

DRAFT ANNOTATED AGENDA
INTERIM COUNCIL COORDINATION COMMITTEE MEETING
 VIDEO CONFERENCE CALL
 September 23 - 24, 2020

Wednesday, September 23, 2020 1:30 PM to 5:30 PM EST

Event address for panelists: [WEBEX [link](#)]

Event number:

Event password:

1:30 pm to 1:35 pm	Overview of WebEx functions	Nicholas Pieper
1:35 pm to 1:40 pm	Opening of Meeting	Archie Taotasi Soliai
	Welcome/Introductions	Archie Soliai/Chris Oliver
	Approval of Agenda and Minutes	
1:40 pm to 2:00 pm	1. NOAA Fisheries Update and FY20/21 Priorities	Chris Oliver
	a. 20 min. National Standard 1 Working Groups (Kelly Denit?)	
	b. Other	
2:00 pm to 3:20 pm	2. Recent Issues with Council Operations and Operational, Science, and Regulatory Issues	
	a. NMFS provides overview of COVID-19 related issues	
	i. 20 min. Report on NMFS Reintegration Plans, Status of CARES Act Funding	Paul Doremus
	ii. 20 min. Observer Waivers (policy guidance and how to deal with the issue across the board, considering different regions are impacted differently)	Sam Rauch
	iii. 40 min. Update on MRIP/Status of Data and Monitoring Outlook for 2021, Report on Funding for Basic Surveys	Cisco Werner/Others?
3:20 pm to 3:35 pm	Break	
3:35 pm to 4:15 pm	3. Recusal Rule (TBD)	
	a. 40 min.	Adam Issenberg Brian Fredieu
4:15 pm to 4:55 pm	4. NEPA Final Rule	
	a. 40 min.	Marian Macpherson Katie Renshaw Steve Leathery

4:55 pm to 5:20 pm	5. Legislative Outlook	
	a. 25 min.	David Whaley
5:20 pm to 5:30 pm	6. Public Comment	
	Adjourn Day 1	

Thursday, September 24, 2020: 1:30 PM to 5:30 PM EST

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Thursday, September 24, 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 3:45 pm	7. Aquaculture/Executive Order on Promoting American Seafood Competitiveness and Economic Growth/Etc.	
	a. 20 min.(including Q/A) Seafood Trade Task Force	Drew Lawler
	b. 35 min. Other EO issues, Aquaculture Opportunity Areas, MAFAC report on Establishing a National Seafood Council, etc.	Paul Doremus/ Danielle Blacklock/Others?
	c. 30 min. Aquaculture regulatory/statutory issues	Sam Rauch/Danielle Blacklock
	d. 45 min. EO 13921 Section 4 Prioritized List of Recommended Actions – each council report on progress, issues, questions	
3:45 pm to 4:00 pm	Break	
4:00 pm to 4:30 pm	8. CCC Committees	
	a. 15 min. Electronic Monitoring	Chuck Tracy
	b. 15 min. Communications	Sylvia Spalding
4:30 pm to 4:45 pm	9. Public Comment	
4:45 pm to 5:00 pm	10. CCC Convenes for Recommendations (closed session, NMFS break)	
5:00 pm to 5:30 pm	11. Wrap-up and Other Business	
	a. 20 min. CCC outcomes and recommendations	
	b. 10 min. Discussion of Next Chair and Meeting Dates for 2021, Frequency and Schedule of future CCC calls (currently monthly)	
5:30 pm	Adjourn Day 2	