WEB 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 attendees: <a href="https://noaanmfs-meets.webex.com/noaanmfs-meets.webx.com/noaanmfs-m

meets/onstage/g.php?MTID=e2ef28629e30449a50c4e60b30c1d544f

Event number: 199 864 3418 Event password: thunnus

| 1:15 pm to 1:30 pm | Meeting Setup |
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| 1:30 pm to 1:35 pm | Overview of WebEx functions |
| 1:35 pm to 1:40 pm | Opening of Meeting |
| | Welcome and Introduction |
| | Approval of Agenda and Minutes |
| 1:40 pm to 2:00 pm | NOAA Fisheries Update and FY20/21 Priorities a. MAFAC report on Establishing a National Seafood Council b. National Standard 1 Working Groups c. Other |
| 2:00 pm to 3:20 pm | Recent Issues with Council Operations and Agency Operational, Science, and Regulatory Issues |
| | a. NMFS provides overview of COVID-19 related issues |
| | Report on NMFS Reintegration Plans, Status of CARES Act Funding |
| | ii. Observer Waivers |
| | iii. Update on MRIP Status of Data and Monitoring Outlook for 2021, Report on Funding for Basic Surveys |
| 3:20 pm to 3:35 pm | Break |
| 3:35 pm to 4:15 pm | 3. Rule on Council Member Financial Disclosure and Recusal |
| 4:15 pm to 5:00 pm | . CEQ Final NEPA Regulation |
| 5:00 pm to 5:20 pm 5:20 pm to 5:30 pm | 5. Legislative Outlook6. Public Comment |
| | Adjourn Day 1 |

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

Event address for attendees: <a href="https://noaanmfs-meets.webex.com/noaanmfs-meets.webx.com/noaanmfs-

meets/onstage/q.php?MTID=e242833cd2cb4f853327513ca6441462b

Event number: 199 309 6293 Event password: thunnus

| 1:15 pm to 1:30 pm | Meeting Setup |
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| 1:30 pm to 1:35 pm | Overview of WebEx functions |
| 1:35 pm to 3:45 pm | 7. Aquaculture and the Executive Order on Promoting American Seafood Competitiveness and Economic Growth a. Seafood Trade Task Force b. Other EO issues, Aquaculture Opportunity Areas |
| | c. Aquaculture regulatory/statutory issues |
| | d. EO Section 4 Prioritized List of Recommended Actions |
| 3:45 pm to 4:00 pm | Break |
| 4:00 pm to 4:30 pm | 8. CCC Committees a. Electronic Monitoring b. Communications |
| 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. CCC Outcomes and Recommendations |
| | b. Discussion of Next Chair and Meeting Dates for 2021, Frequency and Schedule of future CCC calls |
| | Adjourn Day 2 |
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