

PROPOSED AGENDA
Groundfish Advisory Subpanel

Pacific Fishery Management Council
Sheraton Tacoma Hotel
Tacoma 3 Room
1320 Broadway Plaza
Tacoma, WA 98402
253-572-3200
April 4-8, 2005

MONDAY, APRIL 4, 2005 - 8 A.M.

A. Call to Order

(8 a.m.)

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| 1. Roll Call, Introductions, Announcements, etc. | Rod Moore, Chair |
| 2. Opening Remarks and Agenda Overview | John DeVore |
| 3. Approve Agenda | |
| 4. Advisory Body Protocols for Developing Statements | John DeVore |

B. Groundfish Management

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| 1. Vermilion Rockfish Stock Assessment Status <i>(8:30 a.m., Report to the Council on Monday)</i> | John DeVore |
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D. Pacific Halibut Management

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| 1. Adopt Final 2005 Incidental Catch Regulations for the Salmon Troll and Fixed Gear Sablefish Fisheries <i>(9 a.m., Report to the Council on Tuesday)</i> | |
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B. Groundfish Management (continued)

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| 2. Inseason Management Response Policy <i>(9:30 a.m., Report to the Council on Tuesday)</i> | John DeVore |
| 4. Terms of Reference for Groundfish Rebuilding Plan Analytical Review <i>(10 a.m., Report to the Council on Wednesday)</i> | John DeVore |
| 5. Implementation of an Expanded Vessel Monitoring System (VMS) <i>(10:30 a.m., Report to the Council on Wednesday)</i> | Rod Moore |

G. Marine Protected Areas

1. Channel Islands National Marine Sanctuary (NMS) GAP Subcommittee
(12:30 p.m., Report to the Council on Thursday)
2. Cordell Bank, Gulf of Farallones, and Monterey Bay NMS GAP Subcommittee
(1 p.m., Report to the Council on Thursday)

B. Groundfish Management (continued)

6. Status of 2005 Groundfish Fisheries and Initial Consideration of Inseason Adjustments
(1:30 p.m., Joint Session with the Groundfish Management Team (GMT), Report to the Council on Wednesday)

Amendment 18 Wrap-Up
(2:30 p.m., Report to the Council in June)

6. Status of 2005 Groundfish Fisheries and Initial Consideration of Inseason Adjustments (continued)
(3:45 p.m., Report to the Council on Wednesday)

Special Session: Workshop on Essential Fish Habitat Environmental Impact Statement (EIS)
(7 p.m., Main Hall A, Report to the Council in June)

TUESDAY, APRIL 5, 2005 - 8 A.M.

A. GAP Administrative Matters

5. Review Statements
(8 a.m.)

B. Groundfish Management (continued)

Essential Fish Habitat EIS Steve Copps
(8:30 a.m., Report to the Council in June)

6. Status of 2005 Groundfish Fisheries and Initial Consideration of Inseason Adjustments (continued)
(10:30 a.m., Joint Session with the GMT, Report to the Council on Wednesday)

8. Control Date for the Longline Spiny Dogfish Fishery John DeVore
(11:30 a.m., Report to the Council on Friday)

Special Session: Discussion of the 2005 Exempted Fishing Permit for the Shore-based Whiting Fishery
(7 p.m., Main Hall A)

WEDNESDAY, APRIL 6, 2005 - 8 A.M.

A. GAP Administrative Matters (continued)

6. Review Statements
(8 a.m.)

B. Groundfish Management (continued)

Inseason Management Discussion
(4 p.m., Joint Session with the GMT and Enforcement Consultants)

THURSDAY, APRIL 7, 2005 - 8 A.M.

A. GAP Administrative Matters (continued)

7. Review Statements
(8 a.m.)

B. Groundfish Management (continued)

7. Final Consideration of Inseason Adjustments
(8:30 a.m., Report to the Council on Friday)

ADJOURN

PFMC
03/18/05