

**COUNCIL COORDINATION COMMITTEE
 DRAFT
 SCHEDULE OF EVENTS**

APRIL 30 - MAY 3, 2012

Mauna Lani Bay Hotel
 68-1400 Mauna Lani Drive
 Kohala Coast,
 Island of Hawaii (Big Island)
 96743
 808-885-6622
 www.maunalani.com

<http://www.fisherycouncils.org/CCC/CCC.htm>
www.wpcouncil.org

(4/30/12)

Monday April 30, 2012	Tuesday May 1, 2012	Wednesday May 2, 2012	Thursday May 3, 2012	Friday May 4, 2012
8:30-5:00 p.m. Council Info Officer Mtg	8:00 – Noon Council Only Session	8:00 – Noon General CCC Meeting	8:00 – Noon General CCC Meeting	
	1:30 – 5:30 General CCC Meeting	1:30 – 4:00 General CCC Meeting	1:30 – 6:00 General CCC Meeting	

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AGENDA

(5/1/12)

Tuesday, May 1

<u>Time</u>	<u>Discussion Item</u>	<u>Presenter(s)</u>
1:30	Welcome/Introductions	Manuel Duenas, Chairman WPRFMC Samuel Rauch, Acting Assistant Administrator for NOAA Fisheries
1:45 – 2:05	Opening Remarks	Senator Daniel K. Inouye (Statement) Coleen Hanabusa (Video)
2:05 - 2:25	Report from the USCG	Robert J. Hendrickson, CDR
2:25- 3:45	CCC Group Photograph	
2:45- 3:00	Break	
3:00 – 5:30	Council Reports on Status of Implementing Magnuson-Stevens Act Provisions and Other Current Activities of Interest	Chairmen/EDs
5:30	Adjourn for the Day	

COUNCIL COORDINATION COMMITTEE
Wednesday, May 2

<u>Time</u>	<u>Discussion Item</u>	<u>Presenter(s)</u>
8:00 - 9:00	Panel Presentation and Discussion (TelCon) - “Endangered Species Act Jeopardy Determination in Fisheries Management: Past, Present and Future” 1) Overview and Introduction (Moderator) 2) Panel Presentations	Kitty Simonds Sam Pooley
9:00 – 10:00	Panel Discussion	Sam Pooley
10:00 –10:15	Break	
10:15 - 11:00	Administration’s activities on CMSP/NOC 1) CCC Position on CMSP implementation (Funding/Statutory Authority)	Sam Rauch/Paul Howard
11:00 - 12:00	Stock Assessments 1) National SSC IV (i) Recommendations (ii) Formation of Working Group 2) Next Generation Stock Assessments and Priorities (i) FATE (getting environmental info into assess) (ii) AST (using AST to get better assessment data) 3) Prioritizing Assessments (i) Using Best Available Science: right sizing the approach (ii) Allocating Resources to support Assessments	MAC Chris Moore/Rick Methot Rick Methot Rick Methot Rick Methot Rick Methot Rick Methot
12:00 - 1:30	Lunch	
1:30 - 2:15	Bycatch, Cooperative Research, Habitat, 5-year Council Research Plan 1) Funding Opportunities and Processes for these Programs	Sam Rauch/Alan Risenhover
2:15- 3:00	Report on the effective of MPAs for fisheries management	Bob Mahood
3:00 - 4:00	President Obama’s EO on Improving Regulation and Regulatory Review; (E.O. 13563)	Kitty Simonds/Alan Risenhoover
4:00	Adjourn for the Day	

COUNCIL COORDINATION COMMITTEE

Thursday, May 3

<u>Time</u>	<u>Discussion Item</u>	<u>Presenter(s)</u>
8:00 – 8:45	Report on Legislation	Congressional
8:45 - 9:30	Litigation 1) RFMC General Counsel representation (Move to 2) Update on Lawsuits	Kathryn Kempton
9:30 - 10:15	Marginalization of fisheries management through competing Acts/Authorities (MMPA, ESA, Sanctuaries, Monuments)	Paul Dalzell
10:15 - 10:30	Break	
10:30 -11:00	Communities and Indigenous Issues	Charles Kaaiia
11:00 - 12:00	International Fisheries Management (TelCon) 1) Leveling the playing field for domestic fisheries 2) Increasing domestic production of underutilized fisheries to support coastal economies food security	Russell Smith
12:00 - 1:30	Lunch Break	
1:30--2:30	Budgets 1) FY2012: Status of Council funding 2) FY2013: Update (i) CCC Position on President's Budget	Gary Reisner/Lindsay Fullenkamp
2:30—3:30	Communications 1) NOAA Fisheries Activities (TelCon) 2) RFMC-Council Coordination Recommendations 3) National Conference 3 (MONF3)	Laurel Bryant Sylvia Spalding Don McIsaac
3:30-3:45	Break	
3:45-4:20	Program Review 1) DOC IG review of NOAA Fisheries and FMC fishery rule making process and transparency of process under MSA. 2) Electronic Monitoring	Carrie Selberg Don McIsaac
4:20-4:45	MAFMC Visioning Project	Rick Robins
4:45- 6:00	Administrative Matters 1) Freedom of Information Act Requests 2) Technology – Virtual PH/Scoping vs. Travel 3) Professional Liability 4) Other Business and next annual CCC Meeting (i) Consultation with GAO on Moving NOAA to DOI (ii) CCC Position on National Standard 1 Guidelines Revisions (iii) Other Meeting Follow-ups	Stephen Bortone/Adam Issenberg Manuel Duenas
6:00	Adjourn Meeting	