

**AIC Meeting AGENDA**

Item #	TIME	AGENDA ITEM	LEAD
<b>8:30 AM - 1:40 PM Executive Session   AIC ONLY (POCs, Advisors, &amp; Secretariat)</b>			
<b>Meeting Objectives:</b>			
- Discuss updates on priority AIC issues.			
- Identify synergies to advance priority AIC issues.			
- Finalize the AIC Chair's Report to the USCRTF.			
1	<b>8:30 AM</b>	Welcome	Fran Castro, Chair (15 min)
2	<b>8:45 AM</b>	Review talking points	Carey Morishige, Secretariat (15 min)
--	<b>9:00 AM</b>	Meeting with USCRTF Co-Chairs, Eileen Sobeck (DOI) and Mark Schaefer, PhD (NOAA)	Fran Castro, Chair (45 min)
Member Packet	<b>9:45 AM</b>	Review: AIC member roles, responsibilities, and expectations	Gerry Davis, Advisor (15 min)
3	<b>10:00 AM</b>	AIC Secretariat update and AIC Chair discussion	Carey Morishige, Sec (15 min)
	<b>10:15 AM</b>	<b>BREAK (10 mins)</b>	
4	<b>10:25 AM</b>	NOAA Coral Reef Conservation Program	John Christensen and Jen Koss, NOAA CRCP (1 hour)
--	<b>11:25 AM</b>	AIC budget update	Gerry Davis, Advisor (5 min)
5	<b>11:30 AM</b>	ESA coral listing update	Gerry Davis, Advisor (5 min)
6	<b>11:35 AM</b>	AIC Strategic Plan	Carey Morishige, Sec (30 min)
--	<b>12:05 PM</b>	<i>POC-only meeting</i>	<i>Fran Castro, Chair (20 min)</i>
	<b>12:25 PM</b>	<b>BREAK (5 mins)</b>	
7	<b>12:30 PM</b>	CRCA Reauthorization Discussion	Shannon Simpson, NOAA CRCP (15 min)
7	<b>12:45 PM</b>	<b>Working Lunch - CRCA Reauthorization</b>	Gerry Davis, Advisor (50 min)
	<b>1:35 PM</b>	<b>BREAK (5 mins)</b>	
<b>1:40 - 4:30 PM Open Session</b>			
--	<b>1:40 PM</b>	Pacific Regional Ocean Partnership (PROP) and Caribbean Regional Ocean Partnership (CROP) updates	Fran Castro, PROP vice chair, and JP Oriol, DPNR (20 min)
--	<b>2:00 PM</b>	Caribbean Challenge Initiative updates	Raimundo Espinoza, TNC (10 min)
--	<b>2:10 PM</b>	Discussion on training needs in the jurisdictions	Petra McGowan, TNC (10 min)
--	<b>2:20 PM</b>	Republic of the Marshall Islands - Updates	Don Hess and Albon Ishoda (10 min)
--	<b>2:30 PM</b>	Department of the Interior updates	Karen Koltjes, DOI (15 min)
8	<b>2:45 PM</b>	Updates: - Coral Reef Institutes - Disaster response & coral mitigation	Gerry Davis, Advisor (30 min)
	<b>3:15 PM</b>	<b>BREAK (10 mins)</b>	
--	<b>3:25 PM</b>	Habitat Blueprint	Gerry Davis, Advisor (45 min)
General	<b>4:10 PM</b>	Preparation for SC & Business meetings	Carey Morishige, Sec (20 min)
	<b>4:30 PM</b>	<b>Meeting adjourn</b>	