MAY 2014 CCC MEETING

May 12 – 15, 2014

Virginia Beach, Virginia

The Council Coordination Committee (CCC) consists of the chairs, vice chairs, and executive directors from each regional fishery management council (council), or other staff, as appropriate. The CCC meets twice each year to discuss issues relevant to all councils, including issues related to the implementation of the MSA. The Mid-Atlantic Council hosted the May 2014 CCC meeting in Virginia Beach, Virginia. The meeting agenda, briefing materials, and presentations from the meeting are posted below.

DRAFT ACTION ITEMS

Agenda & Briefing Materials

• Download all briefing documents (7.3 MB) Updated: 5/13/14

TUESDAY, MAY 13

10:00 a.m. - 10:30 a.m. Welcome and Introductions

- May 2014 Meeting Agenda
- Opening Remarks Eileen Sobeck
 10:30 a.m. 12:00 p.m.
 Council Reports
- Mid-Atlantic Council
- New England Council
- South Atlantic Council
- West Pacific Council
- 12:00 p.m. 1:30 p.m. Lunch 1:30 p.m. - 2:00 p.m. NOAA Structure and Relationship to the Council 2:00 p.m. - 3:00 p.m. Budget Issues - 2014 and 2015 Budgets, Saltonstall-Kennedy Funding
- <u>CCC Letter on FY14 Budget</u>
- MSA Issues and Budget Concerns
- Presentation: <u>2014 and 2015 Budget Status, Management and Administration Costs, S-K Funding</u> Paul Doremus
 3:00 p.m. 5:30 p.m.
 Habitat Issues
- <u>Topic Overview</u>
- Opportunities for FMC and Place-Based Habitat Conservation Program Coordination
- Presentation: Linking Habitat to Fishery Productivity Correigh Greene
- Presentation: NOAA Fisheries Habitat Objectives and Initiatives Kara Meckley

WEDNESDAY, MAY 14

9:00 a.m. - 12:00 p.m. MSA reauthorization

Working Group Assignments

- Working Group Reports:
- o Workgroup #1 Report (Draft)
- Supplemental: Working Group #1 Bullets
- Working Group #2: Reconciling Statutory Consistency
- Supplemental: Draft NEPA White Paper
- Supplemental: <u>Draft Position on Other Statutes</u>
- Supplemental: <u>PFMC Letter to Chairman Hastings</u>
- Working Group #3 Report (Draft)
- <u>MAFMC Legislative Affairs Webpage</u>(includes links to Congressional testimonies and other resources) 12:00 p.m. - 1:30 p.m.
 - Lunch
 - 1:30 p.m. 2:30 p.m.

Allocation Working Group Report and Action

- Allocation Working Group Terms of Reference
- Allocation Working Group Report and Recommendations
- Draft CCC Allocation Review Guidance Outline 2:30 p.m. - 3:00 p.m. Bycatch Issues
- National Bycatch Report, 1st Edition Update
- o Full Report
- o Fact sheet
- o Statement from Eileen Sobeck, Assistant Administrator NOAA Fisheries
- CCC Response to "Wasted Catch" Report
- o Draft Text Unified Councils Response to Oceana Report "Wasted Catch"
- Wasted Catch: Unsolved Problems in U.S. Fisheries, Oceana 3:00 p.m. 3:30 p.m.
- IUU Certification Report (2015)
- <u>2013 Report to Congress: Improving International Fisheries Management</u> 3:30 p.m. - 4:30 p.m.
 Climate Change and Fisheries
- Presentation: Impacts of Climate Change on Marine Fisheries Dr. Jon Hare
- Presentation: <u>Climate Change and Fisheries Governance Workshop Overview</u> John Henderschedt
- Supplemental: MAFMC Climate Change and Fisheries Governance Web Page 4:30 p.m. 5:00 p.m.
 - **NOAA Recreational Summit**
- Presentation: 2014 National Recreational Saltwater Fishing Summit Russ Dunn

THURSDAY, MAY 15

9:00 a.m. - 10:00 a.m. NMFS OLE and USCG Fisheries Enforcement Activities

- Presentation: NOAA Fisheries Office of Law Enforcement Programs and Operations
- Presentation: <u>U.S. Coast Guard Living Marine Resources Enforcement</u> 10:00 a.m. - 10:30 a.m.
 Operational Guidelines
- <u>Terms of Reference for Fisheries Management Best Practices Workshop (Draft)</u> 10:30 a.m. - 11:30 a.m. Science Issues
- Terms of Reference for the Council Coordination Committee

- National SSC
- o Presentation: National SSC Operational Issues Rich Seagraves
- o Status of the Creation of the National Scientific and Statistical Committee
- o National SSC Request Correspondence
- o National SSC Terms of Reference
- o National SSC Workshop Strawman
- Stock Assessment Prioritization
- Presentation: Implementing an Assessment Prioritization Process Rick Methot 11:30 a.m. - 12:00 p.m.
 Electronic Technologies Initiative Update
- Presentation: <u>Electronic Technologies Regional Implementation Plan Development Process</u> George Lapointe 12:00 p.m. 12:30 p.m.
 Future CCC Meetings

12:30 p.m. - 1:30 p.m.

New Business, Additional Items, Wrap up