Table of Contents January 30th – February 2nd 2017, Council Meeting

Tab Material

A. Agendas, Schedules, and Presentations

- (1) Table of Contents
- (2) Committee Roster 2017
- (3) Combined Committees & Council Agenda
- (4) Council Minutes October 2016
- (5) 2017 Meeting Dates
- (6) Action Schedule
- (7) NMFS-SERO Landing Summaries
- (8) National Standard 1 Guideline Revisions Presentation
 - (a) NS1 Final Rule FRN
 - (b) NS1 Final Rule Redline
- (9) Law Enforcement Report on Fiscal 2016 Maritime Boundary Line Activities
- (10) Commercial Fishing Vessel Classification Standards
 - (a) Presentation
 - (b) Handout
- (11) Louisiana Law Enforcement Presentation

B. Reef Fish Management Committee

- (1) Agenda
- (2) Reef Fish Minutes October 2016
- (3) Action Guide and Next Steps
- (4) SEDAR Gag Update Assessment
 - (a) Review of Assessment (B-4)
 - (b) SSC Recommendations (B-15)
- (5) Joint Ad Hoc Red Snapper Charter Vessel AP/Ad Hoc Reef Fish Headboat AP
 - (a) Meeting Summary
 - (b) Amend 41 Analysis Decision Tool, Charter Only
 - (c) Amend 41 Analysis Decision Tool, All for-hire
 - (d) Amend 42 Model Decision Tool
 - (e) Verbatim Meeting Minutes
- (6) Public Hearing Draft Amendment 44 Minimum Stock Size Threshold for Reef Fish
 - (a) SSC Review of rebuilding implications of various thresholds (B-15)
 - (b) Review of Amendment (B-6)
- (7) Public Hearing Draft Amendment 36A Modifications to Commercial Public Hearing
- (8) Draft Amendment 46 Gray Triggerfish Rebuilding Plan
 - (a) Gulf Triggerfish Commercial Decision Tool Dec 2016
 - (b) Gulf Triggerfish Recreational Decision Tool July 2016
- (9) (a) Gulf Anglers Focus Group Report
 - (b) Examination of Private Rec Mgmt. Options
- (10) Mechanism to Carry Over the Unharvested Red Snapper ACL to the Following Season

- (a) SSC Review of SEFSC analysis of carryover levels (B-15)
- (b) Presentation of possible options (B-10)
- (11) Preliminary 2016 Red Snapper For-Hire Landings Relative to ACL
- (12) Presentation on Amendment 36B Commercial Reef Fish IFQ Modifications
- (13) Options Paper for Amendment 47 Modify Vermilion Snapper ACLs and MSY Proxy
- (14) Draft Framework Action Mutton Snapper ACL and Management Measures and Gag Commercial Size Limit Preliminary 2016 Red Snapper For-Hire Landings Relative to ACL
- (15) Standing and Reef Fish SSC Summary (for items not discussed elsewhere on Agenda)
- (16) Other Business
 - (a) Discussion of 2017 recreational fishing season for greater amberjack

C. Mackerel Management Committee

- (1) Agenda
- (2) Mackerel Minutes October 2016
- (3) Action Guide and Next Steps
- (4) Review of CMP Advisory Panel Meeting
- (5) Final Action CMP Amendment 29 Allocation Sharing and Accountability Measures for Gulf King Mackerel
 - (a) Review of Public Hearing and Written Comments
 - (b) Review of Codified Text
- (6) Review of SSC Discussion of Updated Gulf King Mackerel Projections (No Document, Discussion only)

D. Shrimp Committee

- (1) Agenda
- (2) Shrimp Minutes October 2016
- (3) Action Guide and Next Steps
- (4) (a) Public Hearing Draft Shrimp Amendment 17B
 - (b) LA Shrimp Task Force Letter

F. Data Collection Committee

- (1) Agenda
- (2) Data Collection Minutes October 2016
- (3) Action Guide and Next Steps
- (4) Presentation Update on CLS America Project
- (5) Final Action Modifications to Generic Charter Vessel and Headboat Reporting Requirements
 - (a) Review of Amendment
 - (b) Review of public comments
 - (c) Review of codified text
- (6) Final Action South Atlantic Council's modifications to Charter Vessel and Headboat Reporting Requirements
 - (a) Review of Amendment
 - (b) Review of codified text

G. Administrative/Budget Committee

- (1) Agenda
- (2) Administrative/Budget Minutes October 2016
- (3) Action Guide and Next Steps
- (4) Review of Advisory Panels
 - (a) Ad Hoc Advisory Panels
 - (b) Reappointment of CMP & Red Drum Advisory Panels
- (5) Council Participation in Marine Resource Educational Program Workshops

K. Spiny Lobster Committee

- (1) Agenda
- (2) Spiny Lobster Minutes June 2016
- (3) Action Guide and Next Steps
- (4) Draft Options Joint Spiny Lobster Regulatory Amendment 4

M. Other Business

N. Joint Coral/Habitat Protection Committees

- (1) Agenda
- (2) Joint Coral/Habitat Protection Minutes October 2016
- (3) Action Guide and Next Steps
- (4) Presentation on the Biology of Corals
- (5) (a) Revised Scoping Draft of Coral Amendment 7
 - (b) Pulley Ridge WG Summary

R. Migratory Species Committee

- (1) Agenda
- (2) Migratory Species Minutes August 2009
- (3) Action Guide and Next Steps
- (4) Presentation on Overview of Management of HMS Species
- (5) Report on ICCAT Portugal
- (6) Other Business
 - (a) SOFA Letter on HMS Impacts
 - (b) NGO Comment Letter on HMS Amend 5b

S.**Exempted Fishing Permits** (if any)

(1) Shareholder's Alliance EFP Proposal

T. Supporting Agencies Updates

(1) SAFMC December 2016 Meeting Report