



Council Coordination Committee Meeting
May 5–6, 9–10, 2013
Mayflower Renaissance Hotel
1127 Connecticut Ave NW
Washington D.C.

PROPOSED AGENDA

Agenda item letters and numbers correspond with the proposed schedule; however, the order of the agenda items may change as required to effectively address the issues.

SUNDAY, MAY 5, 2013

3pm to 7 pm: Registration Promenade Foyer (Lobby Level)
6 pm: Welcoming and Reception Colonial Room (Lower Level)

MONDAY, MAY 6, 2013

Continental Breakfast
7 am – 9 am: Colonial Room

Closed Session
10 am – 11 am: Colonial Room

General Session
11 am - 12 pm: Colonial Room

- A. Call to Order**
- | | |
|---------------------------------------|-------------|
| 1. Opening Remarks, Regional Councils | Dan Wolford |
| 2. Opening Remarks, NMFS | Sam Rauch |
| 3. Approve Agenda | CCC |
| 4. Appointments | CCC |

- B. Open Public Comment**
- Agenda Items
 - Non-Agenda Items

- C. Managing Our Nations Fisheries 3**
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|----------------------------------|-------------|
| 1. Logistics and Program Updates | Don McIsaac |
| 2. Discussion and Expectations | CCC, NMFS |



Lunch

12 pm – 1:30 pm: Promenade Room (Lobby Level)

General Session (con't)

1:30 pm – 4 pm: Colonial Room (Break 3:45 pm – 4 pm)

D. CCC Meeting Protocols

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|-------------------------------|-------------|
| 1. Current Terms of Reference | Dan Wolford |
| 2. Changes proposed from CCC | CCC |
| 3. Changes proposed by NMFS | Sam Rauch |
| 4. Discussion and Action | CCC |

E. Budget Issues

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|------------------------|--------------|
| 1. FY 2013 Allocations | Gary Reisner |
| 2. Outlook for 2014 | Gary Reisner |

Concurrent Ancillary Sessions

4 pm – 5:30 pm

MAFAC (Non-CCC) ESA Working Group Session *Senate Room*

OIG Report Response: CCC Subcommittee and NMFS meeting *Colonial Room*

THURSDAY, MAY 9, 2013

General Session (con't)

1:30 pm – 5:30 pm: Colonial Room (Break 3:15 pm – 3:30 pm)

F. Consideration of MONF 3 Conference Results

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| 1. Policy Matters Not Requiring Legislation | |
| a. Debriefing and Reactions Analysis: NMFS Perspective | Eric Schwaab, Sam Rauch |
| b. Debriefing and Reactions Analysis: RFMC and CCC Perspectives | CCC |
| 2. Magnuson-Stevens Act Reauthorization and Associated Legislation Possibilities | |
| a. Debriefing and Perspectives Analysis: NMFS Perspectives | Eric Schwaab, Sam Rauch |
| i. Process for development of Administration positions | |
| b. Debriefing and Perspectives Analysis: RFMC and CCC Perspectives | CCC |
| i. Process for development of RFMC and CCC positions | |



FRIDAY, MAY 10, 2013

Continental Breakfast

7am – 9 am: Colonial Room

General Session (con't)

9 am - 12 pm: Colonial Room (Break 10:30 am – 10:45 am)

G. *ESA Transparency*

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| 1. Councils/MAFAC Working Group Report | Julie Morris |
| 2. Discussion and Action | CCC |

H. *Electronic Monitoring*

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| 1. Electronic Monitoring Subcommittee Report | Kitty Simonds |
| 2. Discussion and Action | CCC |

I. *Allocation Review Process*

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| 1. Fishery Allocation Report | Sam Rauch |
| 2. Discussion and Action | CCC |

Lunch

12 pm – 1:30 pm: Promenade Room

General Session (con't)

1:30 pm – 5:30 pm: Colonial Room (Break 3:15 pm – 3:30 pm)

J. *OIG Report Action Plan*

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|----------------------------|--------------------|
| 1. OIG Subcommittee Report | Subcommittee Chair |
| 2. NMFS Reactions | Sam Rauch |
| 3. Discussion and Action | CCC |

K. *New NEPA Process*

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| 1. CCC Consultation | Chris Oliver |
| Subcommittee/NMFS Meeting Report | Steve Leathery |
| 2. NMFS Perspective | Sam Rauch |
| 3. Discussion and Action | CCC |

L. *Discussion of Decisions and Follow-up Activities*

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|----------------------------------|------------------------|
| 1. 2013 Annual Meeting Decisions | CCC |
| 2. Follow-up Activities | CCC/NMFS |
| 3. Next CCC Meetings | Richard Robins |
| 4. Closing Remarks | Dan Wolford, Sam Rauch |

ADJOURN

4/26/2013 3:32 PM