### 2011 - MAFMC ANNUAL WORK PLAN / SCHEDULE OF ACTIVITIES (As of January 27, 2011)

January

1	New Year's Day
6	2010 RSA Program Federal Funding Opportunity (FFO) Published
10	Sector Separation Workshop, Tampa, FL
11-12	Council Coordinating Committee Interim Meeting, Washington, DC
11-13	Catch Shares Workshop, Washington, DC
13-14	NOAA Fisheries Leadership Council Meeting, Washington, DC
17	Martin Luther King Day
19	ASMFC SF, Scup, BSB Technical Meeting, Baltimore, MD
25-27	NEFMC Council Meeting - Portsmouth, NH
31-Feb 2	SeaWeb Seafood Summit, Vancouver, CA

**February** 

TBD	Initial Scup Fishery Allocation Project Advisory Team Meeting, Boston, MA
2-3	ACL Working Group, Warwick, RI
8-10	MAFMC Council Meeting - New Bern, NC  • Approve final actions on Monkfish Framework Adjustment 7  • Scoping hearing on Monkfish - catch shares  • Receive SAW and 51st SARC Reports on Loligo and Hakes
15-17	ACL Science Workshop, Silver Spring, MD
16	Summer Flounder, Scup, Black Sea Bass Coordinating Meeting, Alexandria, VA
17-21	AAAS Annual Meeting, Washington, DC
21	President's Day (observed)

#### March

3-5	Maine Fishermen's Forum, Rockport, ME
7	2012 RSA Proposals Due
7-11	SAFMC Council Meeting, St. Simons Island, GA
20-22	Boston Seafood Show, Boston Convention Center
21-24	ASMFC Winter Meeting, Alexandria, VA
27-31	National Shellfisheries Association Meeting, Baltimore, MD
TBD	Initial Summer Flounder, Scup, Black Sea Bass AMD 17 FMAT Meeting, Boston, MA (i.e., Black Sea Bass Regional/Spatial Recreational Management)

April

TBD	Excessive Shares Webinar
TBD	RSA Committee receives and begins review of 2012 Proposals
12-14	MAFMC Council Meeting - Annapolis, MD  • Approve alternatives for analysis in Spiny Dogfish Amendment 3
TBD	Scup Fishery Allocation Project Advisory Team Meeting, Boston, MA
TBD	Deep Sea Coral Steering Committee
24	Easter
26-28	NEFMC Council Meeting - Mystic, CT

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3-5	Council Coordination Committee Meeting, Charleston, SC
4-6	International Symposium on Circle Hooks, Miami, FL
8	Mother's Day
11-13	North American Association of Fisheries Economists Forum 2011, Honolulu, HI
24-25	SSC Meeting - ABC Recommendations for Squid, Mackerel, Butterfish and Surfclam/Ocean Quahog
30	Memorial Day

#### June

7-9	Capitol Hill Ocean Week, Washington, DC
8	NOAA Fish Fry, Washington, DC
13-17	SAFMC Council Meeting, Key West, FL
14-16	<ul> <li>MAFMC Council Meeting - Port Jefferson, NY</li> <li>Adopt Squid, Mackerel, Butterfish Specifications for 2012</li> <li>Adopt Surfclam/Ocean Quahog Specifications for 2012-2013</li> <li>Provide RSA award recommendations for 2012</li> <li>Update on Scup Fishery Allocation Analyses</li> <li>Approve Draft EIS, select preferred alternatives for Spiny Dogfish Amendment 3</li> </ul>
19	Father's Day
21-22	CIE Review of Excessive Share Document
21-23	NEFMC Council Meeting - Portland, ME
22-23	Commercial Marine Expo, Norfolk, VA

July

4	Independence Day (observed)
26-27	SSC Meeting - ABC Recommendations for Summer Flounder, Scup, Black Sea Bass, and Bluefish, Philadelphia, PA
28	Monitoring Committee Meetings for Summer Flounder, Scup, Black Sea Bass, and Bluefish, Philadelphia, PA

August

1-4	ASMFC Summer Meeting - Alexandria, VA
16-18	<ul> <li>MAFMC Council Meeting - Wilmington, DE</li> <li>Swearing in of New and Reappointed Council members</li> <li>Election of Officers</li> <li>Adopt Summer Flounder, Scup, Black Sea Bass Specifications for 2012</li> <li>Adopt Bluefish Specifications for 2012</li> <li>Approve RSA Priorities List for 2012 (and beyond if warranted)</li> <li>Approve MSB Am14 DEIS (with preferred alternatives if appropriate)</li> <li>Review black sea bass alternatives considered in AMD 17 to the Summer Flounder, Scup, Black Sea Bass FMP</li> </ul>

September

4-8	American Fisheries Society Annual Meeting, Seattle, WA
5	Labor Day
12-16	SAFMC Council Meeting, Charleston, SC
19-23	NAFO Meeting (TBD)
20-21	SSC Meeting - Review for October Specification Cycle for Spiny Dogfish
27-29	NEFMC Council Meeting, Danvers, MA

#### October

CCCCC	
1-6	World Seafood Conference, Washington, DC
1	Harbor Day at the Docks, West Ocean City, MD
2	Coast Day, Lewes, DE
5-7	National SSC Meeting, Williamsburg, VA
10	Columbus Day
11-13	MAFMC Council Meeting - Galloway, NJ  • Adopt Dogfish Specifications for 2012 (and beyond)  • Approve SSC's multi-year research priority recommendations  • Review DEIS and select preferred alternatives for Amd 15 to Surfclam/Ocean Quahog FMP
TBD	Squid, Mackerel, Butterfish Amendment 14 Public Hearings

#### November

7-10	ASMFC 70 <sup>th</sup> Annual Meeting - Boston, MA
11	Veterans Day
15-17	NEFMC Council Meeting - Newport, RI  • Adopt Dogfish Specifications for 2012 (and beyond)
17	Monitoring Committee and Industry Advisors Meetings for Summer Flounder, Scup, Black Sea Bass Recreational Specifications
24	Thanksgiving

#### December

5-9	SAFMC Council Meeting, Raleigh, NC
13-15	<ul> <li>MAFMC Council Meeting - Williamsburg, VA</li> <li>Adopt Summer Flounder, Scup, Black Sea Bass Recreational Specifications for 2012</li> <li>Review and Adopt Public Hearing Draft for AMD 17 to the Summer Flounder, Scup, Black Sea Bass FMP</li> <li>Approve final measures for Spiny Dogfish AMD 3</li> </ul>
25	Christmas Day

#### Likely FMP Amendments/Frameworks for 2011:

- \* Amendment 15 to Surfclam/Ocean Quahog FMP
- \* Amendment 3 to Spiny Dogfish FMP
- \* Amendment 14 to Squid, Mackerel, Butterfish FMP

#### FMPs with Outstanding SFA Disapprovals Requiring Corrective Action:

\* Amendment 1 to Bluefish FMP - EFH gear impacts, port descriptions, de minimus status

#### MID-ATLANTIC FISHERY MANAGEMENT COUNCIL

Richard B. Robins, Jr. Chairman

Lee G. Anderson Vice-Chairman 800 North State Street, Suite 201

Dover, Delaware 19901-3910

Tel: 302-674-2331

Toll Free: 877-446-2362 FAX: 302-674-5399 www.mafmc.org Christopher M. Moore, Ph.D. Executive Director

#### MEMORANDUM

DATE: January 7, 2011

**TO**: Chris Moore, Executive Director MAFMC

**FROM**: Jessica Coakley, MAFMC Staff

**SUBJECT:** 2011 Scup Total Allowable Catch Increase

During the December Council meeting, the Council voted to increase the 2011 scup total allowable catch (TAC). At the Council meeting it was suggested that this increase could be implemented in the final rule for the 2011 summer flounder, scup, and black sea bass specifications. However, the National Marine Fisheries Service (NMFS) has subsequently indicated that given the time and magnitude of the potential change in the scup catch level, and the importance of getting the final specifications in place for January 1, it was not possible to modify the scup TAC through that final rule. NMFS did indicate in the final rule that was published on December 28, 2010, that the Council had recommended increasing the scup levels for 2011 and that such an increase would be analyzed and considered in a subsequent action.

NMFS has requested a supplement be prepared to both the 2011 specifications document and associated Finding of No Significant Impact (FONSI) in the EA to assess the impacts of the potential scup TAC increase. The draft supplement could then be submitted concurrently to the NMFS Regional Office with the 2011 summer flounder, scup, and black sea bass recreational specifications package. NMFS will then have the opportunity to consider both actions concurrently for review, approval, and rulemaking, as needed. Jose and I will develop a supplement to ensure it is submitted in a timely manner.

# Draft Action Plan (as of 1/25/11) To Develop an Amendment to Address Spatial and Regional Management of the Black Sea Bass Recreational Fishery

Council: Mid-Atlantic Fishery Management Council

#### Additional expertise sought:

Fishery Management Action Team (FMAT)		
Agency	Role	Person
MAFMC	FMAT Chair	Jessica Coakley
ASMFC	Fisheries Management	Toni Kerns
NMFS NERO	General Counsel	TBD
NMFS NERO	Sustainable Fisheries – NERO liason	TBD
NMFS NERO	NEPA	TBD
NMFS NERO	Habitat	
NMFS NERO	Protected Resources	Consulted if needed
NMFS NERO	Fisheries Statistics (FSO)	
NMFS S&T NEFSC	Stock Assessment/Technical	TBD
NMFS S&T NEFSC	Socioeconomics	Consulted if needed

**Title of Action:** Amendment 17 to the Summer flounder, Scup, and Black Sea Bass FMP.

**Problem Statement/Objective of Action:** The Council is developing an amendment that will address regional or spatial management of the black sea bass recreational fishery because of the heterogeneous distribution of the stock and its fisheries.

Fisheries that apply: Black sea bass only.

Types of Measures Expected to be Considered: At this time, the Council is considering a wide range of management options. These could include, but are not limited to:

- Recreational management regions, including regional harvest limits and consistent management measures (i.e., minimum size, possession limit, and open season) within region.
- State-by-state management, including state-specific harvest limits and state-specific management measures.

**Type of NEPA Analysis Expected**: Council will develop an EA; if, during the development of the EA or at such time that the analysis indicates a Finding of No Significant Impact (FONSI) statement cannot be supported, the Council will initiate the development of an EIS.

Acronym	NEPA Analysis	Requirements
EA	Environmental Assessment	NEPA applies, no scoping required, public hearings required
EIS	Environmental Impact Statement	NEPA applies, scoping required, public hearings required

#### Applicable laws/issues:

Magnuson-Stevens Act	Yes	
Administrative Procedures Act	Yes	
Regulatory Flexibility Act	Yes	
Paperwork Reduction Act	Possibly; depends on data collection needs	
Coastal Zone Management Act	Yes	
Endangered Species Act	Possibly; level of consultation, if	
Endangered Species Act	necessary, depends upon the actions taken	
Marine Mammal Protection Act	Possibly; level of consultation, if	
Warme Mammar Protection Act	necessary, depends upon the actions taken	
E.O. 12866	Yes	
(Regulatory Planning and Review)		
E.O. 12630 (Takings)	Possibly; legal review will confirm	
E.O. 13132 (Federalism)	Possibly; legal review will confirm	
Essential Fish Habitat	Possibly; level of consultation, if	
Essential Fish Habitat	necessary, depends upon the actions taken	
Information Quality Act	Yes	

**Timing Issues:** The target implementation date for these measures is August 1, 2012; by keeping this document isolated to a single issue, the process should move quickly as contemplated in the following timeline.

#### Timeline for development/review/implementation:

Action	Timeline, based on current Council meeting schedule
Publish NOI to prepare Amendment	February 2011
First FMAT Meeting	March 2011
Develop Description of the Alternatives (may include additional meetings of the FMAT as needed)	April - July 2011 (approx. 4 months)
MAFMC Meeting - Council reviews alternatives in conjunction with ASMFC Board	August 2011
Document Development: EA (may include additional meetings of the FMAT as needed)	September-November 2011 (approx. 3 months)
MAFMC Meeting (Adopt public hearing draft)	December 2011
Public Hearings and Summarization of Comments (need at least 21 days of FR notice and 30 days comment period with hearings)	January/February 2012
MAFMC Meeting (Approve/adopt amendment)	February 2012
Staff Submits to NMFS for secretarial Approval	March 2012
Final Rule Effective	August 2012

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Christopher M. Moore, Ph.D. Executive Director

January 5, 2011

Mr. David Simpson CT DEP, Marine Fisheries 333 Ferry Road PO Box 719 Old Lyme, CT 06371

Dear Dave,

Congratulations on becoming the chair of the Commission's Summer Flounder, Scup, and Black Sea Bass Board. We expect to address a number of important issues related to the management of those species in 2011.

As you know, at the Commission's Annual Meeting in South Carolina, the following motion was passed by the Commission's Summer Flounder, Scup, and Black Sea Bass Board and the Council's Demersal and Coastal Migratory Committee:

"Move to initiate an analysis of scup allocation between the winter and summer periods and the commercial and recreational fisheries to determine if there is a justifiable economic-social-biological reason to support a modification to the current allocation scheme."

We are currently developing a statement of work (SOW) to engage a contractor to develop the necessary analyses to examine if the current commercial and recreational sector allocations, and commercial seasonal allocations, are appropriate for these fisheries. The final SOW should be available by the end of January.

In addition, at the December Council meeting, the Council passed the following motion:

"Move to amend the Summer Flounder, Scup, and Black Sea Bass plan to allow for spatial or regional management of the black sea bass recreational fishery."

Over the next several weeks, we will be establishing a Fishery Management Action Team, on which Commission staff participate, to begin the process of developing long-term options to address the black sea bass recreational fishery. I expect that management alternatives will be considered by the Board and Council this spring/summer.

I look forward to working with you in your new role. Please call or write if you have any questions.

Sincerely,

Christopher M. Moore, Ph.D.

**Executive Director** 

cc: Vince O'Shea, Rick Robins, Jr., Dr. Lee Anderson, Jack Travelstead, Pat Kurkul, Jessica Coakley

#### DRAFT TIMELINE

COUNCIL ACTION:

Dogfish Amendment 3

TARGET IMPLEMENTATION DATE:

May 1, 2012

	MILESTONES	DATES
1.	Staff begins work on background material for amendment document (description of habitat, etc.)	Continuing
2.	Joint Committee/AP Meeting to identify issues	Done
3.	Committee reports to Council and Council initiates development of Amendment	Done
4,	NERO prepares NEPA determination memo (EA vs. EIS)	Done
5.	NOI is published assuming NERO determines EIS is needed	Done
6.	Scoping	Done
7.	Joint Committee/AP review scoping comments	Done
8.	Joint Committee finalizes issues to be addressed	Done
9.	Joint Committee, FMAT develop alternatives	Jan – Mar 2011
10.	Council approves alternatives for analysis in DEIS	Apr 2011
11.	Staff/FMAT analysis of alternatives for Council consideration	Apr-June 2011
12.	Council approves Draft Amendment/DEIS, selects preferred alternatives	June 2011
13.	DEIS submitted to RO	July 2011
14.	NOA is published	Aug 2011
15.	Public hearings	Aug-Sep 2011
16.	Joint Committee reviews public comment, analysis, recommends final measures	Oct 2011
17.	Council approves final amendment measures	Dec 2011
18.	Staff/FMAT drafts Final EIS, RIR, IRFA, etc.	Jan 2012
19.	Council approves final document	Feb 2012
20.	Staff submits final EIS to RO	Mar 2012
21.	Effective	May 1, 2012

# Statement of Work For Examination of Allocations in the Scup Fishery

#### Background

The Mid-Atlantic Fishery Management Council (Council), the Atlantic States Marine Fisheries Commission (Commission), and the National Marine Fisheries Service (NMFS) implemented a scup stock rebuilding plan in 1999 (Amendment 12). The most recent stock status information, relative to the biological reference points, indicated that the stock was not overfished and overfishing was not occurring in the most recent year (2009). In fact, the most recent stock assessment indicates that the 2009 spawning stock size is about 170% of the biomass goal.

In an effort to rebuild the scup fishery, the Council, NMFS, and the states implemented several regulations that included: a maximum total allowable catch (TAC) that is split between the commercial and recreational fishing sectors, closures when the commercial hard quota is reached, recreational fishing measures (i.e., minimum size limit, bag size limits, seasonal closures), commercial seasonal allocations (i.e., periods), and a rollover of scup quota between winter periods.

The Council and Commission are interested in an evaluation of the existing allocation percentages used to distribute the TAC among the commercial and recreational fishing sectors as well as the appropriateness of the commercial seasonal allocations. Several individuals in the recreational sector have indicated that the current allocation is unfair and advocate for increasing their TAC share. In addition, some commercial fishermen have suggested that the percentage allocation to the summer period should be increased. The existing allocation percentages are as follows:

#### Scup TAC allocated based on 1988-1992 proportions of catch data, with:

- 78% of the TAC allocated to commercial fishery
- 22% of the TAC allocated to recreational fishery

#### Commercial TAC allocated based on 1983-1992 proportions of catch data, with:

- 45.11% allocated to Winter I (January to April)
- 38.95% allocated to Summer (May to October)
- 15.94% allocated to Winter II (November to December)

#### Scope of Work

In order to assess the current allocation for scup, an economic analysis or bioeconomic simulation model that evaluates the marginal benefit of the commercial catch, recreational catch, and consumer consumption should be developed. Changes in marginal benefits as scup allocations between fishing sectors or commercial periods change under various allocations scenarios should also be developed. In addition, if the data allow, marginal benefit curves should be simulated for each sector that allow for the examination of non-marginal changes in the

current allocation and identification of optimal allocations of scup between user groups and periods. Scenarios to assess welfare losses in each sector as allocations are adjusted away from the present levels should also be examined.

#### Location of Work, Staff Support, and Special Requirements

Services shall be provided at the contractor's office, or periodically at other meeting sites identified by the Council staff.

Most of the documentation preparation and interaction between the contractor and staff would occur virtually (online, email, telephone). However, as part of this work, the contractor will meet with a project advisory team, at least two times, likely in Boston, MA. This group is tasked with providing the Council and Commission with the analyses to address the possible reallocation of scup. This team is comprised of fishery management staff from the Council, Commission, and NMFS that can provide the contractor with guidance regarding data and potential allocations scenarios to be evaluated. The project advisory team will also provide the consultant with documentation that has been developed by the Council (e.g., fishery management plans, quota specification documents) and the Northeast Fisheries Science Center (NEFSC; e.g., stock assessments, survey data). The contractor will have to complete a data confidentiality agreement with the NEFSC in order to secure more detailed data on the fishery that will be needed to complete the project (e.g., vessel cost data, vessel landings data).

#### Qualifications of Contractor

Minimum qualifications should include experience in fisheries economics or natural resource economics with theoretical and empirical expertise in fisheries management and strong skills in fisheries policy analysis. Working knowledge and recent expertise in bioeconomic modeling, public opinion research specializing in fisheries policy analysis, non-market valuation, demand analysis, economic impact analysis, human dimension analysis, survey design, and scientific publication record demonstrating advanced expertise are highly desirable.

#### **Period of Performance**

A consultant will be secured in early 2011. The period of this contract shall be for 6 months beginning from when the contract is let. This shall include periodic meetings with the project advisory team as needed to ensure the model and/or analyses meet the needs of the Council.

#### Preparation of the Final Report

The contractor shall prepare a final report for the Council with an executive summary providing a concise summary of the findings and recommendations. The main body of the report shall consist of background, description, project activities, and summary of findings, and conclusions and recommendations in accordance with the scope of work.

The contractor shall include in the report the details related to the methodologies employed, modeling results, point estimates of marginal benefits, simulations or marginal benefits schedules, and a summary of the welfare changes across a set of possible allocation changes.

#### **Schedule of Payments**

The contractors may invoice 1) after the first meeting with the project advisory team, and 2) at the close of the project, after the draft report has been reviewed and approved. Twenty-five percent of the contract shall be withheld pending submission of the final report.

#### **Proposal Submission**

Submitted proposals should explicitly detail the methodology to be used and the contractor's experience regarding the services that will be provided to address the issues described under the scope of work. Proposal should be no more than 3 pages in length and include a budget.

#### **Point of Contact**



#### Strategic Planning/Visioning Roadmap Statement of Work

#### **Overview**

The Mid-Atlantic Fishery Management Council (Council) is one of eight regional fishery management councils in the United States. The Councils recommend fishery management measures to the Secretary of Commerce through the National Marine Fisheries Service (NMFS) and the decisions made by the Councils are not final until they are approved or partially approved by the Secretary of Commerce through NMFS. The seven states that comprise the Mid-Atlantic Council are New York, New Jersey, Pennsylvania, Delaware, Maryland, Virginia and North Carolina. The Council manages fisheries for summer flounder, scup, black sea bass, bluefish, Atlantic mackerel, short-finned squid (*Illex*), long-finned squid (*Loligo*), butterfish, surfclams, ocean quahogs, and tilefish. It jointly manages spiny dogfish and monkfish with the New England Fishery Management Council. The Council also works with the Atlantic States Marine Fisheries Commission (ASMFC) to manage summer flounder, scup, black sea bass, bluefish, and spiny dogfish.

The Council has identified the development of a 5-year strategic plan based on extensive stakeholder input as a priority and will begin development of the strategic plan in 2011. The strategic plan would include goals, objectives, strategies, and action items that would be implemented each year to achieve a stakeholder-driven vision of how marine resources in the Mid-Atlantic region should be managed in the coming years.

#### Scope of Work

This Statement of Work is for a contractor/consultant to provide the Council with a roadmap to develop a 5- year strategic plan to guide the Council's annual work plan and activities. Specifically, the desired product would detail the series of steps, outreach tools, and budget needed for the Council to successfully develop a meaningful strategic plan. It is anticipated that subsequent specific steps would be executed by Council staff and/or contractors.

The strategic plan would incorporate extensive and meaningful stakeholder input. Specifically, their vision of how marine resources in the Mid-Atlantic should be managed would be a critical component of the strategic plan. As such, a significant portion of the roadmap would identify the process and methods required to successfully engage diverse Council stakeholders and effectively obtain their input. Engagement during the actual planning process would occur throughout the Council's primary management range (North Carolina to New York) but could include additional outreach north and south of this area as necessary.

#### Location of Work

Most of the document preparation and interaction between the contractor and staff would occur virtually (online, email, telephone). The Consultant would likely meet with staff and Council leadership (in Dover, DE) and with the Visioning Committee (likely in Baltimore, MD).

#### **Schedule**

A consultant would be secured in early 2011. The deadline for developing the roadmap would be March 2011.

#### **Special Requirements**

The Roadmap would identify specific outreach products, communication tools (e.g., surveys), and meetings (locations and frequency) to capture extensive and meaningful public input. The roadmap would also have to account for an engagement effort that would target a broad representation of stakeholders in the Mid-Atlantic region.

It is important to note that OMB approval of any survey(s) would be required. NOAA possesses expertise in facilitation of OMB approval but the process can still be lengthy and the roadmap should allow sufficient time for survey development, OMB review, and execution.

#### **Staff Support**

Council staff would work with the consultant to help design the roadmap and determine where staff or contractors would be utilized to implement the development process.

#### Qualifications and Evaluation Criteria

The consultant should demonstrate substantial experience in development of strategic plans and strategic visioning projects, as well stakeholder outreach and engagement. Previous work with strategic planning for agencies involved in natural resource management would be desirable. The project will be awarded to the individual or firm that has the qualifications and experience to develop a high-quality and effective document.

#### **Deliverables/ Schedule of Payments**

A Roadmap to Successful Execution of a Strategic Planning Process Based on Stakeholder Vision. Full payment will be on delivery of the document minus any deposit.

#### **Primary Points of Contact**

Chris Moore / Jason Didden Mid-Atlantic Fishery Management Council - Suite 201 800 N. State St Dover, DE 19901 tel. (302) 674-2331

### COUNCIL COORDINATION COMMITTEE INTERIM MEETING JANUARY 11-12, 2011

### Phoenix Park Hotel (Ballroom) 520 North Capitol Street, N.W., Washington, DC 20001

#### **AGENDA**

#### Tuesday, January 11, 2011

<u>Time</u> 9:00 a.m.	<u>Discussion Item</u> Morning Session Begins	Presenter(s)	<u>Duration</u>
9:00 – 9:30	Welcome Comments	Eric Schwaab	30 min.
9:30 – 10:30	Round Robin with Councils (Including ACL Status Updates)	Councils	1 hr.
10:30 – 10:45	Break		15 min.
10:45 – 11:30	Open Session with Councils (Continued)	Councils	45 min.
11:30 – 12:00	Managing Our Nations Fisheries III	Eric Schwaab Councils	30 min.
12:00 - 1:30	Lunch - On your own		1 hr. 30 min.
1:30 p.m.	Afternoon Session Begins		
1:30 – 3:15	<ul><li>Budget Issues</li><li>FY11: Status, Allocation, Council Grants</li><li>FY12: Update</li></ul>	Gary Reisner	1 hr. 45 min.
3:15 – 3:30	Break		15 min.
3:30 - 4:15	Performance Measures	Galen Tromble	45 min.
4:15 – 5:15	<ul> <li>ACLs and Associated Science Issues</li> <li>National Science ACL Workshop (Feb. 2011)</li> <li>Report of the 2010 National Scientific and Statistical Committees (SSC) Workshop</li> <li>Planning for National SSC Workshop - MAFMC (late summer 2011)</li> <li>Prioritizing Future Stock Assessments to Meet MSRA Requirements</li> </ul>	Rick Methot Galen Tromble	1 hr.
5:15 – 5:30	SOPPs Review Procedure	Bill Chappell	15 min.
<u>5:30</u>	Adjourn for the Day		

## COUNCIL COORDINATION COMMITTEE INTERIM MEETING JANUARY 11-12, 2011

#### AGENDA Wednesday, January 12, 2011

Time	<u>Discussion Item</u>	Presenter(s)	<b>Duration</b>
8:30 a.m.	Morning Session Begins		
8:30 – 9:00	Communication on Ending Overfishing	Laurel Bryant	30 min.
9:00 -9:30	Recreational Fisheries Engagement Strategy	Russell Dunn	30 min.
9:30 -10:30	Marine Recreational Information Program (MRIP) Re-estimation Project Update	Gordon Colvin	1 hr.
10:30 – 10:45	Break		15 min.
10:45 – 11:30	Coastal and Marine Spatial Planning	Sam Rauch	45 min.
11:30 - 1:00	Lunch - On your own		1 hr. 30 min.
1:00 p.m.	Afternoon Session Begins		•
1:00 - 1:30	Catch Shares Policy Implementation	Emily Menashes	30 min.
1:30-2:00	Allocation	Sam Rauch	30 min.
2:00 – 3:00	Enforcement Issues	Alan Risenhoover Ben Friedman	1 hr.
3:00 – 3:15	Break		15 min.
3:15 – 4:15	Impacts and Response to Climate Change	Roger Griffis	1 hr.
4:15 – 4:45	May Council Coordination Committee (CCC) Agenda	Bob Mahood	30 min.
4:45 - 5:00	Wrap-up	Eric Schwaab	15 min.
5:00 p.m.	Adjourn		