



MARINE FISHERIES ADVISORY COMMITTEE
November 10-12, 2009 ♦ Silver Spring, MD

Crowne Plaza Silver Spring
 8777 Georgia Avenue
 Silver Spring, MD 20910
 Phone: 301-589-0800

Day 1 - Tuesday, November 10, 2009			
Time	Min.	Subject	Presenter
8:30-8:50	20	Introductions, Opening Remarks & Welcome of new Members	Dr. Jim Balsiger, Acting Assistant Administrator for NOAA Fisheries
8:50-9:00	10	Agenda Review	Tom Billy, MAFAC Liaison
9:00-10:15	75	Recreational Fishery Issues MRIP update, New NMFS Advisor position and responsibilities, and other recreational fishing issues	Eric Schwaab, Chair, Recreational Fisheries Working Group Gordon Colvin, Interim Senior Policy Advisor for Marine Recreational Fisheries
10:15-10:30	15	Break	
10:30-12:00	90	NOAA Catch Shares Policy Discussion of pending new Draft Policy	Mark Holliday, Director Office of Policy
12:00-1:00	60	Lunch [Working lunch for new members: MAFAC Orientation]	
1:00-2:30	90	Subcommittee and Work Groups Recreational Fisheries Work Group MRIP status, recreational advisor role, implications, opportunities for recreational fisheries related to catch shares and MSP Strategic Planning, Budget, Program Management Subcommittee Discussion of recommendations on catch shares policy.	<u>Subcommittee Chairs</u> Eric Schwaab Heather McCarty
2:30	30	Visit to Sant Ocean Hall – Smithsonian Museum	Van to Smithsonian
3:00-5:30	150	Tour of the Sant Ocean Hall, Smithsonian National Museum of Natural History Guided tour and question/answer session	Dr. Michael Vecchione NMFS National Systematics Lab Director
5:45- ??		Dinner on Own – in DC or Silver Spring (Van return to Silver Spring or take Metro)	

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Day 2 - Wednesday, November 11, 2009			
Time	Min.	Subject	Presenter
8:30-10:00	90	<u>Status Reports</u> <ul style="list-style-type: none"> ▪ FY2010 Budget ▪ Upcoming SF rules & policy decisions/actions: ACLs, Fishery Disasters rule, other MSA actions ▪ FY2010 Legislative Agenda ▪ MAFAC Action Items 	Gary Reisner, NMFS Chief Financial Officer Alan Risenhoover, Director Office of Sustainable Fisheries Sam Rauch, Deputy Assistant Administrator for Regulatory Programs Mark Holliday, Executive Director MAFAC
10:00-10:15	15	Break	
10:15-12:00	105	<u>Interagency Ocean Policy Task Force</u> <ul style="list-style-type: none"> ▪ Interim Report, marine spatial planning framework, and next steps ▪ Massachusetts Ocean Management Plan – Insight into the technical and planning process and its status ▪ Rhode Island experience with Special Area Management & the Northeast Regional Ocean Council marine spatial planning effort 	Sam Rauch, Deputy Assistant Administrator for Regulatory Programs Jack Wiggins, Director Urban Harbors Institute University of Massachusetts Boston Grover Fugate, Executive Director, Coastal Resources Management Council, Rhode Island
12:00- 1:00	60	Lunch	
1:00-3:00	120	<u>Subcommittee Meetings</u> Ecosystem Subcommittee & Governance Work Group , Discuss ocean governance, marine spatial planning, 2010 work plan Commerce Subcommittee Develop work plan for 2010 Protected Species Subcommittee Develop work plan for 2010	<u>Subcommittee Chairs</u> Tom Raftican Steve Joner Catherine Foy
3:00	30	Veterans Day Observance on National Mall - Depart for Memorials	Van to Mall
3:30 – 5:30	150	Tour of Memorials	
5:45- ??		Dinner on Own – in DC or Silver Spring (Van return to Silver Spring or take Metro)	

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Day 3 – Thursday, November 12, 2009			
Time	Min.	Subject	Presenter
8:30-9:00	30	MAFAC Administration - Date, Place, and Agenda topics for 2010 - Charter revision	Mark Holliday, Ex. Director MAFAC
9:00-10:00	60	Aquaculture Update	Michael Rubino, Manager, Aquaculture Program
10:00-10:45	45	NOAA Leadership Remarks	Monica Medina Special Advisory to the Deputy Under Secretary
10:45-11:00	15	Break	
11:00-12:00	60	Report Out: Strategic Planning, Budget, Program Management Subcommittee (Including vote on Vision 2020 Work Group product from summer work)	Heather McCarty
12:00-1:00	60	Lunch	
1:00-1:15	15	Public Comments	
1:15-2:00	45	Report Out: Ecosystem Approach Subcommittee	Tom Raftican
2:00-2:45	45	Report Out: Recreational Fish Work Group Report Out	Eric Schwaab
2:45- 3:00	15	Break	
3:00-3:30	30	Report Out: Commerce Subcommittee	Steve Joner
3:30-4:00	30	Report Out: Protected Resources Subcommittee	Catherine Foy
4:00-4:30	30	New Business, Review of Action Items	Mark Holliday, Ex. Director MAFAC
4:30		Adjourn	