

New England Fishery Management Council
Scallop Committee Meeting
Hotel Providence, Providence, RI
May 24, 2018

NEFMC Members	MAFMC Members
Vincent Balzano, ME, <i>Chair</i>	Peter Hughes, NJ
David Pierce, MA (Melanie Griffin) <i>Vice-Chair</i>	Roger Mann, VA
Peter Aarrestad, CT	
Rick Bellavance, RI	
Peter Christopher, NMFS GARFO (for Mike Pentony)	
Mark Godfroy, NH	
Doug Grout, NH (Cheri Patterson)	
John Pappalardo, MA	
Eric Reid, RI	
Michael Sissenwine, MA	
Terry Stockwell, ME	

AGENDA

- 9:00 a.m.** **Welcome, Introductions, General Updates**
- 9:15** **Monitoring and Catch Accounting**
- 10:15** **Standard Default Measures**
- 11:00** **Review Draft Action Plan and Potential vehicles for completing 2018 work items**
- 11:30** **Follow-up on PDT tasking regarding observer coverage (NEFSC – Observer Program)**
- 12:00pm** ***Lunch break***
- 1:00** **Overview of Scallop RSA program, updates on status of recent awards, develop Advisory Panel recommendations for the 2019/2020 Scallop RSA program**
- 2:00** **RSA Program Review (Dr. Michael Sissenwine)**
- 3:00** **Other Business**

MEETING MATERIALS

1. Staff Presentation (to be provided)
2. Meeting Memo from Scallop Committee Chair, Mr. Vincent Balzano
3. Monitoring and Catch Accounting discussion document (with letters to NOAA)
4. Standard Default Measures
 - a. Staff Presentation (Mr. Sam Asci)
 - b. Discussion document
5. RSA Documents
 - a. 2018/2019 RSA Award Announcement
 - b. Summary of Recent RSA Awards
 - c. Scallop PDT recommendations for 2019/2020 RSA Research Priorities
 - d. Draft Outline – Review of NEFMC’s RSA Programs
6. April 26, 2018 Scallop PDT meeting summary
7. May 8, 2018 Scallop PDT meeting summary
8. Draft Action Plan – 2019/2020 Specifications
9. Explanation of Scallop Observer Coverage Rates: Assigned vs. Carried
10. Correspondence

BACKGROUND MATERIALS

- [B1. Updates on Scallop RSA work presented at recent stock assessment](#) (link only – see B1 – B10)
- B2. Enforceability Precepts for Northeast Regional Fishery Management Councils (link only)
- [B3. Office of Law Enforcement – Enforcement Priorities Fiscal Years 2018 – 2022](#)