



**COUNCIL COORDINATION COMMITTEE MEETING
FRENCHMAN’S REEF AND MORNING STAR
MARRIOTT BEACH RESORT
ST. THOMAS, U.S.V.I.
MAY 24-26, 2016
FINAL AGENDA**

Tuesday, May 24, 2016

9:00 a.m. – 4:00 p.m. Registration

Wednesday, May 25, 2016

<u>TIME</u>	<u>DISCUSSION ITEM</u>	<u>PRESENTER</u>
9:00 a.m. – 10:00 a.m.	Welcome	Carlos Farchette / Eileen Sobeck
	NMFS Update	
	-NMFS Science Update on Coral Work in The Caribbean	Eileen Sobeck
10:00 a.m. – 10:20 a.m.	Recreational Fisheries Update	Russell Dunn
10:20 a.m. – 10:35 a.m.	Coffee Break	
10:35 a.m. – 11:30 a.m.	FY 16/17 Budget Updates	Brian Pawlak
11:30 a.m. – 12 noon	Legislative Update	Dave Whaley
12 noon – 1:30 p.m.	Lunch	
1:30 p.m. – 2:00 p.m.	EBFM Road Map (Plan for Implementation)	Sam Rauch / Heather Sagar
2:00 p.m. – 3:00 p.m.	Council Definition of OY and Update on NS1	CCC / Sam Rauch
3:00 p.m. – 3:15 p.m.	Coffee break	
3:15 p.m. – 4:15 p.m.	Catch Share Update Review	Alan Risenhoover / Kelly Denit
4:15 p.m. – 5:00 p.m.	Bycatch Discussion	
	- SBRM Rule Status Update	Sam Rauch
	- Council Discussion & Comments on Bycatch Strategy	CCC



Thursday, May 26, 2016

<u>TIME</u>	<u>DISCUSSION ITEM</u>	<u>PRESENTER</u>
8:30 a.m. – 9:15 a.m.	New Operational Guidelines and the Regional Operation Agreements	Chuck Tracy/ Alan Risenhoover
9:15 a.m. - 10:00 a.m.	EM & ER Regional Implementation Update	Jane DiCosimo / Kelly Denit / CCC
10:00 a.m. – 10:15a.m.	Coffee Break	
10:15 a.m. – 11:00 a.m.	EFH Summit Update	Bill Tweit / Terra Lederhouse
11:00 a.m.– 11:30 a.m.	Update on Conflict of Interest Regulations Project	Adam Issenberg
11:30 a.m. – 12 noon	Communications Group Report	Kitty Simonds
12 noon – 1:30 p.m.	Lunch	
1:30 p.m. – 3:00 p.m.	Compliance with NS2: BSIA used by Council/NMFS for stock status determination, specifications (OFL/ABC/ACL), and model selection <ul style="list-style-type: none"> - Issue and examples Tom Nies/Gregg Waugh - Agency process to determine BSIA for Stock Status 	Tom Nies / Gregg Waugh / Jane DiCosimo
3:00 p.m. – 3:15 p.m.	Coffee Break	
3:15 p.m. – 3:45 p.m.	SSC Subcommittee <ul style="list-style-type: none"> -Agenda items for 2017 Meeting 	
3:45p.m. – 4:15 p.m.	Other Business	
4:15p.m. – 4:45 p.m.	Next CCC Meeting (2017)	Tom Nies