

## DRAFT MARINE FISHERIES ADVISORY COMMITTEE October 25-27, 2011 ◆ Washington, DC

Hyatt Regency Washington on Capitol Hill 400 New Jersey Avenue, NW, Washington, DC 20001 (202) 737-1234

Day 1 – Tuesday, October 25, 2011			
Time	Min.	Subject	Presenter
8:30 – 9:15	45	Introductions and opening remarks  Agenda review	Monica Media, Principal Deputy Undersecretary for Oceans and Atmosphere, NOAA
		Agonaa rovion	Heather D. McCarty, Chair
9:15 – 9:45	30	MAFAC Business: Review of Action Item table	<b>Dr. Mark Holliday</b> , Director Office of Policy, NMFS
9:45-10:00	15	Introduction to new Communications Office staff	Judy Gan, Director, Office of Communications
10:00 – 10:30	30	2012 NMFS Regulatory Program Situation and Outlook/Q&A	Eric Schwaab, Assistant Administrator for Fisheries, NMFS
10:30-10:45	15	Update on Office of Law Enforcement activities (Informational)	Bruce Buckson, Director, NMFS Office of Law Enforcement
10:45–11:15	30	2012 NMFS Science Situation and Outlook/Q&A	<b>Dr. Richard Merrick</b> , NMFS Chief Science Advisor
11:15–12:15	60	Budget Briefing (Informational/Action)     Status reports of FY2012, 13      Internal budget process and meeting the NOAA Healthy Ocean Goal     Paradigm shift to flat or declining federal budget; Budget Priorities Process	Gary Reisner, NMFS CFO, Office of Management & Budget Peg Brady, NMFS, NOAA Oceans Strategic Planning Lead Eric Schwaab
12:15-1:30	75	Lunch	
1:30-2:30	60	<ul> <li>NMFS Habitat Blueprint         (Informational and Action)</li> <li>Introduction to Agency-wide effort, underlying science, policy and geographic priorities</li> <li>Input from MAFAC – future issues, future priorities</li> </ul>	Eric Schwaab, Assistant Administrator for Fisheries, NMFS Brian Pawlak, Acting Director Office of Habitat Conservation
2:30-3:15	45	Blue Carbon Initiatives and Climate Adaptation Update (Informational & Action)  Introduction to 'Blue Carbon' – What is it? Linkages with habitat blueprint and other NMFS activities Calendar of opportunities for engagement (e.g., National Fish, Wildlife & Plant Strategy)	Roger Griffis, Climate Change Coordinator, NMFS
3:15 – 3:30	15	Break	

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3:30 - 5:30	120	Subcommittee Meetings  Ecosystem  Discuss Habitat Blueprint Discuss Blue Carbon, climate adaptation efforts Follow up on Gulf Coast Ecosystem Restoration Task Force recommendations	Subcommittee Chairs  Tom Raftican
3:30 - 5:30	120	Strategic Planning, Budget & Program Management Subcommittee  Budget prioritization	Heather McCarty
3:30-5:30	120	Commerce Subcommittee  Aquaculture prep-work	Steve Joner
5:30		Adjourn	
6:30-6:45		Group Dinner: Carmines Family-Style Italian Meet at bar at 6:30; dinner reservation is 6:45	http://www.carminesnyc.com/locatio ns/wadc/index.php)

Day 2 - Wednesday, October 26, 2011			
Time	Min.	Subject	Presenter
8:30-9:00	30	National Ocean Policy Implementation (Informational)  Update on Draft Strategic Action Plans; timing of public comment period & Strategize on MAFAC engagement Integration w/ Ecosystem based Fishery Management, CMSP, Habitat blueprint	Eric Schwaab, Assistant Administrator for Fisheries, NMFS
9:00:-10:00	60	Multipurpose Marine Cadastre and CMSP activities (Informational)  Introduction to the Marine Cadastre and its uses  Update on related CMSP activities	Tony LaVoi, Integrated Information Services Division Chief and David Stein, Geographer, NOAA Coastal Services Center Kirsten Larsen, Fishery Biologist, NMFS Office of Science & Technology Dr. Mark Holliday, Director Office of Policy, NMFS
10:00 -10:15	15	Break	
10:15– 11:15	60	Implementing the NOAA/DOC Aquaculture Policies (Action)  Status report on the new policies Discuss next steps on Shellfish Initiative, Technology Transfer Initiative and Gulf Council Aquaculture regulations	Dr. Michael Rubino, Director, Office of Aquaculture Kris Sarri, Dept. of Commerce Policy Advisor

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11:15 - 12:15	60	NOAA Caribbean Strategy (Informational & Action)  Introduction to new NOAA-wide strategy MAFAC input on goals and direction	<b>Dr. Jeff Payne</b> , Deputy Director, NOS Coastal Services Center
12:15 – 1:30	75	Lunch	
1:30-2:45	75	Subcommittee Meeting Ecosystem Discuss NOAA Caribbean Strategy Protected Resources Topics	Tom Raftican Cathy Foy
2.45		<ul> <li>Discussion on ESA species recovery policy.</li> </ul>	Angela Somma, Chief, Endangered Species Division
2:45 – 3:00	15	Break	
3:00 – 5:00	120	<ul> <li>Subcommittee Meeting</li> <li>Recreational Fisheries Webinar</li> <li>Discussion of prior MAFAC recommendations</li> <li>Presentation of Recreational Fisheries Action Plans to Subcommittee &amp; RFWG by NMFS Recreational Coordinators via webinar</li> <li>Update on MRIP</li> <li>Next Steps/RFWG Tasks</li> </ul>	Ken Franke, Recreational Subcommittee Chair Russ Dunn, National Policy Advisor for Recreational Fisheries Forbes Darby, National Recreational Fisheries Coordinator
3:00 - 5:00	120	Vision 2020: Outline/Draft Updates and/or New topics > small group/individual work session(s)	Various Members
5:00 pm		Adjourn	

Day 3 - Thursday, October 27, 2011			
Time	Min.	Subject	Presenter
8:30 – 8:45	15	Public Comment Opportunity	Heather D. McCarty, Chair
8:45 – 9:45	60	Ecosystem Subcommittee Report and Discussion	Tom Raftican
9:45-10:45	60	Strategic Planning, Budget and Program Management Subcommittee Report and Discussion	Heather McCarty
10:45 – 11:00	15	Break	
11:00 – 12:00	60	Protected Resources Subcommittee Report and Discussion	Cathy Foy
12:00-1:00		Lunch	
1:00-2:00	60	Commerce Subcommittee Report and	Steve Joner

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		Discussion	
2:00-3:00	60	Recreational Fisheries Subcommittee Report and Discussion	Ken Franke
3:00-3:30	30	Election of Chair	<b>Dr. Mark Holliday,</b> Director Office of Policy, NMFS
3:30-4:00	30	<ul> <li>MAFAC Business:</li> <li>2012 meeting schedule</li> <li>Thank you to outgoing members;</li> </ul>	Eric Schwaab, Assistant Administrator for Fisheries, NMFS Dr. Mark Holliday, Director Office of Policy, NMFS
4:00 pm		Wrap up/Adjourn	