Monday, June 10

2:00 p.m. - 5:00 p.m. Research Set-Aside (RSA) Committee with NMFS (Closed Session)
Pate, Gilmore, Batsavage, Beal, Deem, DiLernia, Himchak,Michels, Nolan, Young, Zeman (Seagraves/Collins)
- Technical/Management reviews of 2014 proposals

Tuesday, June 11

8:00 a.m. - 11:00 a.m. Mackerel, Squid, Butterfish (MSB) Committee (Tab 1)
King, Berg, Anderson, Beal, DiLernia, Gilmore, Himchak, Linhard, Luisi, McMurray,Michels, Nolan, Pate, Young, Zeman, NE Reps: Pierce, Tooley (Didden)
- Review and develop recommendations for annual MSB specifications and related management measures, including but not limited to;
  - Butterfish Allowable Biological Catch for 2014
  - River Herring/Shad cap for mackerel fishery
  - Gear stowage requirements
  - Longfin roll-over and reserve options
  - Longfin mesh requirements
  - Longfin possession limits for Illex fishery
- Consider Illex control date
- Amendment 15 update
- Squid port meeting results

11:00 a.m. - 12:00 p.m. Surfclam and Ocean Quahog (SC/OQ) Committee (Tab 2)
Anderson, Himchak, Berg, Gilmore, King, Nolan (Coakley/Montanez)
- Review and develop recommendations for 2014-2016 specifications for surfclams and ocean quahogs
- Review and advise on Data Collection Protocol document prepared by the Fishery Management Action Team (FMAT)

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

1:00 p.m. - 3:00 p.m. Surfclam and Ocean Quahog Committee (Cont'd) (Tab 2)
Anderson, Himchak, Berg, Gilmore, King, Nolan (Coakley/Montanez)

3:00 p.m. Council Convenes

3:00 p.m. - 5:00 p.m. Council Strategic Plan (Tab 3)
- Review and approve draft plan

5:00 p.m. - 6:00 p.m. Listening Session - John Bullard (NERO) (Tab 4)
- Review of NMFS Listening Sessions

Wednesday, June 12

9:00 a.m. Council Convenes
9:00 a.m. - 11:00 a.m. Omnibus Recreational Amendment (Tab 5)
- Review and approve Amendment for submission to NMFS

11:00 a.m. - 12:00 p.m. Update on Atlantic Sturgeon Biological Opinion - Kim Damon-Randall (NERO) (Tab 6)

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

1:00 p.m. - 1:10 p.m. ASMFC Annual Awards of Excellence to Members of a Joint NOAA Fisheries/New Jersey Law Enforcement Team

1:10 p.m. - 3:00 p.m. Mackerel, Squid, Butterfish Convened as a Committee of the Whole (Tab 1)
- Review Committee actions
- Approve annual specifications and related management measures (see above list for MSB Committee)
- Approve Illex control date
- Amendment 15 update

3:00 p.m. - 5:00 p.m. Surfclam and Ocean Quahog (Tab 2)
- Review Committee actions
- Approve 2014-2016 specifications for surfclams and ocean quahogs
- Approve the Data Collection Protocol document prepared by the FMAT

Thursday, June 13

9:00 a.m. - 10:00 a.m. Executive Committee (Tab 7)
- Update on Ecosystem Approach to Fishery Management Document
- Wind Energy, Bureau of Ocean Energy Management, and next steps

10:00 a.m. - 2:00 p.m. Business Session
- December 2012 and April 2013 minutes

**Tilefish**
Move to set aside up to 3% of the Tilefish TAL for RSA for FY 2014
Zeman/Deem (3/16/1) - Recusal by Laurie Nolan
Motion fails

**SBRM**
Move to include options for SBRM public hearing draft as presented at the April 2013 Council meeting.
Anderson/Linhard (18/0/1)
Motion carries

**MSB**
I move that the Council take action to establish a new control date for longfin squid.
Nolan/Berg (18/0/1)
Motion carries

**Omnibus Recreational Accountability Measure Amendment**
Approve the alternatives that have been presented for inclusion in the Omnibus Recreational Accountability Measure Amendment with the addition of alternatives 4E (Pay back when the stock is overfished or when combined recreational and commercial ACL is exceeded), and 2D (in-season adjustment to bag, size, season).
McMurray/King (19/0/0)

**Magnuson-Stevens Fishery Conservation & Management Act**
Move that the Council recommend to the organizers of the MONF3 Conference that an important Amendment to the MSA would authorize the NMFS to provide the US Industry with a sustainability certification program and certification mark, which would provide the industry with the ability to promote and sell its seafood products, in both domestic and export markets, as sustainable based upon the requirements of the ACT.
Hemilright/Himchak (18/0/1)
Motion carries
Organizational Reports (Tab 8)
- NMFS Regional Administrator
  - Review and Approve Standardized Bycatch Reporting Methodology Alternatives
- NMFS NEFSC Director
- NOAA Office of General Counsel
- Federal Enforcement Officials (NMFS and USCG)
  - Atlantic Coast Port Access Route Study
- ASMFC Executive Director

Liaison Reports (Tab 9)
- New England Council
- South Atlantic Council

Executive Director’s Report - Chris Moore (Tab 10)

Science Report - Rich Seagraves (Tab 11)

Committee Reports

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.