

PROPOSED AGENDA
Groundfish Advisory Subpanel

DoubleTree Guest Suites
Summit Rooms
16500 Southcenter Parkway
Seattle, WA 98188
(206) 575-8220
September 8 - 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 groundfish agenda items for this Council meeting. GAP 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.

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

A. Call to Order and GAP Administrative Matters
(8 A.M.)

Rod Moore, Chair

1. Roll Call, Introductions, Announcements, Approve Agenda, etc.
2. Agenda Overview
3. Elect Vice-Chair

John DeVore

B. Council Administrative Matters

3. Council Input into NOAA Fisheries Constituent Survey
(8:30 A.M.; Report due to the Council on Tuesday)

C. Groundfish Management

2. Observer Data Implementation Status
(9 A.M.; Report due to the Council on Tuesday)
3. Final Harvest Levels for 2004
(10:30 A.M.; Report due to the Council on Tuesday)
5. Final Criteria for Exempted Fishing Permits (EFPs) and Consideration of Proposals for the 2004 Season
(11:30 A.M.; Report due to the Council on Wednesday)

Elizabeth Clarke

John DeVore

Mike Burner

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

GMT

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.

A. GAP Administrative Matters (continued)

4. Review Statements
(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
(10 A.M.; Report due to the Council on Thursday)

Jim Glock

E. Marine Reserves

1. Update on Marine Reserves Issues
(2 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)
(2:30 P.M.; Report due to the Council on Wednesday)

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

A. GAP Administrative Matters (continued)

4. Review Statements
(8 A.M.)

C. Groundfish Management (continued)

6. Groundfish Management Measures for 2004 GMT
(As necessary; Report due to the Council on Wednesday for tentative adoption and Thursday for Council guidance)
7. Proposed Monitoring Program for the Shore-based Pacific Whiting Fishery Mike Burner
(8:30 A.M.; Report due to the Council on Thursday)
8. Stock Assessment of Canary Rockfish John DeVore
(9:30 A.M.; Report due to the Council on Thursday)

G. Pacific Halibut Management

1. Status of 2003 Pacific Halibut Fisheries
(1:P.M.; Report due to the Council on Thursday)
2. Status of Pacific Halibut Bycatch Estimates for Use by the International Pacific Halibut Commission
(1:30 P.M.; Report due to the Council on Thursday)
3. Proposed Changes to the Catch Sharing Plan and Annual Regulations
(2:30 P.M.; Report due to the Council on Thursday)

C. Groundfish Management (continued)

10. Consideration of Individual Quota (IQ) Programs
(3 P.M.; Report due to the Council on Thursday)

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

A. GAP Administrative Matters (continued)

4. Review Statements
(8 A.M.)

C. Groundfish Management (continued)

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

B. Council Administrative Matters (continued)

7. Staff Work Load Priorities and November 2004 Council Meeting Agenda
(As time allows; Report due to the Council on Friday)

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

A. GAP Administrative Matters(continued)

4. Review Statements
(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)

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