

REVISED FINAL AGENDA

COUNCIL COORDINATION COMMITTEE MEETING

Omni Shoreham

2500 Calvert Street Northwest

Washington, DC 20008

November 5-7, 2019

Tuesday, November 5, 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 <ul style="list-style-type: none"> • Who's Who 	Jessica McCawley Chris Oliver
1:50 – 1:55	Background <ul style="list-style-type: none"> • May 2019 CCC Transcript • May 2019 CCC Meeting report 	Gregg Waugh
1:55 – 3:00	NMFS Update <ul style="list-style-type: none"> • FY20 Priorities • Best Available Scientific Information • Shifting Distribution Workshop • Policy Directive System • Aquaculture 	Chris Oliver Alan Risenhoover Alan Risenhoover Alan Risenhoover David O'Brien
3:00 – 3:15	Public Comment	Jessica McCawley
3:15 – 3:30	Break	
3:30 – 5:30	Legislative Outlook & MSA Reauthorization	David Whaley
	Legislative Work Group Report <ul style="list-style-type: none"> • Meeting Minutes • Presentation 	David Witherell
	Roundtable Discussion with Congressional Members/Staff	Jessica McCawley
5:30	Adjourn for the day	

Dinner on your own

COUNCIL COORDINATION COMMITTEE MEETING
Wednesday, November 6, 2019

<u>Time</u>	<u>Discussion Item</u>	<u>Presenter(s)</u>
8:30 – 8:45	Welcome and Agenda Review	Jessica McCawley
8:45 – 10:15	Modern Fish Act Sec. 102 <ul style="list-style-type: none"> • Chris Horton, Congressional Sportsmen’s Foundation • Toni Kerns, Atlantic States Marine Fisheries Commission • Mike Burner, Pacific Fishery Management Council • Julia Beaty, Mid-Atlantic Fishery Management Council 	Presentations Group Discussion
10:15 – 10:30	Break	
10:30 – 11:30	When/How to Address Allocations with Assessments Based on new MRIP Data <ul style="list-style-type: none"> • MAFMC • SAFMC 	Each Council NMFS
11:30 – 12:30	NMFS Science Enterprise Updates	Cisco Werner
12:30 – 2:00	Lunch on your own	
2:00 – 2:30	Biodiversity Beyond Natural Jurisdiction (BBNJ)	Evan Bloom State Department
2:30 – 2:45	Discussion of BBNJ	Group
2:45 – 3:15	Response to Council Research Priorities <ul style="list-style-type: none"> • Council Research Plans 	Cisco Werner
3:15 – 4:00	CCC Input for Committee of Fisheries 34	Bill Tweit
4:00 – 4:15	Break	
4:15 – 4:45	NS1 Technical Guidance Workgroups Update	Stephanie Hunt
4:45 – 5:15	NMFS Website	Rebecca Ferro
5:15	Adjourn for the day	
	Dinner on your own	

COUNCIL COORDINATION COMMITTEE MEETING
Thursday, November 7, 2019

<u>Time</u>	<u>Discussion Item</u>	<u>Presenter(s)</u>
8:30 – 8:40	Welcome and Agenda Review	Jessica McCawley
8:40 – 10:00	Management and Budget Update NOAA Geographic Strategic Plans	Brian Pawlak
10:00 – 11:00	CCC Committees/Work Groups <ul style="list-style-type: none"> • Scientific Coordination Subcommittee (SCS) • Habitat Work Group <ul style="list-style-type: none"> ○ Report ○ Presentation • Council Communications Group • Electronic Monitoring Work Group • Regional Fishery Management Forum (CMOD) 	John Carmichael Roger Pugliese Kim Iverson Mike Burner Bill Tweit
11:00 – 11:15	Break	
11:15 – 11:45	Other Business <ul style="list-style-type: none"> • Terms of Reference/Gregg Waugh 	Jessica McCawley
11:45 – 12:30	Actions, Wrap Up and Next Meeting <ul style="list-style-type: none"> • May 26-29, 2020 – WPFMC Host • September 22-25, 2020 – NMFS Host in DC 	Gregg Waugh Kitty Simonds
12:30	Adjourn meeting	