



New England Fishery Management Council

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E.F. "Terry" Stockwell III, *Chairman* | Thomas A. Nies, *Executive Director*

Executive Committee Agenda Sheraton Harborside, Portsmouth NH June 8, 2015

The Executive Committee will hold a public meeting to develop recommended comments on proposed changes to the National Standard Guideline and will discuss two Council Coordination Committee draft documents. Subsequent to these discussions the Committee will discuss administrative matters.

- 9:00 a.m. Introductions/approval of agenda

- 9:05 a.m. Development of recommended comments on the proposed changes to the National Standard Guidelines (*Documents 1 – 1e*)

- 10:45 a.m. Review of CCC NEPA white paper (*Document 2*)

- 11:15 a.m. Review of draft CCC Allocation Paper (*Document 2a*)

- 11:45 p.m. Review of Cooperative Research/Co-Management White Paper (*Documents 2b & 2c*)

- 12:15 p.m. Lunch

- 1:15 p.m. Administrative Session

1. Executive Director Report – Tom Nies/Chris Kellogg (**Document 3**)
 - a. *Budget Overview*
 - b. *Collaborative Research and Catch Advice RFP Updates*

2. Management Action Timelines – Chris Kellogg (**Documents 4**)

3. Council Meeting Planning – Tom Nies
 - a. *Public comment policy*
 - b. *OHA2*

4. Groundfish/Council Priorities – Tom Nies (**Document 6**)

5. Council Communications Strategy – Pat Fiorelli (**Document 7**)

6. Closed Session for Advisory Panel Appointments

7. April 20, 2015 Executive Committee Meeting Summary (**Document 8**)