

PROPOSED AGENDA
Groundfish Advisory Subpanel

Pacific Fishery Management Council
Embassy Suites Portland Airport
Pine II
7900 NE 82nd Avenue
Portland, OR 97220
503-460-3000
November 1-5, 2004

PLEASE NOTE

The actual order and timing of agenda items may vary from the proposed agenda.

MONDAY, NOVEMBER 1, 2004 - 8 A.M.

A. *Call to Order*
(8 A.M.)

Rod Moore, Chair

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

John DeVore

C. *Pacific Halibut Management*
(8:30 A.M.)

1. Proposed Changes to the Catch Sharing Plan and Annual Regulations

E. *Groundfish Management*

7. Groundfish Essential Fish Habitat - Preferred Alternatives
(9 A.M., Report to the Council on Thursday)

NOTE: This will be a joint presentation to the GAP, GMT, Council members, and the general public in the Firs II and III Rooms.

- 6. Trawl Individual Quotas (TIQ)
 Alternatives for Preliminary Analysis
(10:30 A.M., Report to the Council on Wednesday)

NOTE: This will be a joint presentation to the GAP, GMT, Council members, and the general public in the Firs II and III Rooms.

- 2. Terms of Reference for Groundfish Rebuilding Plan Review
 and Stock Assessment Review (STAR) Panels
(1 P.M., Report to the Council on Tuesday)
 - a. Agendum Overview John DeVore
 - b. STAR Panel Assignments

- 3. Exempted Fishing Permits for 2005 John DeVore
(1:30 P.M., Report to the Council on Tuesday)

- 1. NMFS Report Carl Lian
(2 P.M., Report to the Council on Tuesday)
 - a. Trawl Cost-Earning Survey NMFS NW Region Staff
 - b. Update on the Shoreside Whiting Monitoring Program

B. Administrative Matters

- 2. Council Operating Procedures (COP) Document Council Staff
(3 P.M.; Report to the Council on Wednesday)

E. Groundfish Management (continued)

- 4. Initial Consideration of Status of Fisheries and Inseason Adjustments
(4 P.M., Joint meeting with the GMT)

TUESDAY, NOVEMBER 2, 2004 - 8 A.M.

- A. Call to Order*** Rod Moore, Chair
(8 A.M.)

- 3. Review Draft GAP Statements

E. Groundfish Management (continued)

- 5. Bycatch Programmatic Environmental Impact Statement (EIS) Kit Dahl
(8:30 A.M., Report to the Council on Thursday)

- 7. Groundfish Essential Fish Habitat - Preferred Alternatives
(9:15 A.M., Report to the Council on Wednesday) Steve Copps
- 4. Initial Consideration of Status of Fisheries and Inseason Adjustments
(10:15 A.M., If Necessary)
- 6. Trawl Individual Quotas (TIQ)
Alternatives for Preliminary Analysis
(10:30 A.M., Report to the Council on Wednesday) Jim Seger

C. Data Issues

- 3. “Hotspot” Management in 2006
(3:30 P.M., Joint meeting with the GMT)

WEDNESDAY, NOVEMBER 3, 2004 - 8 A.M.

- A. Call to Order** Rod Moore, Chair
(8 A.M.)

- 4. Review Draft GAP Statements

H. Marine Protected Areas

- 1. Federal Waters Portion of the Channel Islands
National Marine Sanctuary (NMS) Kathy Fosmark
(8:30 A.M., Report to the Council on Friday)
- 2. Cordell Banks NMS Sanctuary Staff
(9:15 A.M., Report to the Council on Friday)
- 3. Monterey Bay NMS Sanctuary Staff
(10 A.M., Report to the Council on Friday)
- 4. Krill Harvest Ban NMFS Staff
(10:45 A.M., Report to the Council on Friday)

E. Groundfish Management (continued)

- 8. Final Consideration of 2004 Inseason Adjustments
(11:15 A.M., Report to the Council on Thursday)
- 8. Final Consideration of 2004 Inseason Adjustments
(1 P.M., Joint meeting with the GMT)

8. Final Consideration of 2004 Inseason Adjustments
(4:30 P.M., Joint meeting with the GMT, if necessary)

THURSDAY, NOVEMBER 4, 2004 - 8 A.M.

- A. Call to Order**
(8 A.M.)

Rod Moore, Chair

5. Review Draft GAP Statements

ADJOURN

PFMC
10/14/04