



**MARINE FISHERIES ADVISORY COMMITTEE**  
**December 3-5, 2013 ♦ Silver Spring, MD**

Silver Spring Civic Building  
 One Veterans Place  
 Silver Spring, Maryland 20910

<b>Day 1 – Tuesday, December 3, 2013</b>			
<b>Time</b>	<b>Min.</b>	<b>Subject</b>	<b>Presenter</b>
8:30 – 8:40	10	<b>Welcome &amp; Roll Call/Introductions</b>	<b>Keith Rizzardi</b> , Chair
8:40 – 8:45	5	<b>Introduction of Dr. Schaefer</b>	<b>Sam Rauch</b> , Assistant Administrator (Acting)
8:45 - 9:30	45	<b>Report from the NOAA Deputy Administrator and Q&amp;A with MAFAC members</b>	<b>Dr. Mark Schaefer</b> , Assistant Secretary for Conservation and Management/Deputy Administrator of NOAA
9:30 - 10:00	30	<b>Budget Briefing</b> NMFS Budget Update/Outlook	<b>Paul Doremus</b> , Deputy Assistant Administrator for Operations
10:00 – 10:15	15	Break	
10:15 - 10:45	30	<b>2014 NMFS Priorities Document</b>	<b>Paul Doremus</b> , Deputy Assistant Administrator for Operations
10:45 – 11:15	30	<b>MAFAC Consultant Reports &amp; Regional Issues</b>	<b>David Donaldson</b> , Executive Director, GSMFC <b>Randy Fisher</b> , Executive Director, PSMFC
11:15- 12:00	45	<b>MAFAC Executive Director Report:</b> - Status of prior MAFAC meeting actions - Charter/Election	<b>Mark Holliday</b> , Director, Office of Policy & MAFAC Designated Federal Officer
	60	Lunch	
1:00-1:30	30	<b>MSA Reauthorization</b> MONF3 conference outcomes; priority issues for Congress and NMFS. Hearings status and current agency actions. NS1 revision status and strategy.	<b>Emily Menashes</b> , Acting Director, Office of Sustainable Fisheries
1:30-2:30	60	<b>MAFAC review of May 2013 MSA Reauthorization Priorities</b>	<b>Heidi Lovett</b> , Office of Policy
2:30-2:45	15	<b>Break</b>	
2:45 – 5:00	135	<b>Subcommittee Meeting(s)</b> - Develop work plans for 2014 <ul style="list-style-type: none"> <li>• Commerce</li> <li>• Ecosystems</li> <li>• Budget &amp; Strategic Planning</li> <li>• Protected Resources</li> <li>• Recreational</li> </ul> <b>Working Group(s)</b> <i>As needed</i>	<b>George Nardi</b> , Subcommittee Chair <b>David Wallace</b> , Subcommittee Chair <b>Tony Chatwin</b> , Subcommittee Chair <b>Julie Morris</b> , Subcommittee Chair <b>Ken Franke</b> , Subcommittee Chair
5:00*		Adjourn	* Evening No-host Social planned w/NMFS Leadership

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<b>Day 2 - Wednesday, December 4, 2013</b>			
<b>Time</b>	<b>Min.</b>	<b>Subject</b>	<b>Presenter</b>
<b>AM Meeting (Informational/Action)</b>			
8:30 – 9:30	60	<b>ESA Section 7 Consultation Process Workgroup Report Out</b>	<b>Julie Morris</b> , Working Group Chair
9:30– 12:00	150	<b>Seafood Certification Workgroup Report Out</b> <i>(break when needed)</i>	<b>George Nardi</b> , Working Group Chair
12:00 – 1:15	75	Lunch	
<b>PM Meeting (Informational/Action)</b>			
1:15 – 1:45	30	<b>Public Comment Period</b>	
1:45 – 3:45	120	<b>Seafood Certification Workgroup Report Out</b> <i>(continued)</i>	<b>George Nardi</b> , Working Group Chair
3:45 – 4:00	15	Break	
4:00 – 5:00	60	<b>Subcommittees meetings</b> <i>(as needed)</i> <ul style="list-style-type: none"> <li>• Commerce</li> <li>• Ecosystems</li> <li>• Budget &amp; Strategic Planning</li> <li>• Protected Resources</li> <li>• Recreational</li> </ul>	<b>George Nardi</b> , Subcommittee Chair <b>David Wallace</b> , Subcommittee Chair <b>Tony Chatwin</b> , Subcommittee Chair <b>Julie Morris</b> , Subcommittee Chair <b>Ken Franke</b> , Subcommittee Chair
5:00		Adjourn	

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<b>Day 3 - Thursday, December 5, 2013</b>			
<b>Time</b>	<b>Min.</b>	<b>Subject</b>	<b>Presenter</b>
8:30 - 9:00	30	<b>NOAA Recreational Fisheries Update</b>	<b>Russ Dunn</b> , Senior Recreational Fisheries Advisor
9:00 – 10:00	60	<b>Recreational Fisheries Subcommittee Report Out</b>	<b>Ken Franke</b> , Subcommittee Chair
10:00 – 10:15	15	Break	
<b>Subcommittee Reports</b>			
10:30 – 12:00	90	<b>Subcommittee Reports</b> <ul style="list-style-type: none"> <li>• Ecosystems Subcommittee</li> <li>• Budget &amp; Strategic Planning</li> <li>• Commerce</li> <li>• Protected Resources</li> </ul>	<b>David Wallace</b> , Subcommittee Chair <b>Tony Chatwin</b> , Subcommittee Chair <b>George Nardi</b> , Subcommittee Chair <b>Julie Morris</b> , Subcommittee Chair
12:00 – 1:00	60	Lunch	
1:00 – 2:00	60	<b>Subcommittee Reports</b> <i>(continued)</i> <ul style="list-style-type: none"> <li>• Ecosystems Subcommittee</li> <li>• Budget &amp; Strategic Planning</li> <li>• Commerce</li> <li>• Protected Resources</li> </ul>	<b>Subcommittee Chairs</b>
2:00 – 2:45	45	<b>2014 Calendar and Activities</b> Work plan for 2014, Logistics and planning of effective virtual meetings	<b>Chair and Mark Holliday</b> , Director, Office of Policy & MAFAC Designated Federal Officer
2:45 -3:00	15	<b>Close Out: Review of Decisions, Action Items, Next Steps</b>	<b>MAFAC Chair</b>
3:00 pm		<b>Adjourn</b>	