



**Council Coordination Committee Meeting
May 21st – 23rd, 2024
Caribe Hilton Hotel
1 San Gerónimo Street
San Juan, Puerto Rico**

BRIEFING BOOK FIRST DEADLINE – May 5 - BRIEFING BOOK FINAL DEADLINE – May 12

ALL TIMES ARE AST

Proposed agenda:

Monday, May 20, 2024

9:00 AM – 5:00 PM: Meeting Registration – Gran Salón Los Rosales

Tuesday, May 21, 2024

9:00 AM: CCC Convenes

- I. 9:00 AM – 9:10 AM: Welcome and Introductions – *Mr. Carlos F. Farchette*
 - Adoption of Agenda
- II. 9:10 AM – 9:30 AM Opening Remarks and FY24/25 Priorities – *Ms. Janet Coit*
- III. 9:30 AM – 10:45 AM: NOAA Fisheries Update and FY 24/25 Priorities – *Mr. Sam Rauch/Ms. Emily Menashes*
 - Confidentiality Rule Update
 - CEQ NEPA Regulations
 - National Seafood Strategy
 - America the Beautiful / 30x30 & Marine and Coastal Area-Based Management
 - Federal Advisory Committee (FAC) Update
 - Sanctuary Regulations and Guidance

----- Break 10:45 AM – 11:00 AM -----

- IV. 11:00 AM – 12:15 PM: NOAA Fisheries Science Updates

- CEFI Regional Implementation: Results From the 1st Summit – *Dr. Cisco Werner*
- Marine Recreational Information Program (MRIP) & Fishing Effort Survey (FES) – *Dr. Evan Howell*

----- Lunch 12:15 PM – 1:45 PM -----

- V. 1:45 PM – 2:45 PM: ESA/MSA Integration Policy Draft
- ESA / MSA Integration Policy Draft – *Mr. Sam Rauch*
- VI. 2:45 PM – 3:15 PM: MSA 304(f) Policy – *Ms. Kelly Denit*

----- Break 3:15 PM – 3:30 PM -----

- VII. 3:30 PM – 4:15 PM: National Standards 4, 8, and 9 – *Ms. Kelly Denit*
- VIII. 4:15 PM – 4:45 PM: Public Comments – *Mr. Carlos F. Farchette*

----- Recess -----

Wednesday, May 22, 2024

8:00 AM – 8:30 AM CLOSED SESSION

- IX. 9:00 AM – 10:00 AM: Budget
- 2024 Outlook, Including 5-year Administrative Awards – *Ms. Emily Menashes*
 - Long Term Funding for Council Operation
- X. 10:00 AM – 10:30 AM: Anti-Harassment Policies and Addressing Unprofessional Behavior – *Mr. Merrick J. Burden*

----- Break 10:30 AM – 10:45 AM -----

- XI. 10:45 AM – 11:00 AM: Caribbean Fishery Management Highlights -*Mr. Carlos F. Farchette*
- XII. 11:00 AM – 11:15 AM: 8th Scientific Coordination Subcommittee (SCS) 2024, Planning Report – *Dr. Lisa Kerr*
- XIII. 11:15 AM – 11:30 AM: CMOD Planning Update – *Ms. Diana Evans*
- XIV. 11:30 AM – 12:00 PM: International Fisheries Issues – *Mr. Carlos F. Farchette*

----- Lunch 12:00 PM – 1:30 PM -----

- XV. 1:30 PM – 2:45 PM: Inflation Reduction Act (IRA) Climate-Ready Fishery Funding
- Update on IRA Funding Overall – *Dr. Evan Howell*
 - Council-specific Funding Update– *Ms. Kelly Denit*

XVI. 2:45 PM – 3:45 PM: National Academies of Sciences (NAS) Equity Report and Equity and Environmental Justice (EEJ) Regional Strategic Plans - *Mr. Sam Rauch*

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

XVII. 4:00 PM – 4:30 PM: Legislative Outlook – *Mr. Dave Whaley*

XVIII. 4:30 PM – 5:00 PM: Public Comments – *Mr. Carlos F. Farchette*

----- **Recess** -----

Thursday, May 23, 2024

XIX. 9:00 AM – 10:00 AM: CCC Workgroups/Subcommittees

9:00 AM – 9:15 AM

- Communications Committee Councils MSA 50-year Anniversary Update

9:15 AM – 9:30 AM

- Habitat Working Group – *Dr. Lisa Hollensead/Dr. Graciela García-Moliner*

9:30 AM – 9:45 AM

- NEPA Working Group Report – *Dr. Graciela García-Moliner*

9:45 AM – 10:15 AM

- EEJ Working Group Report – *Mr. Zach Yamada/Dr. Graciela García-Moliner*

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

XX. 10:30 AM – 11:00 AM Public Comments – *Mr. Carlos F. Farchette*

XXI. 11:00 AM – 11:15 AM: 2025 CCC Meetings – *Dr. Cate O'keefe*

XXII. 11:15 AM – 12:00 PM: Other Business and Wrap-Up – *Mr. Carlos F. Farchette*

- CCC Outcomes and Action Items

– **ADJOURN** –