

**New England Fishery Management Council
Scallop Committee Meeting
Fairfield Inn and Suites by Marriott, New Bedford, MA
September 14, 2016**

NEFMC Members	MAFMC Members
MaryBeth Nickell-Tooley, ME <i>Chair</i>	
Mark Alexander, CT	
David Pierce, MA	
John Pappalardo, MA	
John Quinn, MA	
Michael Sissenwine, MA	
Peter Christopher (Designee for John Bullard, GARFO)	

AGENDA

- 9:30 a.m. Welcome and Introductions**
- 10:00 Review and discuss 2016 scallop survey results and preliminary biomass estimates (Mr. Jonathon Peros and Dr. Dvora Hart)**
- 11:15 Review and discuss initial PDT and AP recommendations for potential fishery specification alternatives to be developed further in Framework 28**
- 12:30 Lunch break**
- 1:30 Review and provide input on Framework 28 management measures**
- 2:45 Provide input to Committee for potential scallop work priorities for 2017 – rank items if possible**
- 3:30 Other Business**
- 3:45 Closed Session – Review Scallop Advisory Panel applications for upcoming term**

MEETING MATERIALS (Grab from AP list when ready)

1. Presentation on 2016 scallop survey results and preliminary PDT input (Mr. Jonathon Peros)
2. Presentation on preliminary biomass estimates and projections (Dr. Dvora Hart)
3. Draft Northern Gulf of Maine Fishery Data Discussion Document
4. Scallop PDT Summary – July 21, 2016
5. Draft Scallop PDT Summary – August 30/31, 2016
6. Presentation on Framework 28 management measures (Mr. Jonathon Peros)
7. Draft Framework 28 Action Plan v3
8. Framework 28 management measures discussion document
9. Potential 2017 work priorities for the Scallop FMP
10. Correspondence
11. Memo from Scallop PDT to the GF PDT re: scallop fishery catch of Georges Bank yellowtail flounder, dated Aug. 1, 2016

12. Draft memo from the Scallop PDT to the Groundfish PDT re: scallop fishery catch of northern windowpane flounder

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