

COUNCIL COORDINATION COMMITTEE MEETING
Holiday Inn Capitol – Washington, D.C. 20024
February 18-19, 2015

Draft Agenda

Wednesday, February 18, 2015

<u>Time</u>	<u>Discussion Item</u>	<u>Presenter(s)</u>
9:00 – 9:15	Welcome/Introductions	Kevin Anson Eileen Sobeck
9:15 – 9:30	NMFS Update <ul style="list-style-type: none">● NMFS FY15 Priorities	Eileen Sobeck
9:30 – 10:30	Council Report Round Robin <ul style="list-style-type: none">● Top three priorities for 2015 (8 min/Council)	Chairmen/EDs
10:30 – 10:45	Break	
10:45 – 11:45	Management and Budget update <ul style="list-style-type: none">● FY2015: Status, Council funding● FY2016: Update● Budget Outlook● Records Management	Paul Doremus Brian Pawlak
11:45 – 12:15	Overview of S/K FY14-15 Grant Process – Role of Councils and Commissions	Paul Doremus Brian Pawlak
12:15 – 1:45	Lunch on your own	
1:45 – 2:30	Legislative Outlook	Rob Moller Congressional staff
2:30 – 4:00	National Standard 1	
4:00– 4:15	Break	
4:15 – 4:45	Presidential Task Force on Combatting Illegal, Unreported and Unregulated (IUU) Fishing and Seafood Fraud	Eileen Sobeck
4:45 – 5:30	Update on MSA Operational Guidelines	Marian Macpherson
5:30	Adjourn for the day	

Thursday, February 19, 2015

<u>Time</u>	<u>Discussion Item</u>	<u>Presenter(s)</u>
9:00 – 10:00	NMFS Climate Science Strategy	Roger Griffis
10:00 – 10:15	Break	
10:15 – 10:45	Report on Science Centers 2013 Data Program Review and 2014 Assessment Program Review	Richard Merrick
10:45 – 11:45	Electronic Monitoring Implementation Plans <ul style="list-style-type: none">• Regional Updates	George Lapointe
11:45 – 12:00	Fisheries Forum Information Network (FFIN)	John Henderschedt
12:00 – 1:30	Lunch on your own	
1:30 – 2:15	Habitat Workgroup Update and Future Planning	Jessica Coakley-MAFMC/ Kara Meckley-NMFS-HC
2:15 – 2:45	Council Workgroup Updates <ul style="list-style-type: none">● MSA – Stock Rebuilding● MSA - Reconciling Statutory Inconsistency (NEPA)	Councils
2:45 – 3:00	Break	
3:00 – 4:00	Council Workgroup Updates (Continued) <ul style="list-style-type: none">● Legislative Committee (MSA reauthorization)● CCC Allocation Review Working Group● WPFMC Socioeconomic Workshop Report	
4:15 – 4:30	Wrap up and next meeting	Kevin Anson
4:45	Adjourn meeting	