

COUNCIL COORDINATION COMMITTEE MEETING

Sheraton Hotel - Silver Spring, MD 20910

Cypress Ballroom

February 20-21, 2013

Agenda

Wednesday, February 20, 2013

<u>Time</u>	<u>Discussion Item</u>	<u>Presenter(s)</u>
9:00 – 9:20	Welcome/Introductions	Dan Wolford Sam Rauch
9:20 – 9:30	Report on Kona meeting actions and issues	Kitty Simonds
9:30 – 10:30	Council reports on status of implementing Magnuson-Stevens Act (MSA) provisions and other current activities of interest (10 min/Council) <ul style="list-style-type: none">• Top three priorities• New species status designations, rebuilding plans, or management approaches• Problems/concerns/other issues	Chairmen/EDs
10:30 – 10:45	Break	
10:45 – 11:15	Council reports continued	Chairmen/EDs
11:15 – 12:15	Management and Budget update <ul style="list-style-type: none">• FY2013: Status, Council funding• FY2014: Update• Longer term discussion• National Appeals Office	Gary Reisner
12:15 – 1:45	Lunch on your own	
1:45 – 2:30	Councils/Marine Fisheries Advisory Committee Endangered Species Act Working Group Update	Julie Morris (teleconference)
2:30 – 3:30	National Standard 1 update	Galen Tromble
3:30 – 3:45	Break	
3:45 – 4:30	NOAA/NOAA Fisheries Policy on National Environmental Protection Act (NEPA)	Steve Leathery
4:30 – 5:30	Fisheries allocation	Sam Rauch
5:30	Adjourn for the day	

Thursday, February 21, 2013

<u>Time</u>	<u>Discussion Item</u>	<u>Presenter(s)</u>
9:00 - 9:45	Update on Inspector General Report on MSA Rulemaking	Emily Menashes
9:45 – 10:15	National science programs review	Richard Merrick
10:15 –10:30	Break	
10:30-11:30	Electronic monitoring of fisheries	Mark Holliday
11:30 – 12:00	Fisheries litigation update	Adam Issenberg
12:00 – 1:30	Lunch on your own	
1:30 – 2:30	Council records retention, Freedom of Information Act (FOIA), and meeting guidance	Sam Rauch
2:30- 3:15	MSA Reauthorization	All
3:15 – 3:30	Break	
3:30 – 4:15	Managing Our Nations Fisheries (MONF) III Conference <ul style="list-style-type: none">• Conference structure review, including speakers• CCC consideration of (MONF) III results• Questions	Don McIsaac
4:15 – 4:30	Recognition of service to fisheries <ul style="list-style-type: none">• Paul Howard• Steve Bortone• Gloria Thompson	Dan Wolford/Sam Rauch
4:30 – 5:00	Other business, updates, and next Annual Council Coordination Committee Meeting	Dan Wolford
5:00	Adjourn meeting	