

COUNCIL COORDINATION COMMITTEE MEETING
Holiday Inn, Capital – Columbia Ballroom – Washington, D.C. 20024
February 19-20, 2014

Agenda

Wednesday, February 19, 2014

<u>Time</u>	<u>Discussion Item</u>	<u>Presenter(s)</u>
9:00 – 9:20	Welcome/Introductions	Rick Robins Sam Rauch
9:20 – 9:35	Remarks from leadership	Eileen Sobeck
9:35 – 10:05	NMFS Update <ul style="list-style-type: none">• NMFS FY14 Priorities• National Standard 1• NEPA• IG Report	Sam Rauch
10:05 – 10:20	Break	
10:20 – 11:00	Council Report Round Robin <ul style="list-style-type: none">• Top three priorities for 2014 (5 min/Council)	Chairmen/EDs
11:00 – 12:00	Management and Budget update <ul style="list-style-type: none">• FY2014: Status, Council funding• FY2015: Update• Budget Outlook• FY2015 and beyond -- Management and Administration Costs	Paul Doremus
12:00 – 1:30	Lunch on your own	
1:30 – 2:15	Councils/Marine Fisheries Advisory Committee Endangered Species Act Working Group Update	Julie Morris
2:15 – 3:15	Marine Fisheries Advisory Committee Seafood Certification Process	Keith Rizzardi
3:15 – 3:30	Break	
3:30 – 4:30	Fisheries Allocation <ul style="list-style-type: none">• National SSC Tasking• Next steps	Sam Rauch

4:30 – 5:30	National Science Programs Review Decision Tool for Determining Consequences of Management Choices Stock Assessment Prioritization	Richard Merrick Doug Lipton Rick Methot
5:30	Adjourn for the day	

Thursday, February 20, 2014

<u>Time</u>	<u>Discussion Item</u>	<u>Presenter(s)</u>
9:00 – 10:00	Electronic Monitoring Workshop Report <ul style="list-style-type: none"> • Major findings • Effects on management • Where do we go from here? 	Dorothy Lowman Mark Holliday
10:00 – 10:15	Break	
10:15 – 11:00	Revision of Operational Guidelines	Emily Menashes
11:00 – 12:00	Revisions to CCC Terms of Reference <ul style="list-style-type: none"> • Creating an National SSC 	Rick Robins
12:00 – 1:30	Lunch on your own	
1:30 – 2:30	MSA Reauthorization <ul style="list-style-type: none"> • Hill activity • HNR Committee Discussion Draft Bill • Follow up from October CCC Webinar/Next Steps 	All
2:30 – 2:45	Break	
2:45 – 3:45	National Fish Habitat Partnership Board Considering Habitat in the Fishery Management Process	Kara Meckley
3:45 – 4:30	Updates/Other Business <ul style="list-style-type: none"> • Annual CCC Meeting • Other business 	Rick Robins
4:30	Adjourn meeting	

<p><u>Written Updates</u> Council Updates Fisheries Litigation NEPA Policy</p>
