PRELIMINARY DRAFT COUNCIL MEETING AGENDA, OCTOBER 30-NOVEMBER 4, 2005, SAN DIEGO, CA

<table>
<thead>
<tr>
<th>AG#</th>
<th>Hours</th>
<th>AGENDA TOPICS/COMMENTS</th>
<th>COUNCIL TASK</th>
<th>ADVISORY BODY PRIORITY 1/</th>
<th>CONTINUING</th>
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</table>

**SUNDAY, OCTOBER 30 - See Ancillary Schedule**

**ANCILLARY MEETING SCHEDULE**

<table>
<thead>
<tr>
<th>Day/Group</th>
<th>Start Time</th>
<th>Continuing</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. GMT</td>
<td>1:00 PM Fri.</td>
<td></td>
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<tr>
<td>B. GAP</td>
<td>1:00 PM Fri.</td>
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</tr>
<tr>
<td>C. TIQC</td>
<td>3:30 PM Sun</td>
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</tr>
<tr>
<td>D. Budget</td>
<td>3:30 PM Sun</td>
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</tbody>
</table>

**MONDAY, OCTOBER 31 - 8:00 am**

**Ancillary Meetings - see Ancillary Schedule**

**SPECIAL SESSIONS**

<p>| | | |</p>
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<tr>
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<tbody>
<tr>
<td>A. GMT</td>
<td>8:00 AM Fri.</td>
<td></td>
</tr>
<tr>
<td>B. GAP</td>
<td>8:00 AM Fri.</td>
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**SPECIAL SESSIONS**

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<tbody>
<tr>
<td>E. SSC</td>
<td>8:00 AM Tue.</td>
<td></td>
</tr>
<tr>
<td>F. STT</td>
<td>8:00 AM Mon.</td>
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</tbody>
</table>

**Chair's Briefing** 8:30 AM Mon.

**G. EC** 5:00 PM Fri.

**Note - Week Prior to Council Mtg:**

**CLS 1.00 Closed Session Agenda: Personnel & Litigation—10:00 am**

<table>
<thead>
<tr>
<th>Adv. Body Issues - Appointments, including Council Chair &amp; Vice Chair</th>
<th>Info</th>
<th>None</th>
</tr>
</thead>
<tbody>
<tr>
<td>Litigation Status (E. Cooney)</td>
<td>Info</td>
<td>None</td>
</tr>
</tbody>
</table>

**A. 0.50 General Session Call to Order - 11:00 pm**

| 1-3   | Opening, Roll Call, ED Rpt; Summary of Information Rpts Info |
| 4     | Approve Agenda Decision |

**B. Administrative Matters**

| 1 0.40 | Reconsideration of COP 7 & 14 Decision |
| 2 0.30 | Election of Council Chair and Vice Chair Decision |
| 3 0.20 | Council Meeting Agenda Planning: Review Preliminary 3 Mtg Outlook & Draft March Agenda Guidance All |

**C. Coastal Pelagic Species Mgmt**

| 1 0.50 | Pacific Sardine Stock Assessment & Harvest Guideline: Adopt Final for 2006 Season Action CPSAS; CPSMT |
| 2 1.00 | FMP Krill Amendment: Adopt Alternatives For Public Review Decision CPSAS; CPSMT; Others |

**D. Pacific Halibut Mgmt**

| 1 1.00 | Catch Sharing Plan & Annual. Regs.; Adopt Final Changes for 2006 Action GAP; SAS; EC |
| 0.50   | Public Comment Period on Non-Agenda Items Info |
| 5.40   | |
### PRELIMINARY DRAFT COUNCIL MEETING AGENDA, OCTOBER 30-NOVEMBER 4, 2005, SAN DIEGO, CA

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<tbody>
<tr>
<td></td>
<td></td>
<td><strong>ANCILLARY MEETING SCHEDULE</strong></td>
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<tr>
<td><strong>TUESDAY, NOVEMBER 1 - 8:00 am</strong></td>
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<tr>
<td>E.</td>
<td>1</td>
<td>Salmon Mgmt</td>
<td></td>
<td></td>
<td>GAP; GMT; SSC; EC continue</td>
<td></td>
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<tr>
<td></td>
<td>0.75</td>
<td>Methodology Review: Approve Changes for Use in 2006</td>
<td>Decision</td>
<td>MEW; STT; SAS; SSC</td>
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<tr>
<td></td>
<td>0.25</td>
<td>Seasonal Mgmt Schedule for 2006: Approve Schedule</td>
<td>Decision</td>
<td>STT; SAS</td>
<td></td>
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<tr>
<td></td>
<td>1.00</td>
<td>Klamath Fall Chinook Management: Further Consideration of Amending the Conservation Goal &amp; Related Issues (S. shasta)</td>
<td>Decision</td>
<td>SSC; STT; SAS</td>
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<tr>
<td>F.</td>
<td>0.50</td>
<td>Habitat Committee Rpt</td>
<td>Decision</td>
<td>HC</td>
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</tr>
<tr>
<td>G.</td>
<td>0.50</td>
<td>Groundfish Mgmt</td>
<td>Info</td>
<td>GMT; GAP; EC</td>
<td></td>
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<tr>
<td></td>
<td>1.50</td>
<td>Stock Assessment Review &amp; Rebuilding Analyses: Approve Remaining Assessments &amp; Rebuilding Analyses for 2007-2008 Mgmt</td>
<td>Action</td>
<td>SSC; GMT; GAP</td>
<td></td>
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<td></td>
<td>1.50</td>
<td>Part I of Mgmt Specifications for 2007-08: Adopt a Range of ABCs &amp; OYs</td>
<td>Action</td>
<td>GMT; GAP; EC</td>
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<td></td>
<td>2.50</td>
<td>Inseason Adjustments: Preliminary or Final Adoption of Appropriate Changes</td>
<td>Action</td>
<td>GMT; GAP; EC</td>
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<td></td>
<td>8.50</td>
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<tr>
<td><strong>WEDNESDAY, NOVEMBER 2 - 8 am</strong></td>
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<tr>
<td>H.</td>
<td>1.50</td>
<td>Marine Protected Areas</td>
<td>Decision</td>
<td>PSAS, GAP, HC, SAS, EC</td>
<td></td>
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</tr>
<tr>
<td>G.</td>
<td>1.25</td>
<td>&quot;Off Year&quot; Science Improvements in 2006: Prioritize &amp; Plan Activities</td>
<td>Guidance</td>
<td>GMT; GAP; SSC</td>
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<tr>
<td></td>
<td>1.00</td>
<td>Amendment 18 (Bycatch): Adopt Final FMP Text &amp; Regulatory Language</td>
<td>Decision</td>
<td>GMT; GAP; EC</td>
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<td></td>
<td>2.00</td>
<td>Amendment 19 (EFH): Adopt Final FMP Text &amp; Regulatory Language, &amp; Review Practicability Analysis of Work Plan</td>
<td>Decision</td>
<td>GMT; GAP; EC; HC</td>
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<td></td>
<td>1.00</td>
<td>Spiny Dogfish &amp; Pacific Cod: Adopt Final OY, ABC &amp; Mgmt Measures for 2006 Fishery</td>
<td>Decision</td>
<td>GMT; GAP</td>
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<td>1.25</td>
<td>EFP Applications for 2006: Final Approval, Including Caps for OF Species</td>
<td>Action</td>
<td>GMT; GAP</td>
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<td></td>
<td>8.00</td>
<td>Council Annual Banquet--6 pm.</td>
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## PRELIMINARY DRAFT COUNCIL MEETING AGENDA, OCTOBER 30-NOVEMBER 4, 2005, SAN DIEGO, CA

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<td><strong>THURSDAY, NOVEMBER 3 - 8 am</strong></td>
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<td>Ancillary Meetings - see Ancillary Schedule</td>
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<td>HMSAS; HMSMT, GAP, GMT, EC continue</td>
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<tr>
<td><strong>G. Groundfish Mgmt (continued)</strong></td>
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<tr>
<td>10</td>
<td>2.00</td>
<td>VMS: Adopt Final Preferred Program Expansion Alt.</td>
<td>Action</td>
<td>GMT; GAP, EC; SAS</td>
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<tr>
<td>11</td>
<td>1.50</td>
<td>TIQ Program: Update and Consideration of Community Concerns</td>
<td>Guidance</td>
<td>GAP; EC; SSC</td>
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| **I. Highly Migratory Species Management** |       |                        |              |               |             |           |            |                   |
| 1   | 0.50  | NMFS Rpt--Region & Science Ctr | Info | HMSAS; HMSMT | | | | |
| 2   | 0.50  | COP for EFP Process: Adopt Interim and Final COP | Decision | HMSAS; HMSMT; SSC | | | | |
| 4   | 2.00  | Drift Gillnet Mgmt: Adopt Public Review Draft of Proposed Options for Fishing in Turtle Protection Area | Decision | HMSAS; HMSMT; EC | | | | |
| 5   | 1.50  | Albacore Mgmt: Consider Possible Actions | Guidance | HMSAS; HMSMT | | | | |

| **FRIDAY, NOVEMBER 4 - 8 am** |       |                        |              |               |             |           |            |                   |
|     |       | Ancillary Meetings - see Ancillary Schedule | | | | | | EC; HMSAS; HMSMT as nec. |
|     |       |                        |              |               |             |           |            |                   |
| **I. Highly Migratory Species Management (continued)** |       |                        |              |               |             |           |            |                   |
| 5   | 1.00  | Bigeye Tuna Overfishing Response: Adopt Draft FMP Amendment for Pub. Rev. | Decision | HMSAS; HMSMT | | | | |

| **G. Groundfish Mgmt (continued)** |       |                        |              |               |             |           |            |                   |
| 12  | 2.00  | Part II of Mgmt Specifications for 2007-08: Adopt Prelim Range of Mgmt Measures | Action | GMT; GAP, EC; SAS | | | | |
| 13  | 2.00  | Inseason Adjustments: Adopt or Confirm Final Changes, If Necessary | Action | GMT; GAP; EC | | | | |

| **B. Administrative Matters (continued)** |       |                        |              |               |             |           |            |                   |
| 4   | 0.50  | Legislative Matters | Guidance | | | | | |
| 5   | 0.40  | Fiscal Matters | Decision | | | | | |
| 6   | 0.20  | Interim Appointments to Adv. Bodies, Standing Com., & Other Forums | Decision | None | | | | |
| 7   | 0.50  | 3 Mtg Outlook, Draft March Agenda, & Workload Priorities (thru Apr Mtg) | Guidance | GMT; GAP; & as nec | | | | |
| 8   | 1.00  | Regulatory Streamlining: Briefing | Guidance | All | | | | |

1/ Anticipates each advisory subpanel will review agenda items for its particular FMP.

* Key to Council Task: Info=briefing; Guidance=formal or informal direction on issue; Decision=formal determination; Action=results in implementation by NMFS.
## PRELIMINARY DRAFT COUNCIL MEETING AGENDA, OCTOBER 30-NOVEMBER 4, 2005, SAN DIEGO, CA

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### AGENDA TOPICS/COMMENTS

<table>
<thead>
<tr>
<th>AG#</th>
<th>Task Priority</th>
<th>Hours</th>
<th>AGENDA TOPICS/COMMENTS</th>
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<tbody>
<tr>
<td>1.00</td>
<td>Guidance</td>
<td>GMT; GAP, EC</td>
<td>Open Access Limitation: Update and Planning</td>
</tr>
<tr>
<td>1.00</td>
<td>Guidance</td>
<td>GAP, GMT, EC</td>
<td>Intersector Allocation EIS: Next Steps</td>
</tr>
<tr>
<td>0.75</td>
<td>Info</td>
<td>All</td>
<td>Fishery Overcapacity Policy: Briefing by Joe Terry</td>
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<tr>
<td>0.75</td>
<td>Info</td>
<td>GMT; GAP</td>
<td>State Enforcement Activity Rpt</td>
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#### IR. INFORMATIONAL REPORTS (AVAILABLE IN BRIEFING BOOK, BUT NO TIME SCHEDULED ON AGENDA):

<table>
<thead>
<tr>
<th>#</th>
<th>Reporting Entity</th>
<th>Informational Report</th>
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<tbody>
<tr>
<td>1</td>
<td>STT; SAS</td>
<td>Salmon Fishery Update</td>
</tr>
<tr>
<td>2</td>
<td>SAS, GAP</td>
<td>Pac. Halibut Fishery Update</td>
</tr>
<tr>
<td>3</td>
<td>CPSAS; CPSMT</td>
<td>NMFS CPS Rpt</td>
</tr>
<tr>
<td>4</td>
<td>STT; SAS; HC</td>
<td>Salmon EFH Review Process</td>
</tr>
<tr>
<td>5</td>
<td>GAP; GMT</td>
<td>Amendment 10—Shore-based Whiting Fishery EA: Draft Monitoring Alternatives for Public Review</td>
</tr>
</tbody>
</table>

### DUE DATES:

- Meeting Invitation Memo Distributed: 9/15
- Public Meeting Notice Mailed: 9/26
- FR Meeting Notice transmitted: 9/23
- Final day to receive public comments for mailing in BB: COB 10/12
- Final deadline to submit all nonsupplemental BB materials: COB 10/12
- Final deadline to submit cover memos for Ancillary Meetings: COB 10/14
- Mail Situation Summaries to Council Members: COB 10/14
- Briefing Book Mailing: COB 10/20
- Final deadline to receive public comments for distribution to Council on first day of mtg (supplemental materials): COB 10/25