

PROPOSED AGENDA Scientific and Statistical Committee

Pacific Fishery Management Council
Red Lion Hotel Sacramento
Sierra B Room
1401 Arden Way
Sacramento, CA 95815
(916) 922-8041
March 10-11, 2003

Please note that on Wednesday, March 12th, under the Council's Marine Reserves agenda, a presentation will be provided by Dr. Jane Lubchenco and others. It is titled – *Considerations for Integrating Marine Reserves with Effective Fishery Management.*

MONDAY, MARCH 10, 2003 - 8 A.M.

A. Call to Order and Scientific and Statistical Committee (SSC) Administrative Matters

1. Report of the Executive Director
2. Approve Agenda
3. Approve November 2002 SSC Minutes

Don Mclsaac

A suggestion for the amount of time each agenda item should take is provided. At the time the agenda is approved, priorities can be set and these times revised. Discussion leaders should determine whether more or less time is required and request the agenda be amended.

Committee member work assignments are noted in parentheses at the end of each agenda item. The first name listed is the discussion leader and the second the rapporteur.

4. Open Discussion
5. Subcommittee Assignments – Current assignments are listed at the end of the November 2002 Meeting Summary.

CLOSED SESSION – 9 A.M.

6. Elect Chair and Vice Chair – confirmation of current officers for the second year of the two-year term.
7. Review Nominations for Groundfish Management Team Positions
8. Review Nominations for Vacant SSC At-Large Position

GENERAL SESSION – 9:30 A.M.

B. Salmon Management

2. Final SSC Methodology Review Recommendations on the Chinook and Coho Fishery Regulation and Assessment Models (FRAM) for 2003 Salmon Management (9:30 A.M., 1 hour; Conrad, Lawson) *Report due to Council – Tuesday morning.*

3. Review of 2002 Fisheries and Summary of 2003 Stock Abundance Estimates (10:30 A.M., 1.5 hours; Hill, Byrne) *Report due to Council – Tuesday morning* Dell Simmons

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B. Salmon Management, (continued)

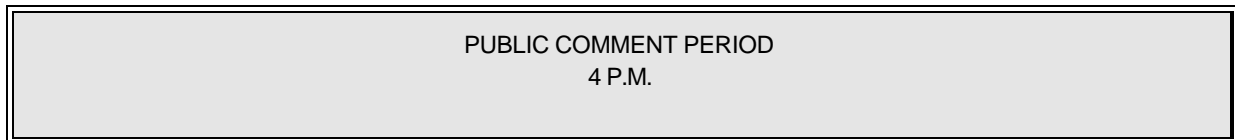
6. Status of Model Evaluation Work Group (1 P.M., 1 hour; Lawson, Conrad) *Report due to Council – Wednesday*

A. SSC Administrative Matters, (continued)

9. Bycatch Workshop Report and Report of SSC Groundfish and Economic Subcommittees Regarding Their Review of West Coast Observer Program Data (2 P.M., 2 hours; Dalton) Michael Dalton

No Report to the Council. Information will be provided to Council and advisory bodies at the April meeting.

10. Review Statements



TUESDAY, MARCH 11, 2003 - 8 A.M.

A. SSC Administrative Matters, (continued)

11. Review and Finalize Statements – B.2, B.3, and B.6 (8 A.M., 1 hour)
12. Initial Review of Groundfish Management Team Multi-Year Management Mid-Point Review Thresholds (9 A.M., 1 hour; Dorn) Jim Hastie

No Report to the Council. Information will be provided to Council and advisory bodies at the April meeting.

I. Coastal Pelagic Species Management

2. Draft Regulatory Amendment and Analysis for Changes to Sardine Allocation (10 A.M., 1 hour; Conser, Punt) *Report due to Council – Thursday* Sam Herrick
3. Update on Sardine Stock Assessment Review Process (11 A.M., 1 hour; Francis, Dalton) *Report due to Council – Thursday* Robert Francis

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D. Marine Reserves

1. Considerations for Integrating Marine Reserves with Effective

Fishery Management
(1 P.M., .5 hours; Ralston, Thomson) *Report due to Council – Wednesday*

Jim Seger

2. Update on Marine Reserves Activities
(1:30 P.M., .5 hours; Thomson, Ralston) *Report due to Council – Wednesday*

Jim Seger

A. SSC Administrative Matters, (continued)

13. Review and Finalize Statements
(2 P.M.)

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