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**COUNCIL COORDINATION COMMITTEE MEETING**  
**Holiday Inn Capitol – Washington, D.C. 20024**  
**February 24-25, 2016**

**Agenda**  
**Wednesday, February 24, 2016**

<b><u>Time</u></b>	<b><u>Discussion Item</u></b>	<b><u>Presenter(s)</u></b>
8:30 – 9:00	Welcome/Introductions	Carlos Farchette Eileen Sobeck
9:00 – 9:20	NMFS Update	Eileen Sobeck
9:20 – 10:20	Management and Budget update ● FY2016/2017: Update	Paul Doremus
10:20 – 10:35	<b>Break</b>	
10:35 – 11:20	Overview of S/K FY15-16 Grant Process	Paul Doremus
11:20 – 12:00	Legislative Outlook	CCC – Dave Whaley NOAA OLIA
12:00 – 1:30	<b>Lunch on your own</b>	
1:30 – 2:15	Electronic Monitoring Update	George LaPointe
2:15 – 3:15	Observer Program and Electronic Monitoring Funding Update	Jane DiCosimo
3:15 – 3:30	<b>Break</b>	
3:30 – 4:30	Bycatch Strategy Update	Samuel Rauch
4:30 – 5:00	NMFS and NOAA General Counsel Review of Council Conflict of Interest Regulations	Adam Issenberg
5:00	<b>Adjourn for the day</b>	

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**Agenda**  
**Thursday, February 25, 2016**

<b><u>Time</u></b>	<b><u>Discussion Item</u></b>	<b><u>Presenter(s)</u></b>
9:00 – 10:15	Catch Share Program Review Guidance	Alan Risenhoover
10:15 – 10:30	<b>Break</b>	
10:30 – 11:30	NMFS Science Update <ul style="list-style-type: none"><li>• Climate Science Strategy</li><li>• EBFM</li><li>• Stock Assessment Prioritization</li></ul>	Ned Cyr
11:30 – 12:00	AFS Presentation <ul style="list-style-type: none"><li>• Aquatic Resource Recommendations for the Next Administration</li></ul>	Tom Bigford
12:00 – 1:15	<b>Lunch</b>	
1:15 – 1:45	SAFMC Citizen Science Workshop	Michelle Duval
1:45 – 2:15	Current status of CCC workgroups and subcommittees	Carlos Farchette
2:15 – 3:15	Other business, wrap up and next meeting	Carlos Farchette
3:15	<b>Adjourn meeting</b>	