

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 **6 pm:** Welcoming and Reception

Promenade Foyer (Lobby Level) 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

- 1. Agenda Items
- 2. Non-Agenda Items

C. Managing Our Nations Fisheries 3

Logistics and Program Updates
 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**)



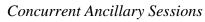
D. CCC Meeting Protocols

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

FY 2013 Allocations
 Outlook for 2014
 Gary Reisner
 Gary Reisner



4 pm – 5:30 pm

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



OIG Report Response: CCC Subcommittee and NMFS meeting

Colonial Room

CCC



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

1. Policy Matters Not Requiring Legislation

a. Debriefing and Reactions Analysis: Eric Schwaab, Sam Rauch NMFS Perspective

b. Debriefing and Reactions Analysis: CCC
RFMC and CCC Perspectives



2. Magnuson-Stevens Act Reauthorization and

Associated Legislation Possibilities

a. Debriefing and Perspectives Analysis: Eric Schwaab, Sam Rauch NMFS Perspectives

i. Process for development of Administration positions

b. Debriefing and Perspectives Analysis: RFMC and CCC Perspectives



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)



ESA Transparency

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



Н. Electronic Monitoring

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



I. Allocation Review Process

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)



OIG Report Action Plan

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



New NEPA Process

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



Discussion of Decisions and Follow-up Activities L.

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



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