

**COUNCIL COORDINATION COMMITTEE
JANUARY 13-14, 2010**

**Hotel Monaco (Athens Ballroom)
700 F Street, Washington, DC 20004**

**AGENDA
Wednesday, January 13, 2010**

<u>Time</u>	<u>Discussion Item</u>	<u>Presenter(s)</u>	<u>Duration</u>
8:30 a.m.	Morning Session Begins		
8:30 – 10:15	Welcome Comments and Open Session with Councils	Jim Balsiger Councils	30 min. 1 hr. 15 min.
10:15 – 10:30	Break		15 min.
10:30 – 11:00	Open Session with Councils (Continued)	Councils	30 min.
11:00 – 11:30	National Environmental Policy Act (NEPA) Update	Sam Rauch Steve Leathery	30 min.
11:30 – 1:00	Lunch		1 hr. 30 min.
1:00 p.m.	Afternoon Session Begins		
1:00 – 2:30	NOAA Catch Share Policy	Monica Medina Mark Holliday	1 hr. 30 min.
2:30 – 3:30	Budget Issues (General Update and FY 2010 Allocation) <ul style="list-style-type: none">• Council Base Funding• Limited Access Privilege Programs Funding• Stipends• Coral Grants Program	Gary Reisner Alan Risenhoover Pat Montanio	1 hr.
3:30 – 3:45	Break		15 min.
3:45 – 4:45	Budget Issues (Continued)		1 hr.
4:45 – 5:15	Building a National System of Marine Protected Areas - FMC Issues and Engagement	Joe Uravitch	30 min.
5:15	Adjourn for the Day		

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<u>Time</u>	<u>Discussion Item</u>	<u>Presenter(s)</u>	<u>Duration</u>
8:30 a.m.	Morning Session Begins		
8:30 – 9:15	Essential Fish Habitat 5-Year Review	Karen Abrams	45 min.
9:15 – 10:15	Report of the 2009 National Scientific and Statistical Committees (SSC) Workshop	Rick Methot	1 hr.
10:15 – 10:30	Break		15 min.
10:30 – 11:30	Ocean Policy Task Force and Coastal and Marine Spatial Planning	Sam Rauch	1 hr.
11:30 – 1:00	Lunch		1 hr. 30 min.
1:00 p.m.	Afternoon Session Begins		
1:00 – 2:00	Marine Recreational Information Program (MRIP) – User Guide for Managers	Gordon Colvin	1 hr.
2:00 – 3:00	Other Issues <ul style="list-style-type: none">• Communications• Posting of Meeting Transcripts• Statement of Organizations, Practices and Procedures (SOPPs)	Alan Risenhoover	1 hr.
3:00 – 3:15	Break		15 min.
3:15 – 3:45	May Council Coordination Committee (CCC) Agenda	Chris Oliver	30 min.
3:45 – 4:00	Wrap-up	Alan Risenhoover	15 min.
4:00 p.m.	Adjourn		