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January 29 – February 1, 2018 Council Meeting

Tab Material

A. Agendas, Schedules, and Presentations

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 - c. **Delegation Letter to State Directors, with Responses (Tab B, No. 6f)**
- (7) **Update on Implementation of the Generic For-Hire Electronic Reporting Amendment**
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- (9) **Amendment 41 – Allocation-based Management for Federally Permitted Charter Vessels (Tab B, No. 8a)**
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- (10) Draft Amendment 42 – Reef Fish Management for Headboat Survey Vessels (Tab B, No. 9a)
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- (11) NMFS Response Regarding Referendum Requirements for Auctions (Tab B, No. 10)
- (12) SSC Summary Reports
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 - 1. Reference: Framework action to modify the ACT for red snapper federal for-hire and private angler components (Tab B, No. 11a(1))
 - b. January 9-11, 2018 Meeting Summary (Tab B, No. 11b)
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- (5) Options Paper – Carry-over of Unharvested Quota
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- (7) Draft Policy and Outreach – Descending Devices and Venting Tools
 - a. Draft policy
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 - a. Ecosystem Approaches in the Gulf of Mexico
 - b. EAFM Overview
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 - b. NMFS Letter on Lionfish exempted fishing permits (Tab E, No. 10b)
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- (5) Discussion of SSC Organization
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K. Spiny Lobster Committee

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- (2) Spiny Lobster Minutes October 2017
- (3) Action Guide and Next Steps
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 - a. Letter from NMFS regarding 2016/2017 Spiny Lobster Landings
- (5) Draft Options Spiny Lobster 13
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- (1) South Atlantic Council Liaison
- (2) Gulf States Marine Fisheries Commission
- (3) U.S. Coast Guard
- (4) U.S. Fish and Wildlife Service
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S. Exempted Fishing Permits (if any)

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 - a. FL EFP Application (Tab S, No. 2a)
 - b. FL Supplemental Information – Intercept Survey Methods (Tab S, No. 2b)
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 - k. Aquaculture Supplemental Information – Spatial Presentation (Tab S, No. 7b)

T. Closed Session

- (1) Selection of Ad Hoc Red Snapper and Grouper-Tilefish IFQ AP Members
- (2) Hiring of New Executive Director
- (3) Draft Charge to the Ad Hoc Red Snapper and Grouper-Tilefish IFQ AP