

Black – Indicates not yet available

Blue – Indicates available

Green – Indicates added/revised since 1st BB

Red – Indicates added/revised since 2nd BB

Table of Contents
January 29th – February 1st 2024

Tab Material

A. Agendas, Schedules, and Presentations

- (1) Table of Contents
- (2) Council Committee Roster
- (3) Combined Committees & Council Agenda
- (4) Council Minutes October 2023
- (5) 2024 Meeting Dates & Locations
- (6) Action Schedule
- (7) Update on NMFS’ National Seafood Strategy Regional Implementation Plan (Tab A, No. 7)
- (8) Update from Bureau of Ocean Energy Management (BOEM) on Wind Energy Development in the Gulf of Mexico (Tab A, No. 8)
- (9) Opportunities to Advance Equity and Environmental Justice (EEJ) in Gulf of Mexico Fisheries through the Southeast EEJ Implementation Plan (Tab A, No. 9)
 - a. Draft Action Items (Tab A, No. 9a)
 - b. Background: NMFS Equity and Environmental Justice Strategy (Tab A, No. 9b)
- (10) Discussion of Exempted Fishing Permit Application (Tab A, No. 10)

B. Reef Fish Management Committee

- (1) Agenda
- (2) Reef Fish Committee Minutes October 2023
- (3) Action Guide and Next Steps
- (4) Draft Options: Modification of Mid-Water Snapper Complex Composition and Catch Limits
 - a. Document (Tab B, No. 4a)
 - b. Background: March 2023 Gulf SSC Meeting Summary (Tab B, No. 4b)
 - c. Background: May 2023 Gulf SSC Meeting Summary (Tab B, No. 4c)
 - d. Background: July 2022 Gulf SSC Meeting Summary (Tab B, No. 4d)
- (5) Draft Options: Gag Grouper Management Measures
 - a. Presentation (Tab B, No. 5a)
 - b. Background: Gag Hot Sheet (Tab B, No. 5b)
 - c. Background: Gag Fishery Dynamics (Tab B, No. 5c)
- (6) **Final Action:** Draft Abbreviated Framework Action: Modifications to Catch Limits for Gulf of Mexico Lane Snapper
 - a. Document (Tab B, No. 6a)
 - b. Summary of Public Comments (Tab B, No. 6b)
 - c. Review of Codified Text – SERO Staff (Tab B, No. 6c)
 - d. Background: September 2023 Gulf SSC Meeting Summary (Tab B, No. 6d)
 - e. Background: October 2023 Gulf Reef Fish AP Meeting Summary (Tab B, No. 6e)
- (7) Permit Requirements for Participation in Individual Fishing Quota Programs
 - a. Presentation (Tab B, No. 7a)
- (8) Review of 2023 Gulf Red Grouper and Gag Recreational Landings and Quota Closure

- (9) Update the Ad Hoc Red Snapper/Grouper-Tilefish IFQ AP Charge

D. Shrimp Committee

- (1) Agenda
- (2) Shrimp Committee Minutes October 2023
- (3) Action Guide and Next Steps
- (4) Update on Early Adopter Program for Shrimp cVMS (Tab D, No. 4)
- (5) Shrimp Futures Project: Workshops to Address Current Challenges and Future Scenario Planning (Tab D, No. 5)
 - a. Summary Description of Shrimp Futures Project (Tab D, No. 5a)

E. Sustainable Fisheries Committee

- (1) Agenda
- (2) Sustainable Fisheries Committee August 2023 Minutes
- (3) Action Guide and Next Steps
- (4) Allocations and Allocation Review Policy
- (5) Summary of Scientific & Statistical Committee (SSC) Discussion on Incorporating Social Science Theory and Methods in Ecosystem Assessments (Tab B, No. 6d)

F. Data Collection Committee

- (1) Agenda
- (2) Data Collection Committee Minutes October 2023
- (3) Action Guide and Next Steps
- (4) Discussion on For-hire Data Collection Program
 - a. AP Report and Recommendations (Tab F, No. 4a)
 - b. Presentation: Summary from SEFHIER (Tab F, No. 4b)
 - c. Recommendations and Next Steps for the For-hire Electronic Reporting (verbal)
- (5) ~~Discussion of MRIP-FES Inventory and Action Plan for the Gulf of Mexico~~
- (6) Update on Status of the Timeline on the Implementation of the Commercial Electronic Logbooks

G. Admin/Budget Committee

- (1) Agenda
- (2) Admin/Budget Committee Minutes October 2023
- (3) Action Guide and Next Steps
- (4) Discussion of Proposed Standing and Special Scientific & Statistical (SSC) Reorganization for June 2024 Appointments
- (5) Review and Discuss Ad Hoc and Standing Advisory Panels (Tab G, No. 5)
- (6) Review and Discuss Proposed 2024 Activities and Budget
 - a. Review and Approve Proposed Activities (Tab G, No. 6a)
 - b. Review Draft 2024 Budget (Tab G, No. 6b)
- (7) Review Update to 2020-2024 Administrative Award Anticipated Carryover (Tab G, No. 7)
- (8) Review and Approve Proposal Activities for Phase II Inflation Reduction Act Funding for the Regional Management Councils (Tab G, No. 8)
 - a. Background: IRA Project Proposal Template (Tab G, No. 8a)
- (9) Review and Finalize the Steering Committee Makeup for the Recreational Initiative
 - a. Presentation (Tab G, No. 9a)
 - b. Background: Proposed Approach for Fulfilling the Recreational Initiative (Tab G, No. 9b)

L. Law Enforcement Committee

- (1) [Agenda](#)
- (2) [Law Enforcement Committee Minutes June 2023](#)
- (3) [Action Guide and Next Steps](#)
- (4) [Summary of Law Enforcement Technical Committee \(LETC\) Discussion on Red Snapper Individual Fishing Quota \(IFQ\) Advanced Landings Notifications \(Tab L, No. 4\)](#)
- (5) [Summary of LETC Discussions: Additional Topics \(Tab L, No. 4\)](#)

O. Outreach & Education Committee

- (1) [Agenda](#)
- (2) [O&E Committee January 2023 Minutes](#)
- (3) [Action Guide and Next Steps](#)
- (4) [2023 Communications Improvement Plan Progress and 2023 Analytics \(Tab O, No. 4\)](#)
- (5) [2024 Communications Improvement Plan \(Tab O, No. 5\)](#)
- (6) [2023 In-Person Event Outreach Progress and 2024 Plan \(Tab O, No. 6\)](#)
- (7) [Communications Guidelines Book Review \(Tab O, No.7\)](#)
- (8) [Fishery Ecosystem Plan Outreach \(Tab O, No. 8\)](#)
- (9) [Coastal Migratory Pelagics Stakeholder Engagement \(Tab O, No. 9\)](#)
- (10) [Management Timeline Tool Review WEB LINK ONLY \(Tab O, No. 10\)](#)
- (11) Return 'Em Right Best Practices Manual Update (verbal)
- (12) [Other Items from the O&E Technical Committee Summary \(Tab O, No. 12\)](#)

R. Supporting Agencies Update

- (1) Louisiana Law Enforcement Efforts
- (2) [South Atlantic Council Liaison](#)
- (3) NOAA OLE
- (4) Gulf States Marine Fisheries Commission (verbal)
- (5) [U.S. Coast Guard](#)
- (6) [Discussion of Council Planning and Primary Activities](#)

U. Other Business