

PROPOSED AGENDA
Groundfish Advisory Subpanel

Red Lion Hotel Vancouver at the Quay
West River 1 Room
100 Columbia Street
Vancouver, WA 98660
(360) 694-8341
April 6-11, 2003

SUNDAY, APRIL 6, 2003 - 12:30 P.M.

A. Call to Order

Rod Moore, Chair

1. Roll Call, Introductions, Announcements, Approve Agenda, etc.
2. Elect Chair and Vice Chair
3. Agenda Overview
(12:30 P.M. - 1 hour)

E. Groundfish Management

6. Vessel Monitoring System (VMS) Enforcement Consultants
(1:30 P.M. - 1.5 hrs. No report due to the Council)
5. Groundfish Fishery Management Plan (FMP) Amendment 16 -
Rebuilding Plans M. Harrington/K. Dahl/J. DeVore
(3 P.M. - 2 hrs. Report due to the Council on Wednesday)

NOTE: This agenda will be covered in the West River 1 Room with the Groundfish Management Team (GMT) and any interested public. This briefing will also serve as a public scoping session for rebuilding plans as noticed in the *Federal Register*.

MONDAY, APRIL 7, 2003 - 8 A.M.

E. Groundfish Management (continued)

7. Standards and Criteria for Approving Exempted Fishing Permits (EFPs) Michele Robinson
(8 A.M. - 30 min. Report due to the Council on Thursday)
4. Review of The Process for Setting 2004 Groundfish Specifications John DeVore
(8:30 A.M. - 15 min. Report due to the Council on Wednesday)
- Update on the 2003 STAR process John DeVore
(8:45 A.M. - 15 min. No report due to the Council)
2. Report on the Bycatch Workshop and Observer Data Update M. Dalton/E. Clarke/J. Hastie
(9 A.M. - 1.5 hrs. Report due to the Council on Wednesday)

NOTE: This will be a joint presentation to the Groundfish Advisory Subpanel (GAP), GMT, and Scientific and Statistical Committee (SSC) in the West River 1 Room.

3. Status of Groundfish Fisheries and Consideration of Inseason Adjustments GMT/GAP
(11 A.M. - 1 hr. Deliberations with the GMT. Report due the Council on Wednesday)

F. Pacific Halibut Management

1. Adopt Final 2003 Incidental Catch Regulations for the Salmon Troll and Fixed Gear Sablefish Fisheries Michele Robinson
(1 P.M. - 15 min. Report due to the Council on Thursday)

E. Groundfish Management (continued)

Buyback Presentation Bill Robinson
(1:30 P.M. - 30 min. No report due to the Council)

NOTE: The GMT and Legislative Committee will join the GAP for this presentation.

9. Status of the Groundfish Essential Fish Habitat Environmental Impact Statement Steve Copps
(2 P.M. - 1 hr. Report due to the Council on Friday)

NOTE: This will be a joint presentation to the GAP, GMT, Habitat Committee, and SSC in the West River 1 Room.

3. Status of Groundfish Fisheries and Consideration of Inseason Adjustments (continued) GMT/GAP
(3 P.M. - 2 hrs. Deliberations with the GMT)

TUESDAY, APRIL 8, 2003 - 8 A.M.

D. Habitat Issues

1. Essential Fish Habitat Issues Jennifer Gilden
(8 A.M. - 30 min. Report due to the Council on Tuesday)

B. Administrative Matters

2. Planning Session on Enhancing Communication with Fishing Communities Jennifer Gilden
(8:30 A.M. - 30 min. Report due to the Council on Friday)

E. Groundfish Management (continued)

Programmatic Fishery Management Plan Environmental Impact Statement Jim Glock
(9 A.M. - 1 hr. No report due to the Council)

3. Status of Groundfish Fisheries and Consideration of Inseason Adjustments (continued) GMT/GAP
(10 A.M. Deliberations with the GMT)

ADJOURN

PFMC
03/25/03