

FINAL AGENDA

COUNCIL COORDINATION COMMITTEE MEETING

Francis Marion Hotel

387 King Street

Charleston, SC 29403

May 14-16, 2019

Tuesday, May 14, 2019

Caribbean
Miguel Rolon
Executive Director
Marcos Hanke,
Chair

Gulf of Mexico
Dr. Carrie Simmons
Executive Director
Dr. Thomas Frazer
Chair

Mid Atlantic
Dr. Christopher Moore
Executive Director
Mike Luisi
Chair

New England
Thomas Nies
Executive Director
Dr. John Quinn
Chair

North Pacific
David Witherell
Executive Director
Simon Kinneen
Chair

Pacific
Chuck Tracy
Executive Director
Phil Anderson
Chair

South Atlantic
Gregg Waugh
Executive Director
Jessica McCawley
Chair

Western Pacific
Kitty Simonds
Executive Director
Archie Taotasi Soliai
Chair

<u>Time</u>	<u>Discussion Item</u>	<u>Presenter(s)</u>
1:30 – 1:50	Welcome/Introductions	Jessica McCawley Chris Oliver
1:50 – 2:10	NMFS Update & FY19 Priorities	Chris Oliver
2:10 – 3:10	Legislative Outlook & MSA Reauthorization	David Whaley
	Legislative Work Group Report	David Witherell
3:10 – 3:30	Break	
3:30 – 4:10	Aquaculture Updates	Sam Rauch Paul Doremus Michael Rubino
4:10 – 4:30	EBFM Regional Implementation	Sam Rauch
4:30 – 5:15	Electronic Technology Policies & Implementation Plans	Brett Alger
5:15	Adjourn for the day	

Dinner on your own

Wednesday, May 15, 2019

<u>Time</u>	<u>Discussion Item</u>	<u>Presenter(s)</u>
8:30 – 9:15	South Atlantic Council Activities Fish Rules, MyFishCount, Charter Logbook, Citizen Science, Habitat/Ecosystem Web Services, Best Fishing Practices, Student Research & Evaluation of Managed Areas (short presentations with opportunity to discuss outside meeting room during breaks all day)	Council Staff
9:15 – 10:00	Unique Trip Identifier	Mike Cahall, ACCSP
10:00 – 10:15	Break	
10:15 – 10:45	Net Gains Alliance/Update	Dorothy Lowman George LaPointe
10:45 – 11:05	Implementing NS1/Update <ul style="list-style-type: none">• Technical Guidance	Alan Risenhoover Stephanie Hunt
11:05 – 11:40	NOAA Strategic Plan <ul style="list-style-type: none">• Development of Geographic Plans	Paul Doremus
11:40 – 1:30	Lunch on your own	
1:30 – 2:30	Management and Budget Update	Paul Doremus
2:30 – 3:00	Shifting Distributions & Changing Productivity Technical Memo	Cisco Werner Melissa Karp
3:00 – 3:30	Voting Recusal and Financial Disclosure Proposed Rule	Adam Issenberg
3:30 – 3:45	Break	
3:45 – 4:05	SOPPs – Timing of Review	Alan Risenhoover
4:05 – 5:00	BSIA Guidance	Cisco Werner Stephanie Hunt
5:00 – 5:30	Consultation with FMC on Developing US Positions: UN Convention on Law of the Sea	Kitty Simonds
5:30	Adjourn for the day	
	Dinner on your own	

Thursday, May 16, 2019

<u>Time</u>	<u>Discussion Item</u>	<u>Presenter(s)</u>
8:30 – 9:15	Continued Council Member/Staff/NMFS Staff Development	Tom Nies & CCC NMFS
9:15 – 10:00	CCC Committees/Work Groups <ul style="list-style-type: none">• Scientific Coordination Subcommittee (SCS)• Habitat Work Group• Legislative Work Group• Council Communications Group	John Carmichael Roger Pugliese David Witherell Kim Iverson
10:00 – 10:15	Break	
10:15 – 10:35	Report on COFI 33	Bill Tweit
10:35 – 11:05	Other Business <ul style="list-style-type: none">• CCC Proposed 2020 Schedule/Kitty Simonds May 26-29, 2020 – WPFMC Host; May 26th travel day September 22-25, 2020 – WPFMC/NMFS Host in DC	Jessica McCawley
11:05 – 12:00	Actions, Wrap Up and Next Meeting CCC November 5-7, 2019/Washington, DC	Jessica McCawley
12:00	Adjourn meeting	