

CALL TO ORDER

This agenda item will consider introductory remarks, approval of the Council Coordination Committee (CCC) annual meeting agenda (Agenda Item A.3), and any necessary appointments to CCC subcommittees or workgroups.

The Federal Register notice for this meeting included the possibility of other business as determined by the CCC. If there are additions to the agenda, or cancellations of any proposed agenda items, such would be taken up by motion under this agenda item in adopting a working agenda for the meeting.

At its 2013 interim meeting in February, the CCC passed a motion to form a subcommittee to interact with National Marine Fisheries Service (NMFS) staff to more fully understand and discuss NMFS proposals for an Action Plan response to the recommendations in the Office of Inspector General (OIG) Report on Magnuson-Stevens Act Rulemaking (Agenda Item A.4, 2013 Interim CCC Decision Summary). The CCC's OIG Report Subcommittee is scheduled to meet with NMFS staff on Monday, May 6 at 4 p.m., and report back to the CCC under Agenda Item J on Friday, May 10; however, subcommittee members have not yet been appointed.

CCC Action:

- 1. Consider opening remarks from the CCC and the NMFS, the CCC proposed agenda, other materials as appropriate, and adopt a working agenda for the 2013 annual meeting.**
- 2. Appoint members to the OIG Report Subcommittee.**
- 3. Make other appointments as appropriate.**

Advance Reference Materials:

1. Agenda Item A.3: CCC Annual Meeting Agenda: Proposed Agenda.
2. Agenda Item A.4: Decisions Summary Document 2013 Interim Councils Coordination Committee Meeting.

Agenda Order:

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|---------------------------------------|-------------|
| 1. Opening Remarks, Regional Councils | Dan Wolford |
| 2. Opening Remarks, NMFS | Sam Rauch |
| 3. Approve Agenda | CCC |
| 4. Appointments | CCC |