COUNCIL COORDINATION COMMITTEE MEETING

Holiday Inn, Capitol– Columbia Ballroom – Washington, D.C. 20024
February 19-20, 2014
http://www.nmfs.noaa.gov/sfa/management/councils/ccc/ccc.htm

Agenda

Wednesday, February 19, 2014

Time	Discussion Item	Presenter(s)
9:00 – 9:20	Welcome/Introductions	Rick Robins Sam Rauch
9:20 – 9:35	Remarks from leadership	Eileen Sobeck
9:35 – 10:05	NMFS Update • NMFS FY14 Priorities • National Standard 1 • NEPA • IG Report	Eileen Sobeck
10:05 – 10:20	**Break**	
10:20 – 11:00	Council Report Round Robin • Top three priorities for 2014 (5 min/Council)	Chairmen/EDs
11:00 – 12:00	Management and Budget update • FY2014: Status, Council funding • FY2015: Update • Budget Outlook • FY2015 and beyond -- Management and Administration Costs	Paul Doremus
12:00 – 1:30	**Lunch on your own**	
1:30 – 2:15	Councils/Marine Fisheries Advisory Committee Endangered Species Act Working Group Update	Julie Morris
2:15 – 3:15	Marine Fisheries Advisory Committee Seafood Certification Process	Keith Rizzardi
3:15 – 3:30	**Break**	
3:30 – 4:30	Fisheries Allocation • National SSC Tasking • Next steps	Sam Rauch

4:30 – 5:30	National Science Programs Review	Richard Merrick
	Decision Tool for Determining Consequences of Management Choices	Doug Lipton
	Stock Assessment Prioritization	Rick Methot
5:30	**Adjourn for the day**	

Thursday, February 20, 2014

Time	Discussion Item	Presenter(s)
9:00 – 10:00	Electronic Monitoring Workshop Report • Major findings • Effects on management • Where do we go from here?	Dorothy Lowman Mark Holliday
10:00 –10:15	**Break**	
10:15 – 11:00	Revision of Operational Guidelines	Marian Macpherson
11:00 – 12:00	Revisions to CCC Terms of Reference • Creating an National SSC	Rick Robins
12:00 – 1:30	**Lunch on your own**	
1:30 – 2:30	MSA Reauthorization • Hill activity • HNR Committee Discussion Draft Bill • Follow up from October CCC Webinar/Next Steps	All
2:30 – 2:45	**Break**	
2:45 – 3:45	NOAA's Habitat Conservation Initiatives and Partnership Opportunities	Kara Meckley
3:45 – 4:30	Updates/Other Business • Annual CCC Meeting • Other business	Rick Robins
4:30	**Adjourn meeting**	