

**PROPOSED AGENDA**  
**Scientific and Statistical Committee**

Red Lion Hotel Vancouver at the Quay  
West River II Room  
100 Columbia Street  
Vancouver, WA 98660  
(360) 694-8341  
April 7-8, 2003

**Please note there will be two joint meetings. The first will be 9 A.M. on Monday with the Groundfish Management Team (GMT) and Groundfish Advisory Subpanel (GAP) for presentations about the Bycatch Workshop and Observer Program. The second will be 2 P.M. on Monday with the GMT, GAP, and Habitat Committee (HC) for a presentation about the Essential Fish Habitat Environmental Impact Statement.**

MONDAY, APRIL 7, 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

Don McIsaac

**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.

3. Open Discussion

**E. Groundfish Management**

2. Report on the Bycatch Workshop and Observer Data Update – Joint meeting with GMT and GAP (9 A.M., 1.5 hours; Dalton, Dorn)

**C. Salmon Management**

2. Identification of Stocks Not Meeting Escapement Goals for Three Consecutive Years (10:30 A.M., .5 hours; Byrne, Zhou) *Report due to Council – Tuesday morning*
3. Establish Salmon Model Documentation and Evaluation Process (11 A.M., 1 hour; Lawson, Byrne) *Report due to Council – Tuesday morning*

Dell Simmons

LUNCH

**C. Salmon Management, continued**

- 4. Methodology Review Process for 2003  
(1 P.M., 1 hour; Conrad, Hill) *Report due to Council – Tuesday*

Pete Lawson

**E. Groundfish Management, continued**

- 9. Status of the Groundfish EFH Environmental Impact Statement – Joint presentation with the HC, GMT, and GAP  
(2 P.M., 1 hour; Ralston, Lai) *Report due to Council – Friday*
- 2. Bycatch Workshop Report and Observer Data Update  
(3 P.M., 1 hour; Dalton, Dorn)

**A. SSC Administrative Matters, continued**

- 4. Review Statements  
(4 P.M.)

PUBLIC COMMENT PERIOD  
4 P.M.  
Public comments on fishery issues not on the agenda are accepted at this time.

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

**A. SSC Administrative Matters, (continued)**

- 5. Review Statements  
(8 A.M., 1 hour)

**E. Groundfish Management, continued**

- 5. Groundfish Fishery Management Plan (FMP) Amendment 16 - Rebuilding Plans  
(9 A.M., 2 hours; Punt, Conser)
- 7. Standards and Criteria for Approving Exempted Fishing Permits (EFPs)  
(11 A.M., 1 hour; Dorn, Ralston)

LUNCH

**A. Administrative, continued**

- 6. National Fisheries Conservation Center Presentation  
(1 P.M., 1 hour; Ralston, Lawson)
- 7. Review Statements  
(2 P.M., 1 hour)

Brock Bernstein

**G. Coastal Pelagic Species Management**

- 2. Approve Final Regulatory Amendment and Analysis for Changes to the Sardine Allocation  
(3 P.M., .5 hours; Hill, Punt) *Report due to Council – Thursday*

Sam Herrick

3. CPS Stock Assessment Terms of Reference  
(3:30 P.M., .5 hours; Conser, Dalton) *Report due to Council – Thursday*

**A. SSC Administrative Matters, (continued)**

8. Review and Finalize Statements  
(4 P.M.)

ADJOURN

PFMC  
03/26/03