

**Transboundary Management Guidance Committee
September 9-10, 2014
Millennium Bostonian Hotel
Boston, MA**

Tuesday, September 9, 2014

- 9:00 am EST** **Introductions and Discussion of Agenda** (Stockwell/O'Connor)
- 9:15** **Management update** (Heil/MacDonald)
- Final 2013 fishing year catches and management programs
 - Update of 2014 fishing year catches and management programs
- 10:00** **Review and discuss TRAC information: 2014 TRAC Status Report and 2015 Country Shares** (O'Brien/Van Eeckhaute)
- 10:30** **Break**
- 10:45** **2014 TRAC -- *continued***
- 12:30 pm** **Lunch**
- 1:30** **Discussion of Guidance for 2015 Fishing Year**
- 3:00** **Break**
- 3:15** **Discussion of Guidance for 2015 Fishing Year - *continued***
- 4:30** **Adjourn**

Wednesday, September 10, 2014

- 9:00 am** **Preparation of Guidance Document for 2015 Fishing Year**
- 11:00** **Break**
- 11:15** **Review Terms of Reference for 2015 TRAC and Develop Agenda for 2015 TMGC Meeting**
- 12:00 pm** **Lunch**
- 1:30** **Discussion of Alternative Fishing Mortality Reference Points for Cod Identified by TRAC**
- 2:30** **Discussion of U.S./Canada Quota Trading**
- 3:15** **Break**

- 3:30** **Review and Discuss Draft Terms of Reference for Potential Review of TMGC**
- 4:00** **Review and Discuss TRAC Proposals for Multi-Year Assessments and Changes to TRAC Timing**
- 4:30** **Other Business and Planning**
- 5:00** **Adjourn Meeting**

The U.S. and Canadian co-Chairs of the TMGC will stipulate guidelines for public participation. Comment periods will be limited to two opportunities during the course of the meeting. The co-Chairs will announce any public comment periods for the meeting at the beginning of Day 1.