

Black – Indicates not yet available

Blue – Indicates available

Red – Indicates added/revised since 1st BB

Green – Indicates added/revised since 2nd BB

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April 4th - 7th 2022 Council Meeting

Tab Material

A. Agendas, Schedules, and Presentations

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- (3) **Combined Committees & Council Agenda**
- (4) **Council Minutes January 2022**
- (5) **2022 Meeting Dates & Locations**
- (6) **Action Schedule**
- (7) Gulf of Mexico Renewable Energy Update (Discussion only, no document)
- (8) Understanding Population Dynamics of Adult Red Drum
 - a. **Presentation**
 - b. **Report**

B. Reef Fish Management Committee

- (1) **Agenda**
- (2) **Reef Fish Committee Minutes January 2022**
- (3) **Action Guide and Next Steps**
- (4) Review of Reef Fish and Individual Fishing Quota (IFQ) Landings
 - a. **Presentation**
 - b. **Review of RF & IFQ Landings**
 - c. Federal For-hire Season Projection
- (5) Red Snapper Private Recreational Component 2021 Landings Summary and 2022 Season Projections
 - a. **Alabama**
 - b. **Florida**
 - c. **Louisiana**
 - d. **Mississippi**
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- (6) Draft Options Amendment 54: Modifications to the Greater Amberjack Catch Limits and Sector Allocations
 - a. **Presentation**
 - b. **Document**
- (7) Review of Revised Great Red Snapper Count Estimates and SSC Recommendations for Red Snapper Catch Advice
 - a. **SSC Presentation**
 - b. **Background: March 2022 SSC Summary Report**

- (8) Presentation and Discussion of Gulf of Mexico Gag Grouper Interim Rule, SRFS Calibration, and Interim Analysis
 - a. **Presentation (Tab B, No. 8)**
 - b. Discussion: Progress Update on SRFS Calibration
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 - a. **IFQ Focus Group Formation and Next Steps (Tab B, No. 9)**
 - b. **SSC Presentation (Tab B, 7(a))**
 - c. **Background: March 2022 SSC Summary Report (Tab B, 7(b))**
- (10) Review of Gulf Red Grouper Interim Analysis and SSC Recommendations
 - a. **SSC Presentation (Tab B, 7(a))**
 - b. **Background: March 2022 SSC Summary Report (Tab B, No. 7b)**

C. Mackerel Committee

- (1) **Agenda**
- (2) **Mackerel Committee Minutes January 2022**
- (3) **Action Guide and Next Steps**
- (4) Review of CMP Landings
 - a. **Presentation**
 - b. **ACL Updates**
- (5) **Draft Framework Amendment 11: Modifications to the Gulf of Mexico Migratory Group King Mackerel Catch Limits**
- (6) Final Action: Amendment 34: Atlantic Migratory Group King Mackerel Catch Levels and Atlantic King and Spanish Mackerel Management Measures
 - a. **Presentation**
 - b. **Document**
 - c. **Codified Text**
- (7) Other Business
 - a. **Discussion on Gulf King Mackerel Southern Zone Gillnet Fishing Restrictions on Weekends**

D. Shrimp Committee

- (1) **Agenda**
- (2) **Shrimp Committee January 2022 Minutes**
- (3) **Action Guide and Next Steps**
- (4) Biological Review of the Texas Closure – Dr. Coggins
 - a. **Document (Tab D, No. 4a)**
 - b. **Presentation (Tab D, No. 4b)**
 - c. **Summary of the Shrimp Advisory Panel Meeting (Tab D, No. 6)**
- (5) **Update on Current Vessel Position Data Collection (Tab D, No. 5)**
- (6) **Summary of the March 2022 Shrimp Advisory Panel Meeting (Tab D, No. 6)**
- (7) Update on Council Request for Proposals to Address Expanded Sampling of the Fleet for Effort Monitoring in the Gulf Shrimp Industry (Discussion only, no document)
- (8) SSC Recommendations on Development and Process of Using Empirical Dynamic Models on Brown and White Shrimp
 - a. **SSC Presentation (Tab B, No. 7(a))**
 - b. **March 2022 SSC Summary Report (Tab B, No. 7(b))**

E. Sustainable Fisheries Committee

- (1) **Agenda**
- (2) **Sustainable Fisheries Committee January 2022 Minutes**
- (3) **Action Guide and Next Steps**
- (4) Final Action: Framework Action: Historical Captain Permit Conversion
Discuss Allocation Review Framework
 - a. **Presentation**
 - b. **Document**
 - c. Codified Text
- (5) Allocation Review Guidelines
 - a. **Presentation**
 - b. **Document**

F. Data Collection Committee

- (1) **Agenda**
- (2) **Data Collection Committee January 2022 Minutes**
- (3) **Action Guide and Next Steps**
- (4) Draft Framework Action – Modification to Location Reporting Requirements for For-Hire Vessels
 - a. **Document**
 - b. **Equipment Failure Exemption Implementation Plan**
- (5) **Update on the Southeast For-hire Integrated Electronic Reporting (SEFHIER) Program**
- (6) NMFS-SERO Use of Council Funding Utilized by the Permits Office (Discussion only, no document)
- (7) Update on Workshop to Evaluate State-Federal Recreational Survey Differences
(Discussion only, no document)

G. Administrative/Budget Committee

- (1) **Agenda**
- (2) **Administrative/Budget Committee August 2021 Minutes**
- (3) **Action Guide and Next Steps**
- (4) Review of 2022 Anticipated Activities and Budget & 2021 Funded Expenditures
 - a. **Review of 2022 Budgeted Activities**
 - b. **2022 Anticipated Budget and 2021 Expenditures**
- (5) **Discuss Electronic Voting Process and Available Technology for Council and Council Bodies**

Q. Ecosystem Committee

- (1) **Agenda**
- (2) **Ecosystem Committee December 2020 Minutes**
- (3) **Action Guide and Next Steps**
- (4) Review and Discuss Contracted Draft Gulf of Mexico Fishery Ecosystem Plan
 - a. **Presentation (Tab Q, No. 4a)**
 - b. **Draft FEP Document (Tab Q, No. 4b)**
 - c. **Background: Case Studies and Lessons Learned from Fishery Ecosystem Planning (Tab Q, No. 4c)**
 - d. **Background: Stakeholder Assessment and Concept Mapping (Tab Q, No. 4d)**
 - e. **Background: Indicator Development for Fishery Ecosystem Planning (Tab Q, No. 4e)**
- (5) Ecosystem Technical Committee Recommendations – Dr. Méndez-Ferrer
 - a. **Background: September 2021 Meeting Summary (Tab Q, No. 5a)**
 - b. **Background: December 2021 Meeting Summary (Tab Q, No. 5b)**
 - c. **Next Steps (Tab Q, No. 5c)**

R. Supporting Agencies Update

- (1) **South Atlantic Council Liaison**
- (2) Alabama Law Enforcement Efforts
- (3) NOAA OLE
 - a. **Presentation**
 - b. **Report**
- (4) Gulf States Marine Fisheries Commission
- (5) U.S. Coast Guard
- (6) U.S. Fish and Wildlife Service
- (7) Department of State

T. Closed Session (Not Publicly Available)

- (1) **Agenda**
- (2) Selection of IFQ Focus Group Participants (No attachment-to be presented during Closed Session)
- (3) **Selection of Coral, Data Collection, and Spiny Lobster Advisory Panel Members including Background Information**
- (4)
 - a. **Selection of 2021 Law Enforcement Officer/Team of the Year**
 - b. **Historical Award Recipients**

U. Other Business