



**Council Coordination Committee Meeting
October 23-24, 2013
Webinar**

DRAFT PROPOSED AGENDA

Agenda item letters and numbers correspond with the proposed schedule; however, the order of the agenda items may change as required to effectively address the issues. Times listed are Pacific Daylight Time (PDT).

WEDNESDAY, OCTOBER 23, 2013 11 A.M. PDT

- A. *Call to Order***
 - 1. Opening Remarks, Regional Councils Dorothy Lowman
 - 2. Opening Remarks, NMFS Sam Rauch
 - 3. Opening Remarks, NOAA Mark Schaefer

- B. *Public Comment*** Dorothy Lowman

- C. *Magnuson-Stevens Act Reauthorization***
 - 1. Managing Our Nations Fisheries 3 Proceedings Don McIsaac
 - 2. Status of Congressional Activities and Plans
 - a. House Dave Whaley
 - b. Senate Jeff Lewis
 - 3. RFMC Priorities
 - a. Council-by-Council presentations RFMCs
 - 4. Administration Priorities Sam Rauch
 - 5. Discussion and Action CCC
 - (Continued Thursday)

Recess 2 pm PDT

THURSDAY, OCTOBER 24, 2013 11 A.M. PDT

- C. *Magnuson-Stevens Act Reauthorization (continued)***
 - 1. RFMC Priorities CCC
 - 2. Administration Priorities Sam Rauch
 - 3. Discussion and Action CCC

D. CCC Terms of Reference

1. National SSC Issue
2. CCC subcommittees
3. Discussion and Action

Kitty Simonds
Don McIsaac
CCC

E. OIG Report Action Plan

1. NMFS Update
2. OIG Subcommittee Report
3. Discussion and Action

Sam Rauch
Subcommittee Chair
CCC

F. Discussion of Decisions and Follow-up Activities

1. Confirmation of Decisions
2. Follow-up Activities
3. Next CCC Meetings
4. Closing Remarks

Don McIsaac
CCC/NMFS
Richard Robins
Dorothy Lowman, Sam Rauch

G. Other Issues as Time Permits.

1. Allocation Review Process
2. Budget Issues
3. ESA Transparency
4. Stock Assessment Prioritization Plan

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