

COUNCIL COORDINATION COMMITTEE

MAY 3-5, 2011

Doubletree Guest Suites Hotel

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<http://www.fisherycouncils.org/CCC/CCC.htm>

DRAFT AGENDA (as of March 29, 2011)

Tuesday, May 3

<u>Time</u>	<u>Discussion Item</u>	<u>Presenter(s)</u>
1:30 - 2:00	Welcome/Introductions	David Cupka Eric Schwaab
2:00 - 3:30	Council Reports on Status of Implementing Magnuson-Stevens Act Provisions and Other Current Activities of Interest <ul style="list-style-type: none">• Annual catch limits• Ending overfishing• Status of rebuilding plans• Catch shares• Problems/concerns/other issues	Chairmen/EDs (TAB 1)
3:30 - 3:45	Break	
3:45 - 4:30	Council Reports Continued	Chairmen/EDs
4:30 - 5:30	Allocation of fishery resources	Sam Rauch (TAB 2) Emily Menashes George Lapointe
5:30	Adjourn for the Day	

Wednesday, May 4

<u>Time</u>	<u>Discussion Item</u>	<u>Presenter(s)</u>
8:00 - 9:00	Budgets <ul style="list-style-type: none">• FY2011: status, Council funding• FY2012: update• Council competition for additional grant funds	Gary Reisner (TAB 3)
9:00 - 9:30	Performance Measures Status	Galen Tromble (TAB 4)
9:30 - 10:00	NEPA update and issues	Steve Leathery (TAB 5)
10:00 - 10:30	Status report on E.O. 13563	Sam Rauch (TAB 6) Caroline Park

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Wednesday, May 4

<u>Time</u>	<u>Discussion Item</u>	<u>Presenter(s)</u>
10:30 - 10:45	Break	
10:45 - 12:00	National Bycatch Report	Samantha Brooke (TAB 7)
12:00 - 1:30	Lunch	
1:30 - 2:30	National Catch Share Policy Status	Emily Menashes (TAB 8)
2:30 - 3:30	MPA network <ul style="list-style-type: none">• Update• Council participation in MPA network	NMFS/Councils (TAB 9)
3:30 - 3:45	Break	
3:45 - 4:45	MRIP/Recreational data <ul style="list-style-type: none">• Update• Using MRIP for recreational in-season adjustments	Gordon Colvin (TAB 10)
4:45 - 5:30	Law Enforcement <ul style="list-style-type: none">• Update• NOAA GC penalty schedules	Alan Risenhoover (TAB 11)
5:30	Adjourn for the Day	

Thursday, May 5

<u>Time</u>	<u>Discussion Item</u>	<u>Presenter(s)</u>
8:00 - 9:00	USCG Issues	TBD (TAB 12)
9:00 - 10:15	National Ocean Council/Coastal and Marine Spatial Planning	Councils/NMFS (TAB 13)
10:15 - 10:30	Break	
10:30 - 11:00	National SSC Workshop	Chris Moore (TAB 14)

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Thursday, May 5

<u>Time</u>	<u>Discussion Item</u>	<u>Presenter(s)</u>
11:00 - 12:00	Outreach <ul style="list-style-type: none">• NOAA Fisheries• RFMCs<ul style="list-style-type: none">➤ Individual Council efforts➤ Councils' Communications Committee➤ Managing Our Nations Fisheries III➤ Coordination with NOAA➤ Funding	Councils/NMFS (TAB 15)
12:00 - 12:30	Other Business	David Cupka (TAB 16)
12:30 - 1:00	Next annual CCC Meeting	David Cupka
1:00	Adjourn Meeting	