CCC Summer Webinar Meeting Agenda
October 2013







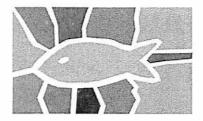












Council Coordination Committee Meeting October 23-24, 2013 Webinar

# 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

| 4.4 |        |      |         |     |
|-----|--------|------|---------|-----|
| A.  | Cali   | 1 40 | ( ) und | 244 |
| H . | (.//// | 1111 | UITII   | Pr  |
|     |        |      |         |     |

| 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

| IVIC | ignuson-Sievens Aci Keauinorization            |             |
|------|--|-------------|
| 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 Kitty Simonds 2. CCC subcommittees Don McIsaac CCC

3. Discussion and Action

#### OIG Report Action Plan E.

1. NMFS Update Sam Rauch 2. OIG Subcommittee Report Subcommittee Chair 3. Discussion and Action CCC

#### $\boldsymbol{F}$ Discussion of Decisions and Follow-up Activities

1. Confirmation of Decisions Don McIsaac 2. Follow-up Activities CCC/NMFS 3. Next CCC Meetings **Richard Robins** 4. Closing Remarks Dorothy Lowman, Sam Rauch

#### G. Other Issues as Time Permits.

- **Allocation Review Process**
- 2. **Budget Issues**
- **ESA Transparency** 3.
- Stock Assessment Prioritization Plan

**ADJOURN** 

9/26/2013 3:41 PM