



SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL

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Ben Hartig, Chair
Dr. Michelle Duval, Vice Chair

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

AGENDA SEDAR COMMITTEE PORTIONS CLOSED SESSION

Hilton Wilmington Riverside
301 N. Water Street
Wilmington, NC

Tuesday, December 3, 2013 – 10:30 a.m to 12:00 noon

1. **APPROVAL OF AGENDA** – Ben Hartig
2. **APPROVAL OF MINUTES** – Ben Hartig
3. **SEDAR ACTIVITIES UPDATE** (Attachments 1 and 2)
 - A. Overview – John Carmichael
 - B. Committee Discussion and Action As Necessary – Ben Hartig
4. **SAFMC ASSESSMENT PLANNING AND PRIORITIES** (Attachments 3, 9 & 10)
 - A. Overview – John Carmichael
 - B. Committee Discussion and Action: Provide Guidance – Ben Hartig
5. **PRESENTATION OF SEDAR ASSESSMENTS** (Attachments 4 and 5)
 - A. Overview – John Carmichael
 - B. Committee Discussion and Action As Necessary – Ben Hartig
6. **SEDAR APPROVALS** (Attachments 6 - 8)
 - A. Overview – John Carmichael
 - B. Committee Discussion and Action – Ben Hartig
Gag Grouper Update TOR
SEDAR 41 TOR and Schedule
SEDAR 41 Participants (**closed session**)
7. **OTHER BUSINESS** – Ben Hartig
8. **ADJOURN** – Ben Hartig

DOCUMENTS

Attachment #	Document Title
1	SEDAR Project Schedule, October 2013
2	SEDAR Steering Committee Meeting Summary, October 2013
3	SSC Report, October 2013
4	SEDAR Policies and Procedures
5	SAFMC memo to SEFSC, October 2013 SSC Meeting
6	Gag Grouper Update TOR
7	SEDAR 41 Assessment Schedules and TOR
8	SEDAR 41 Assessment Participants (Closed Session Document)
9	SSC Report: Wreckfish Assessment Proposal Review
10	SSC Report: Wreckfish Assessment Workshop Report

SEDAR Committee Members:

Ben Hartig, Chair
Bob Beal
Zack Bowen
Jack Cox
Michelle Duval
Charlie Phillips

DATE: 11/22/2013 FISHERY: SEDAR SUBJECT: Briefing Info STAFF: Carmichael SOURCE: SAFMC
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