

**COUNCIL COORDINATION COMMITTEE
MAY 19-21, 2010
Hotel Captain Cook
Anchorage, Alaska**

Theme: Navigating National Initiatives

<http://www.fisherycouncils.org/CCC/CCC.htm>

DRAFT AGENDA (as of April 22, 2010)

Wednesday, May 19, 2010

<u>Time</u>	<u>Discussion Item</u>	<u>Presenter(s)</u>	<u>Duration</u>
1:00 – 1:30	Welcome comments and open session with Councils	Eric Olson/ Eric Schwaab Councils	30 min.
1:30 – 2:00	Report from North Pacific Research Board/ Alaska Ocean Observing System (TAB 1)	Clarence Pautzke Molly McCammon	30 min.
2:00– 2:30	CCC Terms of Reference (TAB 2)	Chris Oliver	30 min.
2:30 – 4:00	Ocean Policy Task Force & Coastal and Marine Spatial Planning (TAB 3) Status Update and Next Step	Sam Rauch	1 hr. 30 min
4:00 - 4:15	Break		15 min.
4:15 – 5:30	Catch Share Implementation Plan (TAB 4) - Status of NOAA Policy - Potential Workshops	Mark Holliday	1 hr 15 min.
5:30	Adjourn for the Day		

Thursday, May 20, 2010

8:00 – 9:00	Council Progress on Developing Catch Share Programs	Councils	1 hr.
9:00 – 9:30	ACLs (TAB 5)	Galen Tromble	30 min.
9:30 – 10:15	ACLs Continued - Council Round Table Progress and Remaining Hurdles/SSC integration	Councils	45 min.
10:15 – 10:30	Break		15 min.
10:30 – 11:00	National Environmental Policy Act (NEPA) Update (TAB 6) - Progress - Potential Workshops - Next Steps - Potential CCC "subcommittee"	Steve Leathery	30 min.

11:00 – 11:30	MPA Network (TAB 7) Council Status of Nomination Process	Sam Rauch Councils	30 min
11:30 12:15	President's Budget (TAB 8) Other Budget Issues	Gary Reisner Emily Menashes	45 min.
12:15	Lunch		1 hr
1:15 – 1:45	National SSC Workshop (TAB 9)	Ned Cyr/ Bob Mahood	30 minutes
1:45 – 2:15	National Standard 2 Guidelines (TAB 10)	S&T	30 min.
2:15 – 2:45	Council/NMFS Relations concerning regulatory review process (TAB 11)	Chris Oliver	30 min.
2:45 - 3:00	Break		15 min.
3:00 – 4:15	Outreach Activities (TAB 12) - Individual Council efforts - Collective efforts - Coordination with NOAA - Potential 'Managing our Nation's Fisheries III' conference	Councils Emily Menashes	1 hr 15 min.
4:15 – 4:45	Recreational Fishery Report (TAB 13)	Russell Dunn	30 min.
4:45 – 5:15	Endangered Species/MMPA issues (TAB 14)	Kitty Simonds	30 min.
5:15	Adjourn for the Day		
6:00 – 9:00	Reception - Tower One - 10 th Floor - Quarterdeck		
<u>Friday May 21, 2010</u>			
8:00 – 8:30	SOPPS (TAB 15)	William Chappell Tara Scott	30 min.
8:30 – 10:00	Other Issues 5-Year Awards Application Process (TAB 16) January 2001 CCC meeting agenda Other?		1 hr 30 min.
10:00 – 10:15	Break		15 min.
10:15 – 12:00	Enforcement (TAB 17) NOAA USCG	Alan Risenhoover LCDR Schaeffer Admiral Colvin	1 hr 45 min
12:00	Adjourn		

