



DRAFT AGENDA

Meeting Theme: Collaborative Partnerships

COUNCIL COORDINATION COMMITTEE MEETING

King Room, Harrigan Centennial Hall, 330 Harbor Drive, Sitka, AK

May 22-24, 2018

Tuesday, May 22, 2018

Time	Discussion Item	Presenter(s)
1:00 – 1:10	Welcome/Introductions	Dan Hull, Chris Oliver
1:10 – 1:15	NMFS Update	Chris Oliver
1:15 – 2:30	Budget Update	Brian Pawlak
2:30 – 3:00	Bycatch Update	Sam Rauch
3:00 – 3:15	Break	
3:15 – 3:45	Electronic Monitoring Policy Directive	Brett Alger/Councils
3:45 – 4:00	Data Modernization	Dorothy Lowman
4:00 – 4:30	Development of EM in the North Pacific	Diana Evans
4:30	Adjourn for the day	
4:30 – 5:00	Demonstration of EM (at dock outside) by Alaska Fishermen Stephan Rhoads	

Wednesday, May 23, 2018

Time	Discussion Item	Presenter(s)
8:00 – 8:30	Coffee and pastries	
8:30 – 9:30	Legislative Update and CCC comments	Gregg Waugh, Dave Whaley
9:30 – 10:15	Recusal Policy - Discussion Paper	Adam Issenberg
10:15 – 11:00	EBFM Regional Implementation plans	Sam Rauch
11:00 – 11:15	Break	
11:15 – 11:45	Exempted Fishing Permits – Use and review	Glenn Merrill/Councils
11:45 – 12:15	BSIA Update	Cisco Werner/Councils
12:15 – 1:30	Lunch on your own	
1:30 – 2:30	NMFS Policy Directives & Prioritization	Jennifer Lukens/Chuck Tracy
2:30 – 3:15	Allocation Reviews	
	NPFMC Allocation Review Progress Status & Expectations	David Witherell Alan Risenhoover
3:15 – 3:30	Break	
3:30 – 4:30	Research Priorities	
	Council process; products; outcome NMFS research priorities & funding	Tom Nies Cisco Werner
4:30	Adjourn for the day	

Thursday, May 24, 2018

<u>Time</u>	<u>Discussion Item</u>	<u>Presenter(s)</u>
8:00 – 8:30	Coffee and pastries	
8:30 – 9:30	Aquaculture	
	Policy Updates	Sam Rauch
	Lessons from GMFMC FMP	Carrie Simmons
9:30 – 10:00	International Affairs/Seafood Inspection	Sam Rauch
10:00 – 10:30	Regulatory Reform progress reports	Alan Risenhoover/Councils
10:30 – 10:45	Break	
10:45 – 11:45	Recreational Fisheries Overview	Russ Dunn
11:45 – 12:00	Citizen Science	Mark Brown
12:00 – 1:30	Lunch on your own	
1:30 – 2:45	NEFMC Program Review	Tom Nies
2:45 – 3:00	NOAA Fisheries Website Transition	Rebecca Ferro
3:00 – 3:15	Break	
3:15 – 4:15	CCC Workgroup Reports	
	Communications Group	Maria Shawback
	Habitat Committee	Diana Evans
	Scientific Coordination Subcommittee	Chuck Tracy
4:15 – 4:30	CCC TOR and Meeting Schedules	Witherell, Nies
4:30 – 4:45	Other Business and next meeting	Gregg Waugh
4:45 – 5:00	Wrap up and next meeting	Dan Hull
5:00	Adjourn meeting	