

PROPOSED AGENDA
Groundfish Advisory Subpanel

Hilton Hotel – San Diego Del Mar
Derby Room
15575 Jimmy Durante Blvd.
Del Mar, CA 92014
(858) 792-5200
November 3 - 7, 2003

Please note there will be a joint meeting starting at 8:30 A.M. on Monday with the Groundfish Management Team (GMT), Scientific and Statistical Committee (SSC), and others for presentations about: 1) the cabezon and lingcod stock assessments and lingcod rebuilding analysis, 2) real time electronic logbooks, and 3) a Makah rockfish enhancement proposal. These joint sessions will be held in the Derby Room.

MONDAY, NOVEMBER 3, 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

John DeVore

D. Groundfish Management

6. Cabezon and Lingcod Stock Assessments and Lingcod Rebuilding Analysis for 2005-2006

(8:30 A.M.) *Report due to Council Wednesday*

3. Feasibility of Using Real-time Electronic Logbook Data in Groundfish Fishery Management
(10 A.M.) *Report due to Council Tuesday*

Robert Mikol/Patrick Simpson

2. Makah Rockfish Enhancement Proposal
(10:45 A.M.) *Report due to Council Tuesday*

Steve Joner

B. Marine Protected Areas

2. Update on West Coast Marine Protected Areas Issues
(1 P.M.) *Report due to Council Tuesday*

Sean Hastings

F. Pacific Halibut Management

1. Status of 2003 Pacific Halibut Fisheries
(2 P.M.) *Report due to Council Tuesday* Yvonne de Reynier
2. Proposed Changes to the Catch Sharing Plan
and Annual Regulations Michele Robinson/Don Bodenmiller
(2:30 P.M.) *Report due to Council Tuesday*

D. Groundfish Management, continued

4. Observer Data Flow for Fishery Years 2004-2006
(3 P.M.) *Report due to Council Wednesday* Elizabeth Clarke
5. Status of Fisheries and Inseason Adjustments
(4 P.M.) *Report due to Council Wednesday* GMT

TUESDAY, NOVEMBER 4, 2003 - 8 A.M.

D. Groundfish Management, continued

7. Update on Recreational Fishery Information Network (RecFIN)
Data Improvements Russell Porter
(8 A.M.) *Report due to Council Thursday*
8. Preseason Management Schedule and Process, Acceptable Biological
Catch (ABC), Preliminary Optimum Yield (OY), and Management
Measures for 2005-2006 Fisheries GMT
(9 A.M.) *Report due to Council Thursday*
5. Status of Fisheries and Inseason Adjustments GMT
(10:30 A.M.) *Report due to Council Wednesday*
9. Planning of "Off-year" Non-regulatory Science Activities
(11 A.M.) *Report due to Council Thursday* Elizabeth Clarke
10. Vessel Monitoring System (VMS): Transiting Requirements
and Expansion of the Program Dayna Mathews
(1 P.M.) *Report due to Council Thursday*
11. Groundfish Bycatch Program Environmental Impact Statement
(2 P.M.) *Report due to Council Thursday* Jim Glock
12. Development of Groundfish Trawl Individual Quotas (IQ) and Control Date
(3 P.M.) *Report due to Council Thursday* Jim Seger

13. Final Approval of Exempted Fishing Permits (EFPs) for 2004
(4 P.M.) *Report due to Council Friday* State GMT Representatives

WEDNESDAY, NOVEMBER 5, 2003 - 8 A.M.

14. Groundfish Fishery Management Plan Amendment 16-3: Rebuilding Plans for Bocaccio, Cowcod, and Widow and Yelloweye Rockfish
(8 A.M.) *Report due to Council Friday* John DeVore

15. Open Access Limitation Discussion and Planning
(9 A.M.) *Report due to Council Friday* Jim Seger

I. Administrative Matters

3. Appointments to Advisory Bodies
(10 A.M.) *Report due to Council Friday* Chuck Tracy

ADJOURN

PFMC
10/22/03