

**COUNCIL COORDINATION COMMITTEE  
FEBRUARY 25-26, 2009**

**Crowne Plaza Hotel  
8777 Georgia Ave, Silver Spring, MD**

**AGENDA**

<u>Discussion Item</u>	<u>Who</u>	<u>How long</u>
<u>Wednesday, February 25, 2009</u>		
<b>9:00 a.m. Morning Session Begins</b>		
<b>9:00 – 10:00 a.m.</b> Welcome comments and open session with Councils <b>Tab A</b>	Jim Balsiger	1 hr
<b>10:00 – 10:30</b> Marine Protected Areas Update <b>Tab B</b>	Sam Rauch	½ hr
<b>10:30 – 10:45 a.m. Break</b>		15 min
<b>10:45 – 12:00</b> Budget issues <b>Tab C</b> (General update and FY 2009 allocation) <ul style="list-style-type: none"><li>• Council base funding</li><li>• LAPPs funding</li><li>• Stipends</li><li>• RFMC Outreach Budget</li></ul>	Gary Reisner/ Alan Risenhoover	1¼ hrs
<b>12:00 – 1:30 p.m. Lunch</b>	On your own	1½ hrs
<b>1:30 p.m. Afternoon Session Begins</b>		
<b>1:30 – 3:00</b> PPBES and Performance Metrics <b>Tab D</b>	Alan Risenhoover/ Galen Tromble	1½ hrs
<b>3:00 – 3:15 p.m. Break</b>		15 min
<b>3:15 – 4:15</b> Five Year Grants Award Cycle and Rolling FY 2009 Funds Into the Next Grant <b>Tab E</b>	Rimas Liogys	1 hr
<b>4:15 – 4:45</b> Observer Costs Comparison <b>Tab F</b>	Samantha Brooke	30 min
<b>4:45 – 5:30</b> Maintaining Complete Council FMPs <b>Tab G</b> Administrative Record FOIA's	Sam Rauch	45 min
<b>5:30 p.m. Adjourn for the Day</b>		

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**Thursday, February 26, 2009**

**8:30 a.m. – Morning Session Begins**

<b>8:30 – 10:00</b> MSRA Implementation –		1½ hrs
<ul style="list-style-type: none"> <li>• General overview/update (5 min)</li> <li>• MRIP (15 min) <b>Tab H</b></li> <li>• National Standard 2 (15 min) <b>Tab I</b></li> <li>• Revised NEPA / MSA procedures (15 min) <b>Tab J</b></li> <li>• Annual catch limit and accountability measure guidance (40 min) <b>Tab K</b></li> </ul>	Alan Risenhoover Gordon Colvin Bill Michaels Steve Leathery Galen Tromble	

**10:00 – 10:15 a.m. Break** 15 min.

<b>10:15 – 12:00</b> Council Reports/Updates by each Council <b>Tab L</b>	Council Chairs	1¾ hr
<ul style="list-style-type: none"> <li>• ACLs – Status of implementation for 2010 &amp; 2011</li> <li>• Ending overfishing – Measures in FMPs or plans for each stock</li> <li>• Rebuilding status – Progress toward targets for each stock</li> </ul>		

**12:00 – 1:30 p.m. Lunch** On your own      1½ hrs

**1:30 p.m. – Afternoon Session Begins**

<b>1:30 – 2:30</b> Disconnects with Stock Assessment Criteria/ Stock Assessment/ Stock Status Reporting. <b>Tab M</b>	Galen Tromble	1 hr
<b>2:30 – 3:30</b> Marine Debris and Derelict Fishing Gear Presentation <b>Tab N</b>	Holly Bamford – Marine Debris Prgm.	1 hr

**3:30 – 3:45 p.m. Break**

<b>3:45 – 4:15</b> Contractor Badges for Council Members/Staffs <b>Tab O</b>	Bill Chappell/ Alan Risenhoover	½ hr
<b>4:15 – 4:30</b> Wrap-up	Alan Risenhoover	15 min

**4:30 p.m. Adjourn.**