



DRAFT MARINE FISHERIES ADVISORY COMMITTEE
 May 24-26, 2011 ♦ Key West, FL

Florida Keys Eco-Discovery Center
 35 East Quay Road, Key West 33040
 (305) 809-4700

Day 1 - Tuesday, May 24, 2011			
Time	Min.	Subject	Presenter
8:30 - 8:45	15	Introductions and opening remarks Welcome of new members	Eric Schwaab , Assistant Administrator for Fisheries, NMFS
		Agenda review	Heather D. McCarty , Acting Chair
8:45-9:45	60	Key West Marine Policy Issues (Informational)	Captain Jim Scholl , Key West City Manager Ed Barham , Environmental Director of Naval Air Station, Key West Billy Causey , Regional Director, National Marine Sanctuary Program (NOAA NOS)
		Local Governance Perspective	
		Naval Air Station – Overview of Navy Environmental Challenges	
		Key West National Marine Sanctuary Overview	
9:45 – Noon	30	Overview of NOAA Regional Issues (Informational)	Roy Crabtree/ Buck Sutter , NMFS SERO Regional Administrator/ Deputy (TBD)
	15	Break	
	75	Gulf Ecosystem Restoration Task Force (Informational & Action) Briefing on Task Force Efforts and its needs & opportunities for advice from federal advisory groups like MAFAC	John H. Hankinson Jr. , Executive Director, Gulf Ecosystem Restoration Task Force (tentative)
11:45-1:00	75	Lunch	
1:00 – 4:00	60	National Ocean Policy Implementation –Priority Objectives (Informational & Action) <ul style="list-style-type: none"> ▪ Status of National Ocean Council actions ▪ Group discussion on MAFAC’s view on science/ supporting National Ocean Policy ▪ How to engage: short term opportunities for involvement; longer term collaborations 	Eric Schwaab , Assistant Administrator for Fisheries, NMFS Emily Lindow , NOAA Fisheries Senior Policy Analyst for Energy
	60	<ul style="list-style-type: none"> ▪ CMSP & Ocean Energy; DOI Smart from the Start Program 	Ned Farquhar , Deputy Assistant Secretary, Department of the Interior, Land and Minerals Mangement
	60	<ul style="list-style-type: none"> ▪ Climate Change Adaptation; State of Science and Policy 	Eileen Shea , Chief, Climate Services And Monitoring Division (NESDIS)
4:00 - 5:30	90	Subcommittee Meetings JOINT MEETING	Subcommittee Chairs

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		Ecosystem and Strategic Planning, Budget & Program Management Subcommittees <ul style="list-style-type: none"> ▪ Discuss NOP, scientific needs, and priorities ▪ Discuss GOM restoration priorities/inputs 	Tom Raftican Heather McCarty
5:30		Adjourn	

Day 2 - Wednesday, May 25, 2011			
Time	Min.	Subject	Presenter
8:30 – 9:00		Key West National Marine Sanctuary Facility Tour	Craig Wanous , Manager Florida Keys Eco-Discovery Center
9:00 – 10:00	60	New “Vision 2030” Document: preparing a revised and expanded future view of US Fisheries (Action)	Heather D. McCarty , Chair Mark Holliday , Director Office of Policy, NMFS
10:00 – 10:15	15	Break	
10:15 – 11:15	60	[continued] New “Vision 2030” Document: preparing a revised and expanded future view of US Fisheries (Action)	Heather D. McCarty , Chair Mark Holliday , Director Office of Policy, NMFS
11:15 – 12:15	60	Budget Briefing (Informational) <ul style="list-style-type: none"> ▪ Status reports of FY2011, 12, 13 ▪ Paradigm shift to flat or declining federal budget 	Gary Reisner , CFO and Director, Office of Management & Budget, NMFS
12:15 – 1:45	90	Lunch	
1:45– 2:45	60	Implementing the NOAA/DOC Aquaculture Policies (Action) <ul style="list-style-type: none"> ▪ Status report on the new policies ▪ Discuss ideas to implement next steps & update 10-year plan 	Susan Bunsick , NOAA Aquaculture Program Lorenzo Juarez , Deputy Director, NOAA Aquaculture Program
2:45 -3:45	60	Subcommittee Meetings Recreational Fisheries <ul style="list-style-type: none"> ▪ Updates on Recreational Fisheries Summit Follow-up, MRIP, Action Plan advice, Use of RFWG 	Subcommittee Chairs Ken Franke
2:45 -3:45	60	Protected Resources	Cathy Foy
3:45- 5:00	75	Commerce <ul style="list-style-type: none"> ▪ Continued discussion on next steps on aquaculture action/10-year plans 	Steve Joner
5:00 pm		Adjourn	
6:00 pm		Group Dinner at El Siboney (Tentative)	

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Day 3 - Thursday, May 26, 2011			
Time	Min.	Subject	Presenter
8:30 – 8:45	15	Public Comment Opportunity	Heather D. McCarty, Chair
8:45 – 9:30	45	Seafood Safety Update (Informational) <ul style="list-style-type: none"> ▪ Information update on Gulf of Mexico and Japanese seafood safety issues 	TBD, via conference call
9:30 – 10:15	45	Quota Allocation Project (Informational) <ul style="list-style-type: none"> ▪ Briefing of current scoping efforts to understand the range of allocation issues, concerns, challenges, and needs 	Emily Menashes, Acting Director Office of Sustainable Fisheries
10:15 – 10:30	15	Break	
10:30 – 11:30	60	Managing Fisheries III Workshop (Action) <ul style="list-style-type: none"> ▪ Briefing on status of CCC workshop ideas ▪ Discuss role for MAFAC; brainstorming of MAFAC issues and ideas ▪ Identification of ad hoc Working Group for follow-up assignments 	Mark Holliday, Director Office of Policy, NMFS Emily Menashes, Acting Director Office of Sustainable Fisheries
11:30-12:00	30	Election of Chair	Mark Holliday, Director Office of Policy, NMFS
12:00- 1:15	75	Lunch	
1:15 – 2:00	45	MAFAC Business: Review of old business, New business: Subcommittee chairs; Reappointments; Fall Member Recruitment; Collaboration with RFMCs; Report out to NOAA Leadership; Next meeting	Mark Holliday, Director Office of Policy, NMFS
		<u>Subcommittee Reports</u>	<u>Subcommittee Chairs</u>
2:00 – 2:30	30	Report Out: Recreational Fisheries	Ken Franke
2:30 – 3:00	30	Report Out: Protected Resources	Cathy Foy
3:00- 3:45	45	Report Out: JOINT Ecosystem Subcommittee and Strategic Planning, Budget and Program Management Subcommittees	Tom Raftican Heather McCarty
3:45-4:15	30	Report Out: Commerce Subcommittee	Steve Joner
4:15 pm		Wrap up/Adjourn	