

PROPOSED AGENDA
Groundfish Management Team
Pacific Fishery Management Council
DoubleTree Guest Suites
Rainier Room
16500 Southcenter Parkway
Seattle, WA 98188
(206) 575-8220
September 7 - 12, 2003

PLEASE NOTE

The actual order and timing of agenda items may vary from the proposed agenda. Inseason adjustments to 2003 fisheries and adoption of management measures for 2004 are the key agenda items for this Council meeting. GMT consideration of other agenda items should not impede progress on the aforementioned agenda items whenever feasible. The use of breakout sessions for focused discussions is encouraged.

SUNDAY, SEPTEMBER 7, 2003 - 11 A.M.

A. Call to Order and GMT Administrative Matters

(11 A.M.)

Michele Robinson, Chair

1. Roll Call, Introductions, Announcements, Approve Agenda, etc.
2. Agenda Overview and Assignments

Mike Burner

B. Council Administrative Matters

7. Staff Work Load Priorities and November 2004 Council Meeting Agenda
(11:30 A.M.; Report due to the Council on Friday)

C. Groundfish Management

2. Observer Data Implementation Status
(1 P.M.; Report due to the Council on Tuesday)

Elizabeth Clarke

4. Status Groundfish Fisheries and Inseason Adjustments
(3 P.M.; Report due to the Council on Tuesday.)

Mike Burner

MONDAY, SEPTEMBER 8, 2003 - 8 A.M.

C. Groundfish Management (continued)

5. Final Criteria for Exempted Fishing Permits (EFPs) and Consideration of Proposals for the 2004 Season
2002 Arrowtooth Flounder EFP Results
(8:30 A.M.; Report due to the Council on Wednesday) Mike Burner
Eric Eisenhardt
3. Final Harvest Levels for 2004
(10:00 A.M.; Report due to the Council on Tuesday) John DeVore

B. Council Administrative Matters (continued)

3. Council Input into NOAA Fisheries Constituent Survey
(11:30 A.M.; Report due to the Council on Tuesday)

C. Groundfish Management (continued)

6. Groundfish Management Measures for 2004: Tentative Adoption
(1 P.M.; Report due to the Council on Wednesday) GMT deliberations

NOAA Fisheries 2003 Constituent Evening Session
6 P.M. to 8 P.M., Monday, September 8, 2003
DoubleTree Ballroom

Dr. William Hogarth, Assistant Administrator for the National Marine Fisheries Service (NOAA Fisheries) will convene a constituent session designed to gather public input on ways to improve the effectiveness of NOAA Fisheries and its management of living marine resources.

TUESDAY, SEPTEMBER 9, 2003 - 8 A.M.

C. Groundfish Management (continued)

6. Groundfish Management Measures for 2004: Tentative Adoption
(8:30 A.M. likely to be revisited in the afternoon;
Report due to the Council on Wednesday)
9. Groundfish Bycatch Program Environmental Impact Statement
(11 A.M.; Report due to the Council on Thursday) Jim Glock

E. Marine Reserves

1. Update on Marine Reserves Issues
(1 P.M.; Report due to the Council on Wednesday)

2. Marine Reserves in the Federal Waters Portion of the Channel Islands National Marine Sanctuary (CINMS)
(1:30 P.M.; Report due to the Council on Wednesday)

WEDNESDAY, SEPTEMBER 10, 2003 - 8 A.M.

C. Groundfish Management (continued)

10. Consideration of Individual Quota (IQ) Programs GMT Deliberations
(8:30 A.M.; Report due to the Council on Thursday; GAP discussion scheduled for 3 P.M. Wednesday; GMT designee to attend GAP session and report back to the team)
7. Proposed Monitoring Program for the Shore-based Pacific Whiting Fishery Mike Burner
(9:30 A.M.; Report due to the Council on Thursday)
8. Stock Assessment of Canary Rockfish John DeVore
(10:30 A.M.; Report due to the Council on Thursday)

THURSDAY, SEPTEMBER 11, 2003 - 8 A.M.

C. Groundfish Management (continued)

6. Groundfish Management Measures for 2004
(8:30 A.M.; Report due to the Council on Thursday afternoon for Council guidance and Friday for final action)

FRIDAY, SEPTEMBER 12, 2003 - 8 A.M.

C. Groundfish Management (continued)

6. Groundfish Management Measures for 2004
(8:30 A.M.; Report due to the Council on Friday for final action)

ADJOURN

PFMC
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