

# CCC Meeting Results

## **CCC Meeting**

**February 28 – March 1, 2017**

**Arlington, Virginia**

Major outputs from the meeting will be presented by Gregg Waugh, Michelle Duval & Charlie Phillips during the Executive Finance Committee meeting on Thursday, March 9, 2017 during the SAFMC meeting in Jekyll Island, Georgia

Agenda Item	Action
<b>NMFS Update and Priorities</b>	<b>No follow-up actions/May agenda</b>
<b>Management and Budget Update</b>	<b>No follow-up actions/May Agenda</b>
<b>Legislative Outlook</b>	<b>Update at May Meeting</b>
<b>MSA Reauthorization and CCC Comments</b>	<ol style="list-style-type: none"> <li><b>1. LWG to work on letter, circulate to EDS, send only if comments requested.</b></li> <li><b>2. Add members to LWG</b></li> <li><b>3. Address overfished/overfishing issue in working paper</b></li> <li><b>4. Data confidentiality provisions to be discussed for working paper</b></li> <li><b>5. Remove policy directive comment from letter</b></li> </ol>
<b>Council Member COI and Guidance Update</b>	<b>Add to agenda for May CCC meeting</b>
<b>NS1 Guidelines Q&amp;A</b>	<p><b>NMFS provide some response by May</b></p> <p><b>Consider placing on May CCC agenda</b></p>
<b>National Bycatch Reduction Strategy</b>	<b>No follow up actions</b>
<b>Marine National Monuments</b>	<b>Letter approved; to be sent after two weeks</b>
<b>SCS-6</b>	<b>Approved</b>

Day Two	
<b>NMFS Science Update SAIP/Regional Climate Plans/ SAP/BSIA</b>	<b>No CCC Action</b> Individual Councils review and comment on Stock Assessment Improvement Plan as able Individual Councils review and comment on BSIA document as able
<b>EBFM Road Map Implementation</b>	No CCC action
<b>NAS MRIP review and Recommendations</b>	<b>CCC members explore alternative approaches to several MRIP elements; report back at May CCC meeting (Gregg W lead)</b> Strategic plan comments to be requested
<b>FAO Meeting</b>	<b>Feb 2018: Request update on COFI 33; consider sponsoring side-event</b>
<b>Other Business</b>	Letter approved to DOC

# CCC Work Groups

- **Legislative:** Gregg Waugh (SAFMC), Chair  
Michelle Duval (SAFMC) Terry Stockwell  
(NEFMC) Kitty Simonds (WPFMC) Dan Hull  
(NPFMC), GMFMC (TBD), PFMC (TBD), &  
David Whaley (Ex Officio Member)
- **Habitat:** NEFMC/MAFMC/SAFMC/CFMC/  
GFMC/NPFMC/WPFMC/PFMC? Plus NMFS
- **Council Communications Group:** All
- **SCS:** All

# Follow-Ups

To Report at May CCC Meeting

- **Budget:** Gregg Waugh/Michelle Duval/Mike Luisi/Terry Stockwell/Tom Nies/Chris Moore/Chuck Tracy/Bob Beal ex officio
- **MRIP:** Gregg Waugh/GMFMC (TBD)
- ***Fishery Independent Data Programs: Gregg Waugh/Michelle Duval***

Other

- **Social Scientist Coordination: All**

# May CCC Meeting

- Gloucester, MA Beauport Hotel
- Details email mid-March
- Tuesday-Thursday (May 16-18, 2017)

# Prelim May Agenda Bullets

- NMFS Update and FY 17 Priorities
- Council Issues Round-Robin (if NMFS leadership in place)
- Management and Budget Update
- Legislative Outlook
- MSA Reauthorization/Legislative working Group Report
- NOAA GC Overview of Recent Legal Actions
- NOAA GC COI report – discussion on new policy guidance
- Science Update (BSIA/SAIP?)
- NS1 Guidelines Discussion (placeholder)
- MRIP: Alternative ACL tracking methodologies
  - Alternative methods to estimate private recreational catch
  - Weight conversion issue
- SCS-6 Update
- Level of funding for fishery independent data