Tuesday, April 21, 2009, Calvert and East Chamber Rooms

9:00 Call to Order

9:05 Committee Business
- Roll Call
- Introduction of Members and Guests
- Review of Agenda
- Approval of Minutes from November 2008 Meeting
- Planning for Succession of FAC Chair and Vice-Chair

9:35 Subcommittees Meet (Calvert and East Chamber Rooms, Abram Claude Room)

12:00 Lunch (on your own)

1:30 Updates from the MPA Center
- Key Priorities for FY2009/Update on Staff/Budget – Joseph Uravitch, Director, MPA Center
- International Marine Conservation Congress/International Marine Protected Areas Congress Update – Joseph Uravitch
- MPA Center Communication and Outreach Initiatives – Kara Schwenke, Communications Coordinator, MPA Center

2:00 National System Development
- Nomination Process and Initial National System – Lauren Wenzel, National System Coordinator, MPA Center
- Update on Gap Analysis Workshop – Charles Wahle, Senior Scientist, MPA Center

2:45 Subcommittees Report to Full Committee/ Discussion and Action
- Brief Update from Evaluation Subcommittee
- Discussion of Science Subcommittee Work Products

3:30 Break

3:45 Subcommittees Meet (Calvert and East Chamber Rooms, Abram Claude Room)

4:45 Public Comment

5:30 Adjourn

7:00 Committee Dinner

17-Apr-09
Day 2 – Wednesday, April 22, 2009, Calvert and East Chamber Rooms

8:30   Call to Order

8:35   Input on NOAA’s Next Generation Strategic Plan, Laura Furgione, Assistant Administrator for Program Planning and Integration, NOAA

9:35   Perspectives on Ocean Conservation and Management from NOAA and DOI Leadership
      • Jane Lubchenco, Under Secretary of Commerce for Oceans and Atmosphere
      • Will Shafroth, Acting Assistant Secretary, Department of the Interior

11:00  Committee Convenes for Announcement of First Sites Accepted to National System (patio)

12:00  Lunch (on your own)

1:15   Evaluation of the National System of MPAs (Panel Discussion)
      • David Fluharty, School of Marine Affairs, University of Washington
      • Richard Pollnac, Department of Marine Affairs, University of Rhode Island
      • John Parks, The Nature Conservancy – Hawai‘i
      • Paul Orlando, Office of National Marine Sanctuaries

3:30   Break

3:45   Subcommittees Meet (Calvert and East Chamber Rooms, Abram Claude Room)

4:45   Adjourn

5:15   Meet at Marriott Dock for Chesapeake Bay Field Trip Aboard Woodwind Schooner

8:00   Woodwind returns to dock

17-Apr-09
Agenda
Marine Protected Areas Federal Advisory Committee Meeting
April 21-23, 2009
Calvert House
58 State Circle
Annapolis, MD

Day 3 – Thursday, April 23, 2009, Calvert and East Chamber Rooms

8:30    Call to Order
8:35    Public Comment
9:15    Subcommittees meet (Calvert and East Chamber Rooms, Abram Claude Room)
11:30   Global Perspective on MPAs – Dan Lafolley, World Commission on Protected Areas, Marine
12:15   Lunch (on your own)
1:45    Subcommittee Reports to Full Committee/Discussion and Action
3:30    Break
3:45    Committee Business
        ▪ Follow up for next meeting
        ▪ Logistics for next meeting
        ▪ Other items
4:30    Adjourn