



DRAFT MARINE FISHERIES ADVISORY COMMITTEE
October 23-25, 2012 ♦ Silver Spring, MD

Silver Spring Civic Building
 One Veterans Place
 Silver Spring, Maryland

Day 1 – Tuesday, October 23, 2012			
Time	Min.	Subject	Presenter
Early AM Standing Reports			
8:30 – 8:45	15	Introductions and opening remarks	Keith Rizzardi , Chair
8:45 – 9:15	30	NOAA Fisheries Director Report	Sam Rauch , Deputy Assistant Admin. for Regulatory Programs
9:15 – 9:45	30	MAFAC Executive Director: Status of prior MAFAC meeting outputs; Doodle Poll results for 2013 meeting dates; New Subcommittee Issue	Dr. Mark Holliday , MAFAC DFO
9:45 – 10:00	15	MAFAC Chair/Executive Committee: Updates since May 2012 meeting	Keith Rizzardi , MAFAC Chair
10:00 – 10:30	30	MAFAC Consultant Reports: Trends from Pacific & Gulf Commissions	Randy Fisher & Larry Simpson , Executive Directors, PSMFC and GSMFC
	15	Break	
Late AM Budget			
10:45–12:15	90	Budget Briefing (Informational/Action) <ul style="list-style-type: none"> ▪ NMFS Budget Update ▪ Results of MAFAC budget exercise & discussion of areas of agreement, disagreement 	Gary Reisner , NMFS CFO, Office of Management & Budget Tony Chatwin , Chair MAFAC Budget & Strategic Planning Subcommittee
	60	Lunch	
Seafood Certification Workshop (Informational/Action)			
1:15 – 1:45	30	Seafood Certification: Introduction and context for Working Group effort	George Nardi , Commerce Subcommittee Chair
1:45 – 2:45	60	Panel presentation by external experts-- Present and future issues (value of sustainability in the marketplace, federal labeling, industry perspective)	TBD
	15	Break	
3:00 – 4:00	60	Panel presentations - Discussion	
4:00 – 5:00	60	Certification Working Group Deliberation Development of work plan	George Nardi , Commerce Subcommittee Chair
5:00		Adjourn	
TBD		*pending* Evening No-host Social with new Regional Council members & NOAA Fisheries	

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		Leadership	
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Day 2 - Wednesday, October 24, 2012

Time	Min.	Subject	Presenter
AM Meeting			
8:30-9:15	45	Subcommittee Meeting Recreational Fishery Subcommittee	Ken Franke , Subcommittee Chair
	15	Break	
9:15– 12:15	180	Vision 2020 v. 2.0	Patty Doerr , Ad Hoc Work Group Chair
	75	Lunch	
ESA & Jeopardy - Broad cast via Webinar			
1:30 – 1:50	20	ESA Section 7 and MSA Introduction Overview & Q&A Session	Helen Golde , Director, Office of Protected Resources Gina Shultz , Chief, Endangered Species Act Interagency Cooperation Division Craig Johnson , Protected Resources Fishery Biologist
		Presentation of Case Studies (30 min) each with Questions and Answers (15 min)	
1:50– 2:305	45	Case Study I: Gulf of Mexico reef fish fishery	David Bernhart , SER Assistant Regional Administrator for Protected Resources GMFMC Rep TBD
2:35 – 3:20	45	Case Study II: 2012 Hawai'i long-line shallow set fishery	NMFS Rep TBD WPFMC TBD
	15	Break	
3:35 – 4:20	45	Case Study III: Lower Columbia River Tule Fall Chinook Salmon	Bob Turner , NWR Assistant Regional Administrator for Salmon Management PFMC Rep TBD
4:20 – 4:50	30	Final Discussion and Q&A (concludes webinar)	Julie Morris , Protected Resources Subcommittee Chair
4:50 – 5:30	40	ESA Working Group Deliberation Development of work plan	Julie Morris , Protected Resources Subcommittee Chair
5:30		Adjourn	
TBD		Vision 2020 v. 2.0 breakout session(s) (<i>Tentative if necessary</i>)	Patty Doerr , Ad Hoc Work Group Chair

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Day 3 - Thursday, October 25, 2012			
Time	Min.	Subject	Presenter
8:30 – 9:30	60	Subcommittee Meetings Commerce Subcommittee: Continue development of work plan ESA Joint Working Group: Continue development of work plan	George Nardi , Subcommittee Chair Julie Morris , Subcommittee Chair
9:30 – 10:00	30	NOAA Update on Conservation and Management	Eric Schwaab , Assistant Administrator for Fisheries,
	15	Break	
10:15 – 12:30	135	Vision 2020 v. 2.0, final discussion and recommendations	Patty Doerr , Ad Hoc Work Group Chair
12:30 – 1:30		Lunch	
1:30 – 2:00	30	Public Comment Period	
2:00 – 3:00	60	Develop communications plan/next steps for Vision 2020 v. 2.0	Keith Rizzardi , Chair Kate Naughten , NOAA Fisheries Office of Communication
3:00 – 3:30	30	MAFAC approval of Certification and ESA Jeopardy Working Group Plans	George Nardi , Subcommittee Chair Julie Morris , Subcommittee Chair
3:30 – 4:00	30	Discussion & Review of other Subcommittee Reports	Ken Franke , Recreational Subcommittee Tony Chatwin , Budget and Strategic Planning Subcommittee
4:00 - 4:30	30	Review of Decisions, Action Items, Next Steps	Keith Rizzardi , MAFAC Chair
4:30 pm		Wrap up/Adjourn	