Tuesday, April 24

8:00   Sign-In by All Participants
8:30   Call to Order
8:35   Committee Business
   • Approval of Minute of October 2006 meeting
   • Approval of Minutes of February 2007 conference call
   • Review of Agenda
   • Election of Parliamentarian
9:00   Ocean Conservation in the 21st Century
       *The Honorable Sam Farr (California)*
9:30   Ocean Science at NSF: Applications to MPAs and Ecosystem Approaches to Management
       *Dr. Julie Morris, Director of the Division of Ocean Sciences*
10:00  FAC/Public Comments on Draft Framework and Next Steps – *Joseph Uravitch and Jonathan Kelsey, MPA Center*
10:30  Break
10:45  Chair’s Direction to Ad Hoc Subcommittees
   • Subcommittee A: Developing Categories for the National System
   • Subcommittee B: Developing Management Criteria
   • Subcommittee C: Prioritizing Conservation Objectives – Natural Heritage
   • Subcommittee D: Prioritizing Conservation Objectives – Cultural Heritage
   • Subcommittee E: Prioritizing Conservation Objectives – Sustainable Production
11:00  Ad Hoc Subcommittees Meet
12:00  Working Lunch
1:300  Ad Hoc Subcommittees Reports and Committee Feedback
3:00   Break
3:15   Subcommittees Meet
4:15   Public Comment
5:00   Adjourn
Wednesday, April 25

8:00 Call to Order

8:05 Recap of Ad Hoc Subcommittee Status

8:15 Ad Hoc Subcommittees Meet

10:00 Break

10:15 Ad Hoc Subcommittee Reports and Committee Feedback/Action

11:45 Working Lunch

Presentation and Discussion on a Future Vision for Coastal Management – Donna Wieting, Deputy Director, NOAA’s Office of Ocean and Coastal Resource Management

2:00 Recess / Travel Time to Capitol Hill

6:00-8:00 Reception (Russell Senate Office Building, Room 253)

Thursday, April 26

8:00 Call to Order

8:05 Public Comment

9:05 Ad Hoc Subcommittees Meet

10:00 Break

10:15 Ad Hoc Subcommittee Reports and Committee Feedback/Action

12:00 Lunch

1:00 Ad Hoc Subcommittee Reports and Committee Feedback/Action

3:00 Break

3:15 Regroup in Standing Subcommittees & Identify Workplan through October 2007 Committee Meeting

- Subcommittee 1: Identifying Regional Priorities for Conservation
- Subcommittee 2: Incentives and Implementation for an Effective National System of MPAs
- Subcommittee 3: MPA Natural and Social Science

4:15 Reports from Standing Subcommittees

4:40 Committee Business
• Follow up for next meeting
• Logistics for next meeting
• Other items

5:00 Adjourn