



**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 am – 4:00 pm Registration

Wednesday, May 25, 2016

| <u>TIME</u> | <u>DISCUSSION ITEM</u> | <u>PRESENTER</u> |
|---------------------|--|-------------------------------------|
| 9:00 am – 10:00 am | Welcome | Carlos Farchette / Eileen Sobeck |
| | NMFS Update | |
| | -NMFS Science Update on Coral Work in The Caribbean | Eileen Sobeck |
| 10:00 am – 10:20 am | Recreational Fisheries Update | Russell Dunn |
| 10:20 am – 10:35 am | Coffee Break | |
| 10:35 am – 11:30 am | FY 16/17 Budget Updates | Brian Pawlak |
| 11:30 am – 12 noon | Legislative Update | Dave Whaley |
| 12 noon – 1:30 pm | Lunch | |
| 1:30 pm – 2:00 pm | EBFM Road Map (Plan for Implementation) | Sam Rauch/Heather Sagar |
| 2:00 pm – 3:00 pm | Council Definition of OY and Update on NS1 | CCC/Sam Rauch |
| 3:00 pm – 3:15 pm | Coffee break | |
| 3:15 pm – 4:15 pm | Catch Share Update Review | Alan Risenhoover/ Kelly Denit |
| 4:15 pm – 5:00 pm | 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 am – 9:15 am | New Operational Guidelines and the Regional Operation Agreements | Chuck Tracy/ Alan Risenhoover |
| 9:15 am - 10:00 am | EM & ER Regional Implementation Update | Jane DiCosimo / Kelly Denit/ CCC |
| 10:00 am – 10:15am | Coffee Break | |
| 10:15 am – 11:00 am | EFH Summit Update | Bill Tweit/ Terra Lederhouse |
| 11:00 am– 11:30 am | Update on Conflict of Interest Regulations Project | Adam Issenberg |
| 11:30 am – 12:00 noon | Communications Group Report | Kitty Simonds |
| 12 noon – 1:30 pm | Lunch | |
| 1:30 pm – 3:00 pm | Compliance with NS2: BSIA used by Council/NMFS for stock status determination, specifications (OFL/ABC/ACL), and model selection - Issue and examples Tom Nies/Gregg Waugh - Agency process to determine BSIA for Stock Status | Tom Nies/ Gregg Waugh/ Jane DiCosimo |
| 3:00 pm – 3:15 pm | Coffee Break | |
| 3:15 pm – 3:45pm | SSC Subcommittee -Agenda items for 2017 Meeting | |
| 3:45pm – 4:15pm | Other Business | |
| 4:15pm – 4:45pm | Next CCC Meeting (2017) | Tom Nies |

Link to briefing materials for meeting:

http://www.nmfs.noaa.gov/sfa/management/councils/ccc/2016/2016_may_agenda.htm