

COMMITTEE SCHEDULE ¹
GULF OF MEXICO FISHERY MANAGEMENT COUNCIL
OMNI BAYFRONT HOTEL
NUECES BALLROOM
CORPUS CHRISTI, TEXAS
APRIL 16-18, 2012

Monday April 16, 2012

1:00 pm – 2:00 pm

Scientific & Statistical Committee (SSC) Selection Committee (Tab I)

- SSC Duties and Responsibilities
- Presentation on Detailed “Option 3”

2:00 pm – 3:00 pm

Budget/Personnel Committee (Tab K)

- Executive Director’s Evaluation Process
- 2012 Proposed Budget
- Future Funding Overview

3:00 pm – 4:00 pm

Outreach & Education Committee (Tab J)

- Crisis Communication Plan Review
- Update on Stakeholder Survey

4:00 pm – 4:30 pm

Artificial Reef Committee (Tab H)

- Discussion of Artificial Reefs as Essential Fish Habitat

4:30 pm – 5:30 pm

Budget/Personnel **CLOSED SESSION**

– Recess –

¹ The established times for addressing items on the Council and committee agendas, except for those setting times for public testimony or open public comment, may be adjusted as necessary to accommodate the timely completion of discussion relevant to the agenda items. Such adjustments may result in the meeting being extended from, or completed prior to the date established by these agendas.

Tuesday April 17, 2012

8:30 am – 12:00 noon & 1:30 pm – 5:30 pm

Reef Fish Management Committee (Tab B)

- Update on Red Snapper 5 Year IFQ Review
- Scoping Document for Amendment 28 – Grouper Allocation
- Scoping Document for Amendment 33 – Limited Access Privilege Program
- Final Action on Amendment 35 – Greater Amberjack
- Scoping Document for Red Snapper Provisions for Overage Adjustments
- Interim Rule on Gray Triggerfish Annual Catch Limit & In-Season Closure Authority
- Draft Options Paper for Amendment 37 – Gray Triggerfish Management Measures
- Framework Action – Contractual Services for the For-Hire Sector
- Sector Separation Discussion
- Options Paper for Amendment 38 – Revise Post-Season Recreational Accountability Measures for Shallow-water Grouper
- Summary of Goliath Grouper Workgroup Meeting
- Pilot Studies Design (Headboat IFQ and Days at Sea)

– Recess –

Immediately Following Committee Recess will be the Informal Question & Answer Session on Gulf of Mexico Fishery Management Issues.

Wednesday April 18, 2012

8:30 am – 9:00 am

Coral Management (Tab F)

- Report of the Special Coral Scientific & Statistical Committee

9:00 am – 10:00 am

Data Collection Committee (Tab E)

- MRIP Calibration Workshop Summary
- Generic Amendment – Dealer Permit/Electronic Logbook Reporting Requirements
- Update on Electronic Reporting for Headboats
- Update on Electronic Reporting for the For-Hire Sector

10:00 am – 11:30 am

Mackerel Management Committee (Tab C)

- Options Paper for Amendment 19 – No Sale and Permits
- Options Paper for Amendment 20 – Boundaries and Transit Provisions

– Recess –