

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

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
 - Update on Gap Analysis Workshop – Charles Wahle, Senior Scientist, MPA Center
 - MPA Center Communication and Outreach Initiatives – Kara Schwenke, Communications Coordinator, MPA Center
- 2:30 Subcommittees Report to Full Committee/ Discussion and Action
- 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

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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
- Dr. Jane Lubchenco, NOAA Administrator (invited)
 - Acting Assistant Secretary Will Shafroth, Department of the Interior (invited)
- 11:00 Committee Convenes for Announcement of First Sites Accepted to National System
- 12:00 Lunch (either on own or at Hotel - TBD)
- 1:30 Evaluation of the National System of MPAs (Panel Discussion)
- Dr. David Fluharty, School of Marine Affairs, University of Washington
 - Dr. 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)
- 5:00 Adjourn
- 5:30-8:00 Reception aboard Woodwind Schooner

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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 – Dr. 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