



Council Coordination Committee Meeting

May 23rd – 25th, 2023
 Marriott Beachside Hotel
 Flagler Ballroom
 3841 North Roosevelt Boulevard
 Key West, Florida 33040

BRIEFING BOOK DEADLINE 1st – May 5 / BRIEFING BOOK DEADLINE FINAL – May 12

Monday, May 22nd, 2023

1:00 PM – 5:00 PM: Meeting Registration (2nd Floor, above Hotel Lobby)

Tuesday, May 23rd, 2023

9:00 AM: CCC Convenes

I. 9:00 AM – 9:05 AM: Welcome and Introductions – *Dr. Greg Stunz*

- Adoption of Agenda (**Tab 1**)

II. 9:05 AM – 10:15 AM: NOAA Fisheries Update and FY 23/24 Priorities (Tab 2) – *Ms. Janet Coit / Mr. Sam Rauch / Ms. Kelly Denit*

- Wind Energy
- National Equity and Environmental Justice (**Tab 2b**)
- National Standards 4, 8, and 9 (Advanced Notice of Proposed Rulemaking) (**Tab 2c**)
- Data Confidentiality Rule

----- **Break 10:15 AM – 10:30 AM EDT** -----

III. 10:30 AM – 11:15 AM: NOAA Fisheries Science Updates (Tab 3) – *Dr. Cisco Werner*

- Fishery-Independent Surveys and Monitoring Efforts
- Budget Limitations and Adequate Staffing for Monitoring and Assessment
- Data Acquisition and Modernization Efforts

IV. 11:15 AM – 11:45 AM: Gulf Council Highlights (Tab 4) – *Dr. John Froeschke / Ms. Emily Muehlstein / Mr. Ryan Rindone*

V. 11:45 AM – 12:00 PM: Revised Draft: National Recreational Saltwater Policy (Tab 5) – *Mr. Russ Dunn*

----- **Lunch 12:00 PM – 1:30 PM EDT** -----

- VI. 1:30 PM – 2:00 PM: **Budget and 2024 Outlook (Tab 6)** – *Mr. Brian Pawlak*
- VII. 2:00 PM – 2:45 PM: **Update on the Inflation Reduction Act (Tab 7)** – *Mr. Brian Pawlak / Ms. Kelly Denit*

----- Break 2:45 PM – 3:00 PM EDT -----

VIII. 3:00 PM – 4:15 PM: **Climate Change and Fisheries**

- East Coast Climate Change Scenario Planning Summit Meeting Presentation **(Tab 8ai)** – *Ms. Kiley Dancy*
 - Document **(Tab 8aii)**
- Fisheries Climate Governance Policy **(Tab 8b)** – *Ms. Kelly Denit / Ms. Marian Macpherson*
- Overview Presentation on Ocean Climate Action Plan **(Tab 8c)** – *Ms. Kelly Denit*
 - Background Information: March 2023 Ocean Climate Action Plan **(Tab 8ci)**

IX. 4:15 PM – 4:45 PM: **Update on Anti-harassment Policies and Training Opportunities (Tab 9)** – *Ms. Stephanie Hunt*

X. 4:45 PM – 5:15 PM: **Public Comment (Tab 10)ⁱ** – *Dr. Greg Stunz*

– Recess –

6:00 PM – 8:00 PM: **Social at Hotel**

Wednesday, May 24th, 2023

XI. 9:00 AM – 10:00 AM: **Communications Subcommittee Report (Tab 15a)** – *Ms. Emily Muehlstein*

- Updates to the Regional Councils' Website **(Tab 15b)** – *Ms. Mary Sabo*

XII. 10:00 AM – 10:30 AM: **International Fisheries Issues**

- United Nations Marine Biodiversity of Areas Beyond National Jurisdiction (BBNJ) **(Tab 12a)** – *Ms. Kitty Simonds*
- Committee on Fisheries (COFI) Summary Overview **(Tab 12b)** – *Mr. Carlos Farchette*

----- Break 10:30 AM – 10:45 AM EDT -----

XIII. 10:45 AM – 12:00 PM: **7th Scientific Coordination Subcommittee (SCS) Report (Tab 13a)** and **Presentation (Tab 13ai)** – *Dr. Diana Stram / Mr. Bill Tweit*

- Overview **(Tab 13bi)** and Proposed Themes for SCS8 Meeting **(Tab 13bii)** – *Mr. Tom Nies / Dr. Rachel Feeney*

----- Lunch 12:00 PM – 1:30 PM EDT -----

XIV. 1:30 PM – 2:45 PM: America the Beautiful Initiative

- CCC Working Group Final Report on Area-Based Management (ABM) and ABM Dashboard (**Tab 11a**) – *Mr. Eric Reid / Ms. Michelle Bachman*
 - Background Information: An Evaluation of Conservation Areas in the U.S. Exclusive Economic Zone (**Tab 11ai**)
 - Background Information: Conservation Worksheet and Effectiveness Checklist by Region (**Tab 11aii**)
- Fisheries Update on Interagency Effort (**Tab 11b**) – *Mr. Sam Rauch*

XV. 2:45 PM – 3:45 PM: National Standard 1 – Technical Guidance Status

- Presentation on Maximum Sustainable Yield (MSY) Reference Points and Status Determination Criteria (**Tab 14a**) and Draft Technical Memo (**Tab 14b**) – *Dr. Rick Methot*

----- Break 3:45 PM – 4:00 PM EDT -----

XVI. 4:00 PM – 4:15 PM: Discussion of Establishing Fishing Regulations in Sanctuaries – Regional Management Councils

XVII. 4:15 PM – 4:30 PM: ANNOUNCEMENTS AND RECOGNITIONS – Dr. Greg Stunz

XVIII. 4:30 PM – 5:00 PM: Public Comment (Tab 10)ⁱⁱ – Dr. Greg Stunz

– Recess –

6:30 PM – 8:30 PM: Sunset Cruise

Thursday, May 25th, 2023

XIX. 9:00 AM – 9:45 AM: Legislative Outlook (Tab 18) – Mr. Dave Whaley

XX. 9:45 AM – 10:00 AM: Integration of the Endangered Species Act – Magnuson-Stevens Act

- CCC Working Group Report (**Tab 19a**) – *Ms. Kitty Simonds*
- NOAA Fisheries Update (**Tab 19b**) – *Mr. Sam Rauch*

XXI. 10:00 AM – 10:30 AM: Marine Resource Education Program (Tab 20) – Ms. Lauren O'Brien

----- Break 10:30 AM – 10:45 AM EDT -----

XXII. 10:45 AM – 11:45 AM: CCC Workgroups/Subcommittees

- Habitat Workgroup (**Tab 21ai**) – *Dr. Lisa Hollensead*
 - Background Information: Council/NOAA Fisheries EFH Climate Resilience Innovations Workshop (**Tab 21aii**)
- Council Member Ongoing Development (CMOD) Member Training (**Tab 21b**) – *Ms. Diana Evans*
 - Background Information: April 2023 CMOD Final Meeting Summary (**Tab**

21bi)

- Background Information: CMOD Steering Committee Report (**Tab 21bii**)

XXIII. 11:45 AM – 12:00 PM: 2024 CCC Meetings (Tab 22) – Mr. Miguel Rolon

XXIV. 12:00 PM – 12:30 PM: Other Business and Wrap-Up – Dr. Greg Stunz

- CCC Outcomes and Action Items (**Tab 23**)

– ADJOURN –

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- ⁱ Persons wishing to give public comment **in the meeting room** must sign up at the kiosk prior to the last registered speaker completing public comment. Persons wishing to give comment **virtually** must sign up on the [U.S. Regional Fishery Management Councils](#) website on May 23, 2023 beginning at 8:00 am EDT. Registration closes on May 23, 2023 at 4:15 pm EDT. Public comment may end before the published agenda time if all registered in-person and virtual participants have completed their comment.
- ⁱⁱ Persons wishing to give public comment **in the meeting room** must sign up at the kiosk prior to the last registered speaker completing public comment. Persons wishing to give comment **virtually** must sign up on the [U.S. Regional Fishery Management Councils](#) website on May 24, 2023 beginning at 8:00 am EDT. Registration closes on May 24, 2023 at 4:00 pm EDT. Public comment may end before the published agenda time if all registered in-person and virtual participants have completed their comment.