

Council Chairs and Executive Directors Meeting Agenda

January 25-26, 2006

Hotel Washington

Thursday, January 26, 2006

8:00 am Continental Breakfast

8:30 am Welcome Bill Hogarth

- ICCAT Issues
- Aquaculture
- NS1 Guidelines - EIS
- Fishing Regulations in Sanctuaries

8:45 am Recreational Data Collection/Recreational Registration Steve Murawski

9:15 am FY06 Budget: Appropriations Overview Gary Reisner

9:30 am FY06 Budget: Science Funding Impacts to Council Processes Steve Murawski

- Data Collection
- Stock Assessment
- Other Research

10:00 am Break

10:15 am FY06 Budget: Funding for RFMC Operations Bill Hogarth/Gary Reisner/
Galen Tromble

- RFMC line item (including status of rescissions)
- NEPA
- RSP
- DAP/LAP funding
- Other

11:15 am FY07 and Beyond: Updates and PPBES Schedule Gary Reisner/Galen Tromble

11:30 am RFMC Caucus on FY 06 Proposed Allocation (if needed) RFMC Members

Lunch (on your own)

1:30 pm NMFS-Council Relations Bill Hogarth

2:30 pm MSA Reauthorization Bill Hogarth/Alan Risenhoover/
Sam Rauch

- Status of House and Senate Bills
- Expected Timelines
- Comparison of Administration Bill and Commerce Committee Bill
- Open Discussion

3:15 pm Break

3:30 pm MSA Discussion, continued

5:30 pm Adjourn

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Wednesday, January 25, 2006

9:30 am	<i>Continental Breakfast</i>	
10:00 am	Welcome	Alan Risenhoover
10:15 am	VMS and AIS <ul style="list-style-type: none">• Funding policy and process for VMS mobile transmitting units (VMUs)• Development of a process to address VMS implementation challenges• VMS and AIS - Similarities and Differences	Mark Spurrier Robert Hendrickson
12:00 pm	<i>Lunch (on your own)</i>	
1:30 pm	Overview of National and Regional Observer Programs	Lisa Desfosse
2:45 pm	Status of Stocks Report	Galen Tromble
3:00 pm	<i>Break</i>	
3:15 pm	MPA Center Update: Development of a National Framework and Supporting Science	Joe Uravitch
3:45 pm	Annual Catch Limit Analysis	Mark Holliday
4:30 pm	Other Council Issues <ul style="list-style-type: none">• Status of Annual Report to Congress on Council Membership• IT Security	Alan Risenhoover
5:00 pm	Adjourn	
6:00 pm	Reception at the Hotel Washington	