DRAFT PROPOSED AGENDA
Ad Hoc Groundfish Information Policy Committee
Pacific Fishery Management Council
Sheraton Portland Airport Hotel
8235 NE Airport Way
Portland, OR 97220
(503) 249-7642
March 23, 2004

Public comment will be accepted during each agenda item at a time determined by the chair.

TUESDAY, MARCH 23, 2004 - 8:30 A.M.

A. Call to Order and Administrative Matters
   (8:30 a.m.)
   1. Roll Call, Introductions, Announcements, etc.  Don Hansen, Chair
   2. Committee’s Charge
   3. Decision Rules
   4. Approve Agenda.

B. Background: Review of Relevant 2003 Events and Other Council Policy Processes
   (9 A.M.)
   1. April Council Meeting and Trawl Observer Data
   2. June Council Meeting and Bocaccio Stock Assessment
   3. September Council Meeting and Target Species Observer Data
   4. November Council Meeting and California Sport Data
   5. The Red-Light Green-Light Policy Addendum to Amendment 17

C. Categorizing Groundfish Information
   (10 A.M.)
   1. Current Types and Sources of Information for Groundfish Management
      a. Fishery Dependent Data
         i. Observer Data
         ii. EFP Data
         iii. Harvest Monitoring (Commercial, Recreational and Tribal)
      b. Fishery Independent Data (e.g., Survey Data)
      c. Fishery Models
         i. Stock Assessments
         ii. Rebuilding Analyses
         iii. Harvest Impact Projection Models (Bycatch Models, QSM, Recreational Models)
      d. Other Information.
   2. Anticipated Future Information
D. Guidelines for Updating Management Information  
(1 P.M.)

1. Information Review Requirements  
   a. Information Quality  
      i. Report Formats  
      ii. Standards for Completeness.  
   b. Review and Comment Procedures  
      i. Council Advisory Bodies  
      ii. Independent Review Board  
      iii. Public Input  
   c. Council Adoption of Reviewed Information
2. Process for Incorporating New Management Information  
3. Process for Replacing or Augmenting Existing Information  
4. Possible Limitations on Use of New Information  
5. Examples of Information Policies in Other Councils

E. Recommended Implementation Timeline  
(3 P.M.)

1. Timing Issues  
   a. Facilitating the Groundfish Multiyear Management Process  
   b. Minimizing Potential for Harm to the Species of Concern  
   c. Minimizing Potential for Disruption to the Fishery  

F. Other

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