



SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL

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Dr. Michelle Duval, Chair
Charlie Phillips, Vice Chair

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

AGENDA

Habitat Protection and Ecosystem-Based Management Committee Meeting

**Doubletree by Hilton Atlantic Beach Oceanfront
2717 W. Fort Macon Road
Atlantic Beach, North Carolina 28512**

Tuesday, December 8, 2015 – 9:30 a.m. to 12:00 Noon

1. Approval of Agenda – Doug Haymans and Wilson Laney
2. Approval of September 2015 Habitat Protection and Ecosystem-Based Management Committee Minutes – Doug Haymans and Wilson Laney
3. Report on Habitat Protection and Ecosystem Based Management Advisory Panel
 - A. Overview (**Attachment 1**) – Roger Pugliese
 - B. Committee Discussion & Guidance to Staff – Doug Haymans and Wilson Laney
4. EFH Policy Statement: Redrafted EFH Policy on Energy Exploration, Development and Transportation
 - A. Overview (**Attachment 1**) – Roger Pugliese
 - B. Committee Discussion & ACTION – Wilson Laney
5. FEP II Development and EFH Updates and Regional Ecosystem Coordination
 - A. Overview (**Attachments 2-4**) – Roger
 - B. Lenfest Fisheries Ecosystem Task Force Activities – Phil Levin, NMFS NWFS
 - C. Committee Discussion & Action – Doug Haymans and Wilson Laney
6. Other Business – Doug Haymans and Wilson Laney
7. Adjourn – Doug Haymans and Wilson Laney

Attachments:

- Attachment 1. Habitat Protection and Ecosystem Based Management Advisory Panel November 17-18, 2015 Meeting Report (**To be distributed prior to Committee Meeting**)
- Attachment 2. Draft NMFS Ecosystem-Based Management Policy 9/15
- Attachment 3. NMFS Climate Science Strategy
- Attachment 4. Agenda Climate Variability and Fisheries Research Workshop

Habitat Protection and Ecosystem-Based Management Committee Members:

Doug Haymans, Chair
Wilson Laney, Vice Chair
Mel Bell
Chester Brewer
Jack Cox
Jessica McCawley
Charlie Phillips
LTJG Tara Pray
Robert Beal

Date:	<u>11/12/15</u>
Fishery:	<u>Habitat, Ecosystem</u>
Subject:	<u>Briefing Materials</u>
Staff:	<u>Pugliese</u>
Source:	<u>SAFMC, NOAA</u>