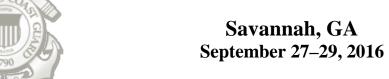
36th COMMERCIAL FISHING VESSEL SAFETY ADVISORY COMMITTEE MEETING



Agenda

	U.S. Federal Building 124 Barnard Street (Conference Room #1)	
Times	Tuesday September 27 th	Speaker
8:00 AM	FACA Administrative-Session for Members and Federal Officials only CFSAC Charter, By-Laws, 2017 Vacancies Review/Training on FACA requirements.	DFO, ADFOs, DHS CMO
10:00 AM	 Convene meeting – Open to public Opening remarks, Swear-in new members, Admin items, Elect 2016 Chair/Vice-Chair 	Captain Williams (DFO)
11:00 AM	Opening comments & introductions • Review agenda, meeting goals	Committee Chairperson
12:00 Noon	Lunch Break	On your own.
1:00 PM	Old Business: Summary of last meeting, approve minutes Review of any work actions since last mtg Status/updates on past recommendations Pending/New Business: Membership – status, vacancies for 2017 Rulemaking(s) status District Coordinator Reports Industry Updates NOAA Charters Comment/Question Period: Members and Public	Committee Chairperson & Mr. Kemerer (ADFO)
3:00 PM	<u>Break</u>	

3:15 PM	NIOSH- • Casualty and Fatality Analysis	Dr. Lucas
4:15 PM	USCG-Nav • eCharts	CG-NAV representative
5:00 PM	Comments ● Members and Public	Committee Chairperson
5:30 PM	Adjourn for the day	Committee Chairperson

Times	Wednesday September 28 th	Speaker
8:00 AM	Re-Convene Meeting - Opening remarks	Committee Chairperson & Mr. Kemerer (ADFO)
8:15AM	Development of Enhanced Oversight Program	Mr. Kemerer (ADFO)
9:00 AM	Review and discussion of NPRM	Mr. Kemerer (ADFO)
9:45 AM	Member and Public Comment/Question Period	Committee Chairperson & Mr. Kemerer (ADFO)
10:00AM	Break	
10:15 AM	Discussion on committee tasking and sub- committees/working groups assignments: - Training-Related items, STCW-F(?) - EOP development, NPRM comments - New Construction Option - §4503	Committee Chairperson & Mr. Kemerer (ADFO)
11:30 AM	Member and *Public Comment/Question Period	Committee Chairperson & Mr. Kemerer (ADFO)
12:00 NOON	Lunch Break	On your own.
1:00 PM	- Break-out rooms as assigned	Sub-committees/ working groups meet
4:30 PM	Status reports from sub-committee chairs Committee Members' comments/questions Public Comment/Question Period Wrap-up of day's activities	Committee Chairperson & Mr. Kemerer (ADFO)
5:30 PM	Adjourn for the day	Committee Chairperson

Times	Thursday September 29 th	Speaker
8:00 AM	Re-Convene Meeting - Opening remarks • Review agenda/schedule/tasking • Committee Member comments/questions *Comments from public	Committee Chairperson & Capt Williams (DFO) Mr. Kemerer (ADFO)
8:30 AM	Sub-committees/ working groups resume.	Break-out rooms
12:00 Noon	Lunch	On your own.
1:00 PM	Sub-committees/ working groups resume. Prepare reports/recommendations.	Break-out rooms
3:00 PM	Whole committee re-convenes to hear reports and recommendations of Sub-committees/ working groups. • Discussions and motions presented. *Comments from public	Committee Chairperson & Mr. Kemerer (ADFO)
4:00 PM	General motions/recommendation(s) from members and the Committee. • Discussion.	Committee Chairperson & Mr. Kemerer (ADFO)
4:45 PM	 *Final comments from public Plans for interim work, way forward Next meeting plans, suggested location Comments on meeting from members 	Committee Chairperson & Mr. Kemerer (ADFO)
5:30 PM	Adjourn Meeting	Committee Chairperson