



2017 Council Coordination Committee Meeting

Beauport Hotel • Gloucester, MA

May 15-18, 2017

AGENDA

Monday, May 15, 2017

TIME	DISCUSSION	PRESENTER
1:00	Registration	
4:00	Registration Closed	

Tuesday, May 16, 2017

TIME	DISCUSSION	PRESENTER
8:30 – 8:45 (15 min.)	Welcome/Introductions	Dr. John Quinn Samuel Rauch
8:45 – 9:15 (30 min.)	NMFS Updates and FY 2017 Priorities Catch Share Program Review Policy Guidance	Samuel Rauch
9:15 – 10:45 (90 min.)	Council Round Robin	Council Reps
10:45 – 11:00	Break (15 min.)	
11:00 – 12:00 (60 min.)	EM/ER Cost Allocation	Kelly Denit
12:00 – 1:15	Lunch (75 min.)	
1:15 – 1:45 (30 min.)	Legislative Update	Dave Whaley
1:45 – 2:45 (60 min.)	Legislative Work Group Report MSA Reauthorization	Gregg Waugh
2:45 – 3:00	Break (15 min.)	
3:00 – 4:00 (60 min.)	Legislative Work Group Report (cont.)	
4:00 – 4:45 (45 min.)	National Monuments and Sanctuaries	Kitty Simonds
4:45 – 5:00 (15 min.)	Review/Follow-up	Dr. John Quinn
5:00	Adjourn for the day	



Wednesday, May 17		
TIME	DISCUSSION	PRESENTER
8:30 – 9:30 (60 min.)	NOAA GC Overview of Recent Legal Actions	Adam Issenberg
9:30 – 10:30 (60 min.)	Conflict of Interest Policy Guidance	Adam Issenberg
10:30 – 10:45	Break (15 min.)	Council Reps
10:45 – 11:45 (60 min.)	Science Update • Best Scientific Information Available • Stock Assessment Improvement Plan	Dr. Cisco Werner
11:45 – 12:15 (30 min.)	SCS-6 Update	Chuck Tracy
12:15 – 1:30	Lunch (75 min.)	
1:30 – 2:45 (75 min.)	Recreational Fisheries Overview • Round Table Summaries • Alternative Management Concepts • ACL Tracking • Catch Estimation	Russell Dunn Dr. Cisco Werner Andy Strelcheck Gregg Waugh
2:45 – 3:00	Break (15 min.)	
3:00 – 4:00 (60 min.)	Council Habitat Initiatives	Dr. Chris Moore Michelle Bachmann Jessica Coakley
4:00 – 5:00 (60 min.)	Enforcement Overview	James Landon Commander Jay Caputo
5:00 – 5:15 (15 min.)	Review/Follow-up	Dr. John Quinn
5:15	Adjourn for the day	



Thursday, May 18		
TIME	DISCUSSION	PRESENTER
8:30 – 9:30 (60 min.)	National Standard 1 Guidelines Questions and Clarifications	Alan Risenhoover Emily Menashes
9:30 – 10:30 (60 min.)	Management and Budget Update	Brian Pawlak
10:30 – 10:45	Break (15 min.)	
10:45 – 11:30 (45 min.)	Fishery Independent Data Funding Outlook	Brian Pawlak
11:30 – 12:00 (30 min.)	International Negotiations and Appointments	Kitty Simonds
12:00 – 1:15	Lunch (75 min.)	
1:15 – 1:45 (30 min.)	Follow-up on Previous CCC Discussions	Dr. John Quinn
1:45 – 2:30 (45 min.)	Regulatory Review E.O. 13777	Alan Risenhoover
2:30 – 2:45	Break (15 min.)	
2:45 – 3:30 (45 min.)	Council Work Group Discussion - Report of AO Meeting - Report of Senior Staff Meeting - Work Group Organization	Michael Collins Chris Kellogg Tom Nies
3:30 – 4:30 (60 min.)	Meeting wrap-up/next meeting planning	Dr. John Quinn
4:30	Adjourn for the day	