

Blue – Indicates document available

Black – Indicates not yet available

Red – Indicates added/revised since 1st BB

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August 23-26th, 2021 Council Meeting

Tab Material

A. Agendas, Schedules, and Presentations

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- (3) **Combined Committees & Council Agenda**
- (4) **Council Minutes June 2021**
- (5) **2021 Meeting Dates & Locations**
- (6) **Action Schedule**
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 - a. **Background: Final Report**
- (8) **Presentation: Assessing the Influence of *Sargassum* Habitat on Greater Amberjack Recruitment in the Gulf of Mexico**
 - a. **Background: Final Report**

B. Reef Fish Management Committee

- (1) **Agenda**
- (2) **Reef Fish Committee Minutes June 2021**
- (3) **Action Guide and Next Steps**
- (4) a. **Review of Reef Fish Landings**
 - b. **Review of Reef Fish ACL Figures**
- (5) **Draft Framework Action: Modification of Red Grouper Catch Limits**
 - a. **Red Grouper Interim Analysis Presentation (Tab B, No. 5e-ii) and SSC Recommendations (Tab B, No. 5e-i)**
 - b. **Proposed Management Alternatives Presentation**
 - c. **Document**
 - d.i. **Background: SEFSC Red Grouper Catch Analysis Report**
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- (7) **Discussion of Implementation of the DESCEND Act of 2020**
- (8) **Updates of 2021 Red Snapper State Management Programs**
- (9) **Discussion of Final Document – Framework Action: Gulf of Mexico Red Snapper Recreational Data Calibration and Recreational Catch Limits**
 - a. **Document**
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- (10) **Reef Fish Amendments 36B and 36C: Modifications to Individual Fishing Quota (IFQ) Programs**
 - a. **Presentation**
 - b. **Public Hearing Draft Amendment 36B**
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d. **Ad Hoc Reef Fish IFQ AP Recommendations**

- (11) Discussion: Draft Snapper Grouper Amendment 44 and Reef Fish Amendment 55: Modifications to the Southeastern U.S. Yellowtail Snapper Jurisdictional Allocations, Catch Limits, and South Atlantic Sector Annual Catch Limits
- (12) Presentation on Sector Separation for Four Reef Fish Species
 - a. **Presentation**
 - b. **Discussion Paper**

C. Mackerel Committee

- (1) **Agenda**
- (2) **Mackerel Committee Minutes June 2021**
- (3) **Action Guide and Next Steps**
- (4) a. **Coastal Migratory Pelagics Landings Figures**
 - b. **Coastal Migratory Pelagics Landings ACL Updates**
- (5) **Public Hearing Draft Amendment 32: Modifications to the Gulf of Mexico Migratory Group Cobia Catch Limits, Possession Limits, Size Limits, and Framework Procedure**
- (6) Clarification on Gulf King Mackerel Commercial Historical Landings Data
 - a. **SSC Recommendations (Tab B, No. 5e-i) and Presentation (Tab B, No. 5e-ii)**
- (7) Draft Amendment 33: Modifications to the Gulf of Mexico Migratory Group King Mackerel Catch Limits and Sector Allocations
 - a. **Document**
 - b. **CMP Advisory Panel Recommendations**

D. Shrimp Committee

- (1) **Agenda**
- (2) **Shrimp Committee June 2021 Minutes**
- (3) **Action Guide and Next Steps**
- (4) **Update on Effort Data Collection for 2021**
- (5) Draft Framework Action: Modification of the Vessel Position Data Collection Program for the Gulf of Mexico Shrimp Fishery
 - a. **Presentation**
 - b. **Document**
 - c. Discussion Item – **Comparison Table of Draft cELB and Current NOAA OLE VMS Specifications**
 - i. **Draft Technical Specifications for Reinstating Historical cELB Program (Tab D, No. 5d)**
 - ii. **NOAA OLE VMS Type-Approval Specifications (Tab D, No. 5e)**
- (6) Section 7 Consultation on the Shrimp Industry and Protected Species
 - a. **Presentation**
 - b. **Document**

E. Sustainable Fisheries Committee

- (1) **Agenda**
- (2) **Sustainable Fisheries Committee June 2021 Minutes**
- (3) **Action Guide and Next Steps**
- (4) **Update on Historical Captain Permits Conversion**
- (5) **NS1 Technical Guidance Subgroup 3 Technical Memo - Managing with Annual Catch Limits (ACLs) for Data-limited Stocks in Federal Fishery Management Plans**
 - a. **SSC Recommendations (Tab B, No. 5e-i) and Presentation (Tab B, No. 5e-ii)**
- (6) Deleted from Agenda

F. Data Collection Committee

- (1) Agenda
- (2) Data Collection Committee June 2021 Minutes
- (3) Action Guide and Next Steps
- (4) Update on Southeast For-hire Electronic Reporting (SEFHIER) Program
- (5) Draft Options for Electronic Reporting due to Equipment Failure
 - a. Presentation
 - b. Document

G. Administrative/Budget Committee

- (1) Agenda
- (2) Administrative/Budget Committee June 2021 Minutes
- (3) Action Guide and Next Steps
- (4) Modification of Standard Operating Policies and Procedures (SOPPs)
 - a. Discussion of SSC Membership Composition
 - b. Discussion of SSC Membership Appointment Process
- (5) Discussion of the SSC's Best Practices and Voting Procedures
- (6) Presentation of the 2019-2020 Audit Report
- (7) Discussion on Scientific and Statistical Committee Stipends

L. Law Enforcement Committee

- (1) Agenda
- (2) Law Enforcement Committee October 2020 Minutes
- (3) Action Guide and Next Steps
- (4) LETC Meeting Summary from March 2021 Meeting
- (5) Approval of Cooperative Law Enforcement Strategic Plan 2021-2024
- (6) Approval of Cooperative Law Enforcement Operations Plan 2021-2022

P. Habitat Protection and Restoration Committee

- (1) Agenda
- (2) Habitat Protection and Restoration Committee June 2021 Minutes
- (3) Action Guide and Next Steps
- (4) Presentation from BOEM on Renewable Wind Energy
- (5) Draft: Generic Essential Fish Habitat Amendment
 - a. SSC Recommendations (Tab B, No. 5e-i) and Presentation (Tab B, No. 5e-ii)

R. Supporting Agencies Update

- (1) South Atlantic Council Liaison
- (2) Texas Law Enforcement Efforts
- (3) Gulf States Marine Fisheries Commission
- (4) U.S. Coast Guard
- (5) U.S. Fish and Wildlife Service
- (6) Department of State

T. Closed Session (Not Publicly Available)

- (1) Agenda
- (2) Selection of Special Coral, Mackerel, and Shrimp Scientific and Statistical Committee Members

U. Other Business