



SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL

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David M. Cupka, Chairman
Ben Hartig, Vice Chairman

Robert K. Mahood, Executive Director
Gregg T. Waugh, Deputy Executive Director

AGENDA

Ecosystem-Based Management Committee

Holiday Inn Brownstone Hotel
1707 Hillsborough Street
Raleigh, NC

Monday, December 5th, 2011 – 4:00 p.m. to 5:30 p.m.

1. Approval of Agenda – Duane Harris
2. Approval of September 13th, 2011 Ecosystem-Based Management Committee Minutes – Duane Harris
3. Status of Catches versus Quota for Octocorals – NMFS SEFSC
4. Status of Comprehensive Ecosystem-Based Amendment 2 (CE-BA 2)
 - A. Review of Public Comments on Proposed Rule (***Attachments 1&2***) – NMFS SERO
 - B. Committee Discussion and Guidance to Staff – Duane Harris
5. Update on Invasive Species Research and Programs
 - A. Update on lionfish research - James Morris, NOAA NOS
 - B. Update on U.S. FWS programs addressing coastal and marine invasives – Jeffrey Herod, U.S. FWS
 - C. Committee Discussion and Guidance to Staff – Duane Harris
6. Report from the Coral Advisory Panel Meeting
 - A. Overview (***Attachment 3***) – Anna Martin
 - B. Committee Discussion and Guidance to Staff – Duane Harris

7. Report from the Habitat Advisory Panel and Eco-Regional Coordination Meeting
 - A. Overview – Roger Pugliese
 - B. Committee Discussion and Guidance to Staff – Duane Harris
8. Comprehensive Ecosystem-Based Amendment 3 (CE-BA 3)
 - A. Review of Measures for Consideration in CE-BA 3 (*Attachment 4*) – Anna Martin
 - B. Approval for Public Scoping – Duane Harris
 - C. Committee Discussion and Guidance to Staff – Duane Harris
9. Other Business – Duane Harris
10. Timing & Task Motion – Duane Harris
11. Adjourn – Duane Harris

Attachments

1. CE-BA 2 Notice of Availability
2. CE-BA 2 Proposed Rule Public Comment Fishery Bulletin
3. Coral Advisory Panel Meeting (October 25-26, 2011) Report
4. CE-BA 3 List of Measures for Consideration

Ecosystem-Based Management Committee Members:

Duane Harris, Chair
Doug Haymans, Vice-Chair
Roy Crabtree
Wilson Laney
Tom Burgess
Mac Currin
David Cupka

Jessica McCawley/William Teehan
Ben Hartig
Charlie Phillips
Robert Boyles
Tom Swatzel
Michelle Duval
John Jolley

Date: <u>11/17/2011</u>
Fishery: <u>CEBA2, CEBA3, Coral,</u> <u>Habitat</u>
Subject: <u>Briefing materials</u>
Staff: <u>Martin/Pugliese</u>
Source: <u>SAFMC</u>