Monday, December 10

9:00 - 5:00 p.m. Visioning and Strategic Planning Working Group (Tab 1)
Robins, Anderson, Beal, Berg, Darcy, Elliott, Hemilright, Himchak, King, Linhard, Luisi, McMurray, Nolan, Pate (Clark)
- Discuss next steps for completing the draft strategic plan
- Finalize Science and Data and Ecosystems goal sequences
- Review top themes from the Visioning Project
- Discuss Objectives, Strategies, and Tactics for one strategic goal

Tuesday, December 11

9:00 - 5:00 p.m. Visioning and Strategic Planning Working Group (Tab 1)
Robins, Anderson, Beal, Berg, Darcy, Elliott, Hemilright, Himchak, King, Linhard, Luisi, McMurray, Nolan, Pate (Clark)
- Review outcomes from Day 1
- Discuss Objectives, Strategies, and Tactics for two to three strategic goals (continued from Day 1)

Wednesday, December 12

8:00 - 9:00 a.m. Executive Committee (Tab 2)
Robins, Anderson, Batsavage, Bullard, Elliott, King, Linhard, Luisi, McMurray, Nolan, O'Reilly, Pate (Moore)
- Identify 2013 Council priorities
- Ricks E Savage Award nominations

9:00 a.m. Council convenes

9:00 - 11:30 p.m. Business Session
- Approve October minutes
- Address any outstanding actions from October 2012 meeting

Delaware Special Management Zone (SMZ) Request
Move forward with 2-page staff document in briefing book under tab 4 regarding options for Special Management Zone Designation of Delaware Artificial Reefs in the EEZ.
DiLernia/McMurray
Motion carries

Dogfish Amendment 3
Move to adopt Alternatives 1b, 2b, 3b (maintain all the previous fishing year's management measures, including the quota, until they are replaced via rulemaking) and 4b (eliminate seasonal allocation of the commercial quota) in Amendment 3 and submit the amendment for Secretarial approval.
Himchak/Berg (roll call vote) unanimous with one abstention
Motion carries
Spiny Dogfish Committee as a Committee of the Whole
Move to adopt for spiny dogfish in 2013 an ACL of 54.295 million pounds equivalent to Domestic ABC, an ACT of 52.598 million pounds corresponding to a TAL of 40.900 million pounds resulting in a commercial quota of 40.842 million pounds.
Himchak/Berg (15/0/1)
Motion carries

Move to adopt for spiny dogfish in 2014 an ACL of 55.277 million pounds equivalent to Domestic ABC, an ACT of 53.540 million pounds corresponding to a TAL of 41.842 million pounds resulting in a commercial quota of 41.784 million pounds.
Himchak/Berg (15/0/1)
Motion carries

Move to adopt for spiny dogfish in 2015 an ACL of 55.063 million pounds equivalent to Domestic ABC, and ACT of 53.335 million pound corresponding to a TAL of 41.637 million pounds resulting in a commercial quota of 41.579 million pounds.
Himchak/Berg (15/0/1)
Motion carries

Move to adopt a trip limit of 4000 lbs for spiny dogfish in 2013, 2014, and 2015.
Anderson/King (15/0/1)
Motion carries

Move to allow a research set-aside of up to 3%, 1,254 million pounds, of the commercial in 2014.
Pate/O'Reilly (16/0/0)
Motion carries

Move to allow a research set-aside of up to 3%, 1,247 million pounds, of the commercial in 2015.
Pate/O'Reilly (170/0)
Motion carries

SMB Framework 7
Move to approve framework 7 with alternative 2 (discard cap and cap adjustment) as the preferred alternative.
King/Himchak (16/0/1)
Motion carries

Standardized Bycatch Reporting Methodology
Move to approve for analysis the list of SBRM alternatives as presented by the FMAT.
Anderson/Pate
Moved by consent

Business Session
Move to approve August 2012 minutes
Approved by consent

New Business
Move that the Council support the NY/NJ Clean Ocean Zone as presented by Clean Ocean Action. Clean Ocean Zone is defined as that area from Cape May, NJ to Montauk, NY out to 1,000 fathoms.
McMurray/Nolan (4/1/11)
Motion carries

Liaison Reports (Tab 3)
- South Atlantic Council (December 3-7, 2012)

Organizational Reports (Tab 4)
- NMFS Regional Administrator
- NMFS NEFSC Director
- NOAA Office of General Counsel
- Federal Enforcement (NMFS and U.S. Coast Guard)
- ASMFC Director

Executive Director's Report - Chris Moore (Tab 5)

Science Report - Rich Seagraves (Tab 6)
- Review and approve 5-year Research Plan
Committee Reports
- Executive Committee
- SSC

11:30 - 12:00 p.m. Amendment 5 to the Highly Migratory Species Fishery Management Plan - Shark Rebuilding/Management Measures - Peter Cooper (NMFS) (Tab 7)

12:00 - 1:00 p.m. Lunch

1:00 - 2:30 p.m. Mackerel, Squid, Butterfish (Tab 8)
- Framework 8 - second meeting
- Present Amendment 15 scoping results and get confirmation on scope of Amendment for FMAT
- Update on January 15-17, 2013 Squid Management Workshop

2:30 - 3:30 p.m. Special Management Zone (SMZ) Alternatives (Tab 9)
- Discuss management alternatives to include in public hearing document

3:30 - 5:00 p.m. Black Sea Bass Issues (Tab 10)
- Discuss 2012 overages in the recreational fishery
- Review accountability measures and black sea bass data

5:00 - 6:00 p.m. Listening Session (Tab 11)
- Hurricane Sandy and its impact on Mid-Atlantic fisheries

Thursday, December 13

9:00 a.m. Demersal Committee Meeting as a Committee of the Whole with the Atlantic States Marine Fisheries Commission’s Summer Flounder, Scup, and Black Sea Bass Board

9:00 - 10:30 a.m. Finalize Summer Flounder 2013 Recreational Management Measures with Board (Tab 12)
- Review and discuss Monitoring Committee and Advisory Panel recommendations on summer flounder recreational management measures
- Develop and approve management measures for 2013 summer flounder recreational fishery

10:30 - 12:00 p.m. Finalize Scup 2013 Recreational Management Measures with Board (Tab 13)
- Review and discuss Monitoring Committee and Advisory Panel recommendations on scup recreational management measures
- Develop and approve management measures for 2013 scup recreational fishery

12:00 - 1:00 p.m. Lunch
1:00 - 4:00 p.m. **Finalize Black Sea Bass 2013 Recreational Management Measures with Board (Tab 14)**
- Review and discuss Monitoring Committee and Advisory Panel recommendations on black sea bass recreational management measures
- Develop and approve management measures for 2013 black sea bass recreational fishery
- Update on Amendment 17 to the Summer Flounder, Scup, and Black Sea Bass FMP
- ASMFC Addendum to enable State-by-State Black Sea Bass Recreational Management Measures

4:00 - 5:00 p.m. **Continuing and New Business**

The above agenda items may not be taken in the order in which they appear and are subject to change as necessary. Other items may be added, but the Council cannot take action on such items even if the item requires emergency action without additional public notice. Non-emergency matters not contained in this agenda may come before the Council and / or its Committees for discussion, but these matters may not be the subject of formal Council or Committee action during this meeting. Council and Committee actions will be restricted to the issues specifically listed in this agenda. Any issues requiring emergency action under section 305(c) of the Magnuson-Stevens Act that arise after publication of the Federal Register Notice for this meeting may be acted upon provided that the public has been notified of the Council’s intent to take final action to address the emergency. The meeting may be closed to discuss employment or other internal administrative matters.