

ROUGH DRAFT AGENDA (Updated 3/15/2018)

Meeting Theme: Collaborative Partnerships

COUNCIL COORDINATION COMMITTEE MEETING

Centennial Hall – Sitka, AK

May 22-24, 2018

DRAFT Agenda

Tuesday, May 22, 2018

Time	Discussion Item	Presenter(s)
1:00 – 1:10	Welcome/Introductions	Dan Hull, Chris Oliver
1:10 – 1:15	NMFS Update	Chris Oliver
1:15 – 1:45	Public Comment Period	
1:45 – 3:00	Budget Update/ 5-yr grants	Brian Pawlak
3:00 – 3:15	Break	
3:15 – 3:40	National Bycatch Reduction Policy	NMFS
3:40 – 4:00	Electronic Monitoring Policy Directive	NMFS/Councils
4:00 – 4:30	Development of EM in the North Pacific	Diana Evans
4:30	Adjourn for the day	
4:30 – 5:00	Demonstration of EM (at dock outside) by Alaska Longline Fishermen	

Wednesday, May 23, 2018

Time	Discussion Item	Presenter(s)
8:00 – 8:30	Coffee and pastries	
8:30 – 9:00	Task Force on Data Modernization Update	NMFS
9:00 – 10:00	Legislative Update and CCC comments	Gregg Waugh, Dave Whaley
10:00 – 11:00	Recusal Policy- Review and comment on PR	Adam Issenberg
11:00 – 11:15	Break	
11:15 – 11:45	EBFM Regional Implementation plans	Sam Rauch
11:45 – 12:15	Exempted Fishing Permits – Use and review	Bill Tweit
12:15 – 1:30	Lunch on your own	
1:30 – 2:30	NMFS Policy Directives & Prioritization	Chuck Tracy
2:30 – 3:00	Allocation Reviews – Status & Expectations	NMFS, Waugh, Witherell
3:00 – 3:15	Break	
3:15 – 4:15	Research Priorities	
	NMFS research priorities & funding	Cisco Werner
	Council process; products; outcome	David Witherell
4:15 – 4:30	BSAI Update	NMFS/Councils
4:30	Adjourn for the day	

Thursday, May 24, 2018

<u>Time</u>	<u>Discussion Item</u>	<u>Presenter(s)</u>
8:00 – 8:30	Coffee and pastries	
8:30 – 9:30	Aquaculture	
	Policy Updates	NMFS
	Lessons from GMFMC FMP	Carrie Simmons
9:30 – 10:30	International Affairs/Seafood Inspection	NMFS
10:30 – 11:00	Regulatory Reform progress reports	NMFS/Councils
11:00 – 11:15	Break	
11:15 – 12:00	Recreational Fisheries Overview	Russ Dunn
12:00 – 1:30	Lunch on your own	
1:30 – 2:45	NEFMC Program Review	Tom Nies
2:45 – 3:00	Citizen Science	Gregg Waugh
3:00 – 3:15	Break	
3:15 – 4:00	CCC Workgroup Reports	
	Habitat Committee	Diana Evans
	Communications Group	Maria Shawback
	Scientific Coordination Subcommittee	Chuck Tracy
4:00 – 4:15	CCC TOR and Meeting Schedules	Witherell, Nies
4:15 – 4:30	Wrap up and next meeting	Dan Hull
4:30	Adjourn meeting	