

COUNCIL COORDINATION COMMITTEE MEETING
The Ritz-Carlton, Pentagon City - Arlington, Virginia
February 28-March 1, 2017

Draft Agenda
Tuesday, February 28, 2017

<u>Time</u>	<u>Discussion Item</u>	<u>Presenter(s)</u>
8:30 – 9:00	Welcome/Introductions	John Quinn Samuel Rauch
9:00 – 9:30	NMFS Update & FY17 Priorities	Samuel Rauch
9:30 – 10:15	Management and Budget update	Paul Doremus Brian Pawlak
10:15 – 10:30	Break	
10:30 – 11:30	Legislative Outlook	Rob Moller CCC Congressional Staff (pending)
11:30 – 12:30	MSA Reauthorization & CCC Comments	Gregg Waugh Tom Nies
12:30 – 1:45	Lunch on your own	
1:45 – 2:15	Council Member Conflict of Interest and Recusal National guidance update	Adam Issenberg
2:15 – 3:15	National Standard 1 Guidelines: Questions and Clarifications	Alan Risenhoover CCC
3:15 – 3:30	Break	
3:30 – 4:00	National Bycatch Reduction Strategy Update	Samuel Rauch
4:00 – 5:15	Marine National Monuments and Fishing Restrictions	Kitty Simonds CCC
5:15	Adjourn for the day	

Wednesday, March 1, 2017

<u>Time</u>	<u>Discussion Item</u>	<u>Presenter(s)</u>
9:00 – 10:00	NMFS Science Update <ul style="list-style-type: none">• Stock Assessment Improvement Plan• Regional Climate Action Plans• Stock Assessment Prioritization• BSIA	Cisco Werner
10:00 –10:30	EBFM Roadmap Implementation	Sam Rauch
10:30 –10:45	Break	
10:45 – 11:45	National Academies of Science MRIP Review and Recommendations	NAS Co-Chairs
11:45 –12:15	MRIP Strategic Plan	Ned Cyr
12:15 – 1:30	Lunch on your own	
1:30 – 2:00	Report to CCC on 2016 FAO Meeting	Rick Robins
2:00 – 2:30	Update on the Scientific Coordination Committee meeting (SCS-6)	CCC
2:30 –2:45	Break	
2:45 – 3:15	Other business, review CCC decisions and work group tasking	John Quinn Tom Nies
3:15 – 3:30	Wrap up and next meeting	John Quinn Tom Nies
3:30	Adjourn meeting*	