



**Council Coordinating Committee Meeting**  
**May 5-6, 9-11, 2013**  
**Mayflower Renaissance Hotel**  
**Washington D.C.**

**DRAFT PROPOSED AGENDA**

Agenda item letters and numbers correspond with the Briefing Book tabs.

**SUNDAY, MAY 5, 2013**

**6 p.m.:** Welcoming Reception and Registration Room TBD

**MONDAY, MAY 6, 2013**

*Breakout Sessions: Separate administrative staff meeting sessions for Regional Fishery Management Councils (RFMC) and National Marine Fisheries Service* **8 a.m. - 12 p.m.:**

- NMFS - Senate Room
- RFMC - Representatives Room

Review of agenda items and preparations for joint sessions and MONF3 Conference.

**12 p.m. - 1 p.m.: Lunch – New Promenade Room**

*General Session*

**1 p.m. - 5 p.m.: Colonial Room**

**A. *Call to Order***

- 1. Opening remarks, Regional Councils Dan Wolford
- 2. Opening remarks, NMFS Sam Rauch

**B. *Managing Our Nations Fisheries III***

- 1. Logistics and Expectations Don McIsaac
- 2. NMFS Expectations Eric Schwaab or Sam Rauch

**C. *One Hour Topic***

- 1. Presentation Title Jane Doe

**D. *One Hour Topic***

- 1. Presentation Title John Doe

**THURSDAY, MAY 9, 2013**

*General Session*

**1 p.m. - 5 p.m.: Colonial Room**

***E. Consideration of MONF III Conference Results***

1. Policy Matters Not Requiring Legislation
  - a. Debriefing and Reactions Analysis: the NMFS Perspective ES/SR
  - b. Debriefing and Reactions Analysis: the RFMC and CCC Perspective RFMC
2. Magnuson-Stevens Act Reauthorization and Associated Legislation Possibilities
  - a. Debriefing and Perspectives Analysis: the NMFS Perspectives
    - i. Process for development of Administration positions ES/SR
  - b. Debriefing and Perspectives Analysis: the RFMC Perspective RFMC
    - i. Process for development of RFMC and CCC positions

**FRIDAY, MAY 10, 2013**

*General Session*

**9 a.m. - 12 p.m.: Colonial Room**

***F. Budget Issues***

1. FY 2013 Gary Reisner
2. FY 2014 and Beyond Gary Reisner

***G. One Hour Topic***

1. Presentation Title Jane Doe

***H. One Hour Topic***

- Presentation Title John Doe

**12 p.m. - 1 p.m.: Lunch – Colonial Room**

*General Session (con't)*

**1 p.m. - 5 p.m.: Colonial Room**

***I. One Hour Topic***

1. Presentation Title Jane Doe

***J. One Hour Topic***

1. Presentation Title John Doe

***K. One Hour Topic***

1. Presentation Title Jane Doe

**L. One Hour Topic**  
1. Presentation Title John Doe

**SATURDAY, May 11, 2013**

**8 a.m. - 12 p.m.**

**M. One Hour Topic**  
1. Presentation Title Jane Doe

**N. One Hour Topic**  
1. Presentation Title John Doe

**O. Discussion of Follow-up Activities** All

**P. Next CCC Meeting** Dan Wolford

ADJOURN

*Regional Councils Executive Directors administrative staff meeting session.*

<b>Candidate Topics</b>
-------------------------

<b>Congressional Staff Briefing</b>	Dave Whaley/Jeff Lewis
<b>Council Member Training</b>	NMFS/RFMC
<b>NS-1</b>	
<b>NEPA</b>	