

**COUNCIL COORDINATION COMMITTEE  
JANUARY 8-10, 2008**

**Crowne Plaza Hotel  
8777 Georgia Ave, Silver Spring, MD**

**AGENDA**

<u>Discussion Item</u>	<u>Who</u>	<u>How long</u>
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**Tuesday, January 8, 2008**

9:00 a.m. – Morning session begins

Overview and open session with Councils	Rauch	1 hr
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Council performance and metrics	Rauch/Risenhoover/ Thorburn	1 hr
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Budget issues (General update and FY 2008 Allocation)	Reisner/Risenhoover	1 hr
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12:00 – 1:00 – Break for lunch

1:00 p.m. – Afternoon session begins

FY 2008 Budget Allocation – continued, as needed	Reisner/Risenhoover	1-2 hrs
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Council Administrative Session (closed)		3 hrs
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**Wednesday, January 9, 2008**

8:30 a.m. – Morning session begins

MSRA Implementation – (Joint Session with Science Board during the morning)		3.5 hrs
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| • General overview / update (15 min)                            | Risenhoover      |  |
| • Annual catch limit and accountability measure guidance (1 hr) | Millikin         |  |
| • 5-year research plans (30 min)                                | Boreman/Murawski |  |
| • Council SSCs, Peer Review, Stipends (45 min)                  | Murawski         |  |
| • MRIP (45 min)   | Boreman          |  |

12:00 – 1:00 – Break for lunch

1:00 p.m. – Afternoon session begins

Finalize FY 2008 budget discussions	Rauch/Risenhoover/ Reisner	1 hr
MSRA Implementation		3-4 hrs
• Revised NEPA / MSA procedures (1 hr)	Leathery	
• International provisions and regulations (1 hr)	Lent	
• Exempted fishing permit procedures (30 min)	Blackburn	
• SOPPs guidance (30 min)	Chappell	
• “Omnibus” technical changes to regulations (15 min)	Chappell	
• Jones Bill (20)	Rauch	

**Thursday, January 10, 2008**

8:30 a.m. – Morning session begins

Complete MSRA implementation items, as necessary	Risenhoover	1- 2 hr
Status report, MPA system framework document	J. Uravitch, MPA Center Director	20 min
National Fish Habitat Action Plan legislation	S. Marie-Stedman	20 min
Other issues / actions	Risenhoover	1 hr
• Permit fees		
• Tax identification numbers		
Wrap-up		30 min