



DRAFT ANNOTATED AGENDA
COUNCIL COORDINATION COMMITTEE MEETING
VIDEO CONFERENCE CALL
May 27 - 28, 2020

Wednesday, May 27, 2020 1:30 PM to 5:30 PM EST

1:30 pm to 1:35 pm	Overview of WebEx functions	Nicholas Pieper
1:35 pm to 1:45 pm	Opening of Meeting	Archie Soliai
	Welcome/Introduction	Archie Soliai/Chris Oliver
	Approval of Agenda and Minutes	Archie Soliai
1:45 pm to 2:45 pm	Recent Issues with Council Operations and NMFS Rulemaking	
	a. 30 min. NMFS provides overview of COVID-19 related issues (operational, science, and regulatory) and an update on the work of the COVID strategy team.	Paul Doremus Sam Rauch Cisco Werner
	b. 30 min. Each council reports on regional impacts, issues and activities related to COVID19.	
2:45 pm to 3:15 pm	CARES Act - \$300M Stimulus package for fisheries and aquaculture. Overview of allocation process and status of funding disbursement.	Kelly Denit
3:15 pm to 5:15 pm	NMFS Updates	
	a. 10 min. Priorities	Chris Oliver
	b. 15 min. Executive Order on Promoting American Seafood Competitiveness and Economic Growth	Paul Doremus
	c. 10 min. NEPA Rulemaking Update including Functional Equivalency. NMFS will provide an update on the CEQ proposed rule on NEPA and will answer council questions on functional equivalency.	Sam Rauch

- d. 20 min. Offshore Wind Issues. NMFS will discuss issues of interest to the councils including 1) database(s) used to evaluate impacts (relevancy, ground truthing, use for sighting aquaculture); 2) proposed/approved lease areas off east coast - impacts on surveys and data collection, etc.

Sam Rauch, Cisco Werner, Candace Nachman, Mike Pentony, and Jon Hare (or some combination of the above speakers)

- e. 10 min. Status of Policy Directives and Prioritization Development. NMFS will walk through the spreadsheet/tracking tool.

Kelly Denit

- f. 15 min. NS1 Technical Guidance Workgroups. NMFS will provide an update on the status of products (tech memos on reference points, carry-over/phase-in, and data-poor approaches) being developed by the NS1 technical guidance workgroup.

Jenni Wallace

- g. 15 min. Status of Bycatch Initiatives. NMFS will provide an update on implementation regulations for SBRM, including consistency issues across regions.

Jenni Wallace

- h. 25 min. NMFS Guidance on Changing Stock Status from Known to Unknown. NMFS will provide a briefing on a procedural directive, which provides guidance for agency decisions on changing stock status from a known to unknown status.

Regina Spallone

5:15 pm to 5:30 pm

Public Comment

1:30 pm to 1:35 pm	Overview of WebEx functions	Nicholas Pieper
1:35 pm to 3:00 pm	<p>Management and Budget Update</p> <ul style="list-style-type: none"> a. 40 min. NMFS 2020/2021. NMFS provides an overview of agency's 2020 budget, 2021 budget request, and discusses other budget issues. Brian Pawlak b. 25 min. Funding for Basic Surveys. NMFS discusses issues related to ongoing funding for basic surveys and research on critical information needs. Cisco Werner c. 20 min. Fishery Management and Services PPA Tom Nies 	
3:00 pm to 4:00 pm	<p>Legislative Issues</p> <ul style="list-style-type: none"> a. 30 min. Report on Legislative Outlook and MSA Authorization David Whaley b. 30 min. Legislative Work Group Report David Witherell 	
4:00 pm to 4:50 pm	<p>CCC Committees and Working Groups. Updates from CCC working groups.</p> <ul style="list-style-type: none"> a. 20 min. Scientific Coordination Subcommittee Marlowe Sabater and Diana Evans b. 20 min. Habitat Working Group Josh DeMello c. 10 min. Council Member Ongoing Development (CMOD) Diana Evans 	
4:50 pm to 5:10 pm	<p>Administrative</p> <ul style="list-style-type: none"> a. Update on Voting Recusals. NMFS provides update on status of voting recusal rulemaking. Adam Issenberg b. Freedom of Information Act. NMFS answers questions from the CCC on FOIA as it applies to the Councils. Adam Issenberg and/or Stacey Nathanson 	
5:10 pm to 5:30 pm	Wrap-up, Other Business, and Public Comment	