

Council Coordination Committee Meeting October 18 - 20, 2022

Holiday Inn Capitol Hill
550 C St SW, Washington, DC 20024

Meeting website: <https://www.fisheries.noaa.gov/event/2022-october-council-coordination-committee-meeting>

Agenda

Tuesday, October 18, 2022 1:00 - 5:30 pm EST	
1:00 - 1:20 pm	Opening of Meeting <ul style="list-style-type: none">• Welcome and Introduction (Mike Luisi)• Approval of Agenda
1:20 - 1:50 pm	NMFS Updates & Priorities <ul style="list-style-type: none">• Opening Remarks (Janet Coit)• Other policy updates (Kelly Denit)• Seafood Strategy update (Michael Rubino)
1:50 - 2:30 pm	FY23 Budget Breakdown (Brian Pawlak)
2:30 - 3:00 pm	NMFS Science Update (Kristen Koch)
3:00 - 3:15 pm	<i>BREAK</i>
3:15 - 4:00 pm	Legislative Outlook (David Whaley) Report from Congressional Staff and Members Staff (<i>tentative</i>)
4:00 - 5:15 pm	Climate Governance & Scenario Planning Updates <ul style="list-style-type: none">• East Coast Scenario Planning (Kiley Dancy)• North Pacific Climate Task Force (Bill Tweit)• NMFS Climate Governance Policy (Kelly Denit)
5:15 - 5:30 pm	Public Comment
5:30 pm	<i>ADJOURN DAY 1</i>

Wednesday, October 19, 2022 9:00 am - 5:00 pm EST	
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9:00 - 9:45 am	<p>Best Practices for Hybrid Operations</p> <ul style="list-style-type: none"> ● Discussion of Hybrid Council Operations (TBD - Sam Rauch, Kelly Denit) <ul style="list-style-type: none"> ○ Note: SF will gather information about current council operations, and focus this discussion on topics like public accessibility, staff capacity/resourcing for travel, etc.
9:45 - 10:45 am	<p>Preventing Harassment in Councils</p> <ul style="list-style-type: none"> ● Discuss and finalize Harassment Policies for Council Staff & Council Process Participants (Sandi Soderstrom, Adam Issenberg)
10:45 - 11:00 am	<i>BREAK</i>
11:00 - 11:30 am	<p>International Issues</p> <ul style="list-style-type: none"> ● Marine Biodiversity of Areas Beyond National Jurisdictions (BBNJ), Indo-Pacific Strategy, NMFS Response to WPFMC concerns (Alexa Cole)
11:30 - 12:30 pm	<p>Equity and Environmental Justice (EEJ)</p> <ul style="list-style-type: none"> ● CCC EEJ Workgroup (Jose Montanez) ● NMFS EEJ Strategy Updates (Sam Rauch)
12:30 - 2:00 pm	<i>LUNCH BREAK</i>
2:00 - 3:00 pm	<p>America the Beautiful (AtB) Initiative</p> <ul style="list-style-type: none"> ● CCC Area-Based Management (ABM) Subcommittee Update on Final Report and GIS Work (Eric Reid) ● NMFS Update on Interagency Effort (Sam Rauch)
3:00 - 3:30 pm	Northeast Regional Marine Fisheries Habitat Assessment (NRHA) Presentation (Jessica Coakley)
3:30 - 3:45 pm	<i>BREAK</i>
3:45 - 4:45 pm	<p>CCC Committee Updates</p> <ul style="list-style-type: none"> ● CCC Habitat Workgroup (Jessica Coakley) ● 7th Scientific Coordination Subcommittee Meeting (Diana Evans) ● CCC Communications Workgroup – Presentation on Cross-Council Meeting Calendar, and In-Person Meeting Proposal (Mary Sabo) ● Committee on Fisheries (COFI) Summary Report (Greg Stunz)
4:45 - 5:00 pm	Public Comment
5:00 pm	<i>ADJOURN DAY 2</i>

Thursday, October 20, 2022 9:00 am - 12:30 pm EST	
9:00 - 10:00 am	<p>NS1 Technical Guidance</p> <ul style="list-style-type: none"> ● Final Subgroup 3 Tech Memo and Draft Subgroup 1 Tech Memo (Kelly Denit, Richard Methot)

10:00 - 10:30 am	FishWatch Update (Rebecca Ferro)
10:30 - 11:15 am	Endangered Species Act - Magnuson-Stevens Act (ESA - MSA) Integration <ul style="list-style-type: none"> • Update and Recommendations from CCC Working Group addressing NMFS Policy Directive 01-117 (Kitty Simonds) • NMFS Update (Sam Rauch)
11:15 - 11:30 am	<i>BREAK</i>
11:30 - 11:45 am	Public Comment
11:45 - 12:30 pm	Wrap Up and Other Business <ul style="list-style-type: none"> • CCC Outcomes and Recommendations • 2023 CCC Meetings
12:30 pm	<i>ADJOURN DAY 3</i>