

**New England Fishery Management Council  
Scallop Committee Meeting  
Best Western Wynwood Hotel - Portsmouth, NH  
Wednesday, September 18, 2013**

NEFMC Members	MAFMC Members
MaryBeth Nickell-Tooley, ME <i>Chair</i>	Rick Robins, VA <i>Vice Chair</i>
Mark Alexander, CT	Jeff Kaelin, NJ
Thomas Dempsey, MA	
David Pierce, MA	
Dave Preble, RI	
John Quinn, MA	
Laura Ramsden, MA	
Peter Christopher (Designee for John Bullard, NMFS RA)	

**AGENDA**

- 9:00 a.m. Welcome and Introductions**
- 9:05 Review 2013 scallop survey results, updated biomass and fishing mortality estimates, and PDT recommendations for OFL/ABC and initial discussion of possible fishery allocations for FW25**
- 9:45 Provide input on initial fishery specification alternatives**
- 11:00 Review and provide input on another issue included in Framework 25 – Measures to address FY2013 Closed Area I access area trips**
- 11:45 p.m. Closed session to review/recommend Advisory Panel applications for the next 3-year term (2014-2016)**
- 12:15 Lunch break**
- 1:15 Review and provide input on another issue included in Framework 25 – AMs for SNE/MA windowpane flounder sub-ACL allocated to the scallop fishery**
- 2:15 Provide input to Council for potential scallop work priorities for 2014**
- 3:30 Review portions of Draft IFQ Report**
- 4:30 Other Business**

**MEETING MATERIALS**

1. Summary of sea scallop stock status and fishery (Draft)
2. Draft Framework 25
3. Potential 2014 work priorities for the Scallop FMP
4. Scallop PDT Summary – May 21, 2013
5. Scallop PDT Summary – August 19-20, 2013
6. Correspondence
7. Draft IFQ Report
8. Scallop AP Applications (2014-2016)