Budget Update</b>	<b>Brian Pawlak</b>
<b>10:30 – 10:45</b>	Break (15 min.)	
<b>10:45 – 11:30</b> (45 min.)	<b>Fishery Independent Data Funding Outlook</b>	<b>Brian Pawlak</b>
<b>11:30 – 12:00</b> (30 min.)	<b>International Negotiations and Appointments</b>	<b>Kitty Simonds</b>
<b>12:00 – 1:15</b>	Lunch (75 min.)	
<b>1:15 – 1:45</b> (30 min.)	<b>Follow-up on Previous CCC Discussions</b>	<b>Dr. John Quinn</b>
<b>1:45 – 2:30</b> (45 min.)	<b>Regulatory Review</b> <ul style="list-style-type: none"> <li>• E.O. 13777</li> </ul>	<b>Alan Risenhoover</b>
<b>2:30 – 2:45</b>	Break (15 min.)	
<b>2:45 – 3:30</b> (45 min.)	<b>Council Work Group Discussion</b> <ul style="list-style-type: none"> <li>• Report of AO Meeting</li> <li>• Report of Senior Staff Meeting</li> <li>• Work Group Organization</li> </ul>	<b>Michael Collins</b> <b>Chris Kellogg</b> <b>Tom Nies</b>
<b>3:30 – 4:30</b> (60 min.)	<b>Meeting wrap-up/next meeting planning</b>	<b>Dr. John Quinn</b>
<b>4:30</b>	Adjourn for the day	