

Agenda Item D.1 Attachment 1 June 2019

FINAL AGENDA

COUNCIL COORDINATION COMMITTEE MEETING Francis Marion Hotel 387 King Street Charleston, SC 29403 May 14-16, 2019

Tuesday, May 14, 2019

Dr. Christopher Moore Executive Director Mike Luisi	<u>Time</u>	Discussion Item	Presenter(s)
Chair	1:30 - 1:50	Welcome/Introductions	Jessica McCawley Chris Oliver
New England Thomas Nies			
Executive Director Dr. John Quinn Chair	1:50 - 2:10	NMFS Update & FY19 Priorities	Chris Oliver
North Pacific David Witherell	2:10-3:10	Legislative Outlook & MSA Reauthorization	David Whaley
Executive Director Simon Kinneen Chair		Legislative Work Group Report	David Witherell
Pacific Chuck Tracy Executive Director	3:10 - 3:30	Break	
Phil Anderson Chair	3:30 - 4:10	Aquaculture Updates	Sam Rauch Paul Doremus
South Atlantic			Michael Rubino
Gregg Waugh Executive Director Jessica McCawley Chair	4:10 - 4:30	EBFM Regional Implementation	Sam Rauch
Western Pacific Kitty Simonds Executive Director Archie Taotasi Soliai Chair	4:30 - 5:15	Electronic Technology Policies & Implementation Plans	Brett Alger
	5:15	Adjourn for the day	

Dinner on your own

Caribbean Miguel Rolon Executive Director Marcos Hanke, Chair

Gulf of Mexico Dr. Carrie Simmons Executive Director Dr. Thomas Frazer Chair

Mid Atlantic

Wednesday, May 15, 2019

<u>Time</u>	Discussion Item	Presenter(s)		
8:30 - 9:15	South Atlantic Council Activities Council Staff Fish Rules, MyFishCount, Charter Logbook, Citizen Science, Habitat/Ecosystem Web Services, Best Fishing Practices & Student Research			
	(short presentations with opportunity to discuss outside meeting room during breaks all day)			
9:15 - 10:00	Unique Trip Identifier	ACCSP		
10:00 - 10:15	Break			
10:15 - 10:45	Net Gains Alliance/Update	Dorothy Lowman George LaPointe		
10:45 - 11:15	BSIA Guidance	Cisco Werner		
11:15 - 11:45	NOAA Strategic PlanDevelopment of Geographic Plans	Brian Pawlak		
11:45 - 1:30	Lunch on your own			
1:30 - 2:30	Management and Budget Update	Brian Pawlak		
2:30 - 3:00	Shifting Distributions & Changing Productivity Technical Memo	Cisco Werner Melissa Karp		
3:00 - 3:30	Voting Recusal and Financial Disclosure Proposed Rule	Adam Issenberg		
3:30-3:45	Break			
3:45-4:05	SOPPs – Timing of Review	Alan Risenhoover		
4:05 - 5:00	Implementing NS1/Update Technical Guidance 	Alan Risenhoover Stephanie Hunt		
5:00 - 5:30	Consultation with FMC on Developing US Positions: UN Convention on Law of the Sea	Kitty Simonds		
5:30	Adjourn for the day			

Dinner on your own

<u>Thursday, May 16, 2019</u>

<u>Time</u>	Discussion Item	Presenter(s)	
8:30 - 9:15	Continued Council Member/Staff/NMFS Staff Development	CCC NMFS	
9:15 - 10:00	 CCC Committees/Work Groups Scientific Coordination Subcommittee (SCS) Habitat Work Group Legislative Work Group Council Communications Group 	John Carmichael Roger Pugliese David Witherell Kim Iverson	
10:00 - 10:15	Break		
10:15 - 10:35	Report on COFI 33	Bill Tweit	
10:35 - 11:05	Other Business Jessica McCawley CCC Proposed 2020 Schedule/Kitty Simonds May 26-29, 2020 – WPFMC Host; May 26th travel day September 22-25, 2020 – WPFMC/NMFS Host in DC 		
11:05 - 12:00	Actions, Wrap Up and Next Meeting CCC November 5-7, 2019/Washington, DC	Jessica McCawley	

12:00 Adjourn meeting