

PROPOSED AGENDA
COUNCIL COORDINATION COMMITTEE MEETING
VIDEO CONFERENCE CALL
May 18 - 20, 2021

Tuesday, May 18, 2021 1:30 PM to 5:30 PM EST

1:15 pm to 1:30 pm	Meeting Setup	
1:30 pm to 1:35 pm	Overview of WebEx functions	Nicholas Pieper
1:35 pm to 1:40 pm	Opening of Meeting	Marc Gorelnik
	<i>Announce public comment times and instructions to provide comment</i>	
	Welcome and Introduction	Paul Doremus
1:40 pm to 2:30 pm	1. Approval of Agenda and Minutes	
Chuck Tracy	2. NOAA Fisheries Update and Upcoming Priorities	Paul Doremus
	a. Administration Priorities/Transition (budget roll up)	
	b. COVID-19 Operations and Reintegration Plans	
	c. Post-Pandemic Council Operations Discussion	
	d. Other	
2:30 pm to 3:10 pm	3. NOAA Fisheries Science Update	
John Carmichael	a. Fisheries Surveys Outlook and MRIP	
	Catch Estimates	Cisco Werner Evan Howell
3:10 pm to 3:25 pm	Break	
3:25 pm to 5:00 pm	4. Legislative Outlook	
Dave Witherell	a. Huffman/Case MSA reauthorization draft, HR59 (Young), etc.	David Whaley
	b. Report from Committee Staff (tentative)	
	c. CCC Legislative Workgroup Report	Dave Witherell
5:00 pm to 5:15 pm	5. Integration of ESA Section 7 with MSA	Kitty Simonds
Kitty Simonds		
5:15 pm to 5:30 pm	Public Comment (<i>for items not covered on the agenda</i>)	
5:30 pm	Adjourn Day 1	

Wednesday, May 19, 2021: 1:30 PM to 5:30 PM EST

1:15 pm to 1:30 pm	Meeting Setup	
1:30 pm to 1:35 pm	Overview of WebEx functions	Nicholas Pieper
	Welcome Back Day 2	Marc Gorelnik
	<i>Announce public comment times and instructions to provide comment</i>	
1:35 pm to 3:00 pm	6. Recent Executive Orders	
Miguel Rolon	a. Update on Selected Executive Orders Applicable to the Work of NOAA Fisheries	
	b. E.O. 14008 Tackling the Climate Crisis at Home and Abroad	Paul Doremus Sam Rauch Jen Lukens
3:00 pm to 3:40 pm	7. Offshore Wind Development	
Chuck Tracy	a. BOEM & Councils engagement	Brian Hooker
	b. Habitat Work Group Report	Kerry Griffin
3:40 pm to 3:55 pm	Break	
3:55 pm to 4:40 pm	8. NS1 Draft Technical Memorandum on managing with ACLs for data-limited stocks & Update on working group products	
John Carmichael		Kelly Denit Marian Macpherson
4:40 pm to 5:30 pm	9. CCC Committees	
Presenters	a. Council Member Ongoing Development (CMOD)	Diana Evans Tom Nies
	b. Communications Report	Chuck Tracy
	c. NEPA Subcommittee	Chuck Tracy
	d. Status of SCS-7	Dave Witherell
	e. COFI Report	Kitty Simonds
5:30 pm	Public Comment (<i>for items not covered on the agenda</i>)	
	Adjourn Day 2	

Thursday, May 20, 2021: 1:30 PM to 5:30 PM EST

1:15 pm to 1:30 pm	Meeting Setup	
1:30 pm to 1:35 pm	Welcome Back Day 3	Marc Gorelnik
	<i>Announce public comment times and instructions to provide comment</i>	
1:35 pm to 2:55 pm	10. Seafood Competitiveness, Marketing and Economic Growth	
Chris Moore	a. Overview and Session Introduction	Paul Doremus
	b. E.O. 13921 Promoting American Seafood Competitiveness and Economic Growth	
	i. Section 4 Councils' Recommendations Update	Kelly Denit
Carrie Simmons	ii. Aquaculture Opportunity Areas (AOAs) Listening Sessions Feedback Update	David O'Brien
	c. Seafood Marketing efforts including MAFAC, National Seafood Council Recommendations	Jen Lukens Paul Doremus
2:55 pm to 3:10 pm	Break	
3:10 pm to 3:55 pm	11. Electronic Monitoring	
Tom Nies	a. Draft Electronic Monitoring Procedural Directive on applying information law (e.g. FRA, FOIA, MSA confidentiality)	Brett Alger
3:55 pm to 4:15 pm	12. Policy and Procedural Directives on Guidance for Financial Disclosures and Recusals	Adam Issenberg
Tom Nies		
4:15 pm to 4:30 pm	Public Comment (<i>for items not covered on the agenda</i>)	
4:30 pm to 5:00 pm	Break	
5:00 pm to 5:30 pm	13. Wrap-up and Other Business	
Chuck Tracy	a. CCC Outcomes and Recommendations	
	b. Discussion of Next Meeting Dates for 2021 and 2022, Frequency and Schedule of future Council check-in calls	
5:30 pm	Adjourn Day 3	