

COUNCIL MEETING AGENDA PLANNING

The purpose of this agenda item is to provide initial information to Council Members early in the Council meeting to facilitate planning for future Council meeting agendas.

On Friday, November 4, under Agenda Item B.7, the Council is scheduled to provide guidance on the Council three-meeting outlook (March, April, and June), the draft agenda for the March Council meeting, and Council staff work load priorities for November 7, 2005 through April 7, 2006.

Under this agenda item, the Executive Director will review initial drafts of the three-meeting outlook and the March Council meeting agenda and respond to any questions the Council may have regarding these initial planning documents. While this agenda item is essentially informational in nature, after hearing any reports and comments from advisory bodies or the public, the Council may wish to provide guidance to the staff on any preparations for Agenda Item B.7.

Council Tasks:

- 1. Receive information on potential agenda topics for the next three Council meetings.**
- 2. Receive information on an initial draft agenda for the March 2006 Council meeting.**
- 3. Consider providing guidance on the development of materials for Agenda Item B.7.**

Reference Materials:

1. Agenda Item B.3.a, Attachment 1: Preliminary Draft Three-Meeting Outlook for the Pacific Council.
2. Agenda Item B.3.a, Attachment 2: Preliminary Draft March Council Meeting Agenda, March 5-10, 2006 in Seattle, Washington.

Agenda Order:

- a. Agenda Item Overview Don McIsaac
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. Council Discussion of Future Council Meeting Agenda Topics

PFMC
10/18/05

Preliminary Draft Three Meeting Outlook for the Pacific Council
 (All Candidate Agenda Items Listed; Shaded Items are Contingent and Counted in Time Estimate)

March Seattle, WA 3/6-3/10/06 Floor Time Estimate = 103% of Standard	April Sacramento, CA 4/3-4/7/06 Floor Time Estimate = 106% of Standard	June Foster City, CA 6/11-6/16/06 Floor Time Estimate = 81% of Standard
<p><u>Administrative</u> Closed Session; Open Session Call to Order; Min. Legislative Committee Report</p> <p>Interim Appointments 3 Mtg Outlook, Final April Agenda Public Comment on Non-Agenda Items Fishery Overcapacity Policy--Info Rpt--Mr. Terry</p> <p><u>Coastal Pelagic Species</u> NMFS Report Pac. Mackerel: Consider Need for Mop-up Fishery Krill Amendment: Adopt Final Preferred Alt.</p> <p><u>Enforcement Issues</u> USCG Annual Fishery Enforcement Rpt.</p> <p><u>Groundfish</u> NMFS Report Stock Assmnts.: Prelim Plan for 2009-2010 2006 Inseason Management (1 Session)</p> <p>Pac. Whiting: Adopt Final 2006 Spx & Mgmt Meas.</p>	<p><u>Administrative</u> Closed Session; Open Session Call to Order; Min. Legislative Committee Report</p> <p>Interim Appointments 3 Mtg Outlook, Draft June Agenda, Workload Public Comment on Non-Agenda Items</p> <p><u>Coastal Pelagic Species</u></p> <p><u>Enforcement Issues</u></p> <p><u>Groundfish</u> NMFS Report Stock Assmnts.: Adopt Final Plan for 2009-2010 2006 Inseason Mgmt (2 Sessions)</p> <p>2007-2008 Mgmt Recommendations: Adopt 1) Final Harvest Specs. (ABC/OY Levels) 2) Range of Refined Mgmt Measures for Public Review, &, if possible, a Preferred Alt.</p> <p>Intersector Allocation EIS: Plan Next Steps</p>	<p><u>Administrative</u> Closed Session; Open Session Call to Order; Min. Legislative Committee Report Fiscal Matters Interim Appointments 3 Mtg Outlook, Draft Sept. Agenda, Workload Public Comment on Non-Agenda Items</p> <p><u>Coastal Pelagic Species</u> NMFS Rpt Pacific Mackerel Harvest Guideline for 2006/07 [SAFE doc provided to Council]</p> <p><u>Enforcement Issues</u> State Activity Rpt</p> <p><u>Groundfish</u> NMFS Report 2006 Inseason Management (2 Sessions)</p> <p>EFPs for 2007: Submit for Initial Adv. Bod. Review 2007-2008 Mgmt Recommendations: Adopt Final</p> <p>Open Access Limitation: Planning</p> <p>Spiny Dogfish Longline Endorsement: Adopt FMP Amendment Alts. For Public Review</p>

Agenda Item B.3.a
 Attachment 1
 November 2005

Preliminary Draft Three Meeting Outlook for the Pacific Council
 (All Candidate Agenda Items Listed; Shaded Items are Contingent and Counted in Time Estimate)

March Seattle, WA 3/6-3/10/06 Floor Time Estimate = 103% of Standard	April Sacramento, CA 4/3-4/7/06 Floor Time Estimate = 106% of Standard	June Foster City, CA 6/11-6/16/06 Floor Time Estimate = 81% of Standard
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Habitat Issues

Habitat Committee Report

Habitat Issues

Habitat Committee Report

Habitat Issues

Habitat Committee Report

Highly Migratory Species

NMFS Rpt
 Bigeye Tuna OF Response: Adopt Final Preferred
 FMP Amendment Alt.
 Drift Gillnet Mgmt: Adopt Preferred Option for
 Modifying Time/Area Closure for Turtles
 Albacore Mgmt Considerations

Highly Migratory Species

PFMC Representation in IATTC Process
 Albacore Mgmt Considerations

Highly Migratory Species

NMFS Rpt
 Mgmt Measures: Prelim Proposals for any Change
 [Prelim SAFE Doc--Info Rpt]
 Mgmt Regime for HS Longline Fishery: Consider
 Adopting FMP Amendment Alts. For Public Rev.

Marine Protected Areas

Marine Protected Areas

Marine Protected Areas

Pacific Halibut

Rpt on IPHC Annual Mtg
 Incidental Catch Regs for 2006: Adopt Options for
 Public Rev

Pacific Halibut

Incidental Catch Regs for 2006: Adopt Final

Pacific Halibut

Salmon

2006 Mgmt Options: Adopt Range for Public Rev
 & Appt. Hearings Officers
 Ft. Bragg Commercial Fishery Opening Mar 15:
 Consider Opening/Closing Date & Quota
 Mass Marking & CWT Information Briefing
 Klamath Fall Chinook Conservation Objective:
 Next Steps
 Update on EFH Review Process

Salmon

2006 Management Options: Final Adoption
 2006 Methodology Review: Establish Process
 & Preliminary Priorities
 Identify Stocks not Meeting Conserv. Objectives
 Selective Fisheries Briefing (or Information Rpt)
 Klamath Fall Chinook Conservation Objective:
 Next Steps

Salmon

Fishery Update--Info Rpt
 EFH Review Process: Next Steps

Special Joint Sessions

Salmon Excluder Device in Makah Whiting Fishery
 (Wed.)

Special Joint Sessions

Salmon Genetics Research Rpt

Special Joint Sessions

PRELIMINARY DRAFT COUNCIL MEETING AGENDA, MARCH 5-10, 2006, SEATTLE, WA

				ANCILLARY MEETING SCHEDULE			
AG#	Hours	AGENDA TOPICS/COMMENTS	COUNCIL TASK	ADVISORY BODY PRIORITY 1/	Day/Group	Start Time	Continuing Through
MONDAY, MARCH 6 - 8:00 am						MONDAY:	
		<i>Ancillary Meetings - see Ancillary Schedule</i>		➔	A. GMT	8:00 AM	Thur.
		[Habitat Committee meets in Portland in the week prior to Council Mtg]			B. GAP	8:00 AM	Thur.
					C. SAS	8:00 AM	Fri.
		SPECIAL SESSIONS			D. STT	8:00 AM	Fri.
		On Wed. 10 am--Salmon Excluder Device Used in Makah Whiting Fishery		GAP; SAS	E. SSC	8:00 AM	Tue.
					F. Legislative	9:30 AM	Mon.
					G. HMSAS	1:00 PM	Tue.
					H. HMSMT	1:00 PM	Tue.
					Chair's Briefing	1:30 PM	Mon.
					I. EC	5:30 PM	Fri.
CLS	1.00	Closed Session Agenda: Personnel & Litigation--3:00 pm					
		Adv. Body Issues - Appointments	Info	None			
		Litigation Status (E. Cooney)	Info	None			
A.	0.30	General Session Call to Order - 4:00 pm					
1-3		Opening, Roll Call, ED Rpt	Info				
4		Approve Agenda	Decision				
B.		Administrative Matters					
1	0.20	Approve Minutes - September & November 2005	Decision				
2	0.20	Council Meeting Agenda Planning	Guidance	All			
		1.70					
TUESDAY, MARCH 7 - 8:00 am						TUESDAY:	
		<i>Ancillary Meetings - see Ancillary Schedule</i>		➔	EC; GAP; GMT; SAS; STT; SSC;		
					HMSAS; HMSMT continue		
C.		Enforcement Issues					
1	1.00	USCG Annual Fishery Enforcement Rpt	Info	EC			
D.		Habitat					
1	0.50	Habitat Committee Rpt	Decision	HC			
E.		Pacific Halibut Mgmt					
2	0.30	Report on International Pacific Halibut Commission Annual Mtg	Info	GAP; SAS			
3	1.00	Incidental Catch Regs in Salmon Troll & Sablefish Fisheries: Adopt Pub Rev Options	Action	GAP; SAS			
F.		Salmon Mgmt					
1	0.50	Ft. Bragg Mar 15 Commercial Fishery Opening: Consider need to Modify Opening Date & Quota	Action	STT; SAS			
2	0.50	Review of 2004 Fisheries & Summary of 2005 Stock Abundance Est.	Decision	STT; SAS; SSC			
3	3.00	2006 Mgmt Options: Identify Mgmt Objectives & Prelim Definition	Decision	STT; SAS; EC			
		0.50 Public Comment Period for Non-Agenda Items	Info				
		7.30					

Agenda Item B.3.a
 Attachment 2
 November 2005

PRELIMINARY DRAFT COUNCIL MEETING AGENDA, MARCH 5-10, 2006, SEATTLE, WA

AG#	Hours	AGENDA TOPICS/COMMENTS	COUNCIL TASK	ADVISORY BODY PRIORITY 1/	ANCILLARY MEETING SCHEDULE	
					Day/Group	Start Time Continuing Through
WEDNESDAY, MARCH 8 - 8 am					WEDNESDAY:	
<i>Ancillary Meetings - see Ancillary Schedule</i>					EC; GAP; GMT; SAS; STT continue	
G. Highly Migratory Species Management						
1	0.50	NMFS Rpt--Region & Science Ctr	Info	HMSAS; HMSMT		
2	1.00	Bigeye Tuna Overfishing Response: Adopt Final Preferred FMP Amendment Alt.	Decision	HMSAS; HMSMT		
3	2.00	Drift Gillnet Mgmt: Adopt Final Regulatory Amendment to Closed Area	Decision	HMSAS; HMSMT; EC		
4	0.50	Albacore Mgmt: Consider Possible Actions	Guidance	HMSAS; HMSMT		
F. Salmon Mgmt (continued)						
4	2.00	2006 Mgmt Options: Council Recommendations for Analysis	Guidance	STT; SAS; EC		
5	1.00	PSC Report on Mass Marking & CWTs: Briefing--Invite Author	Info	STT; SAS		
6	1.50	Klamath Fall Chinook Conservation Obj.: Next	Decision	STT; SAS; SSC		
	8.50					
10 am Briefing--Salmon Excluder Device Used in Makah Whiting Fishery					GAP; SAS	
THURSDAY, MARCH 9 - 8 am					THURSDAY:	
<i>Ancillary Meetings - see Ancillary Schedule</i>					GAP; GMT; EC; SAS; STT continue	
H. Groundfish Mgmt						
1	0.75	NMFS Rpt (Region & Science Center)	Info	GMT; GAP; EC		
2	1.00	Stock Assessments: Planning for 2009-2010 Season	Guidance	GMT; GAP; SSC		
3	2.50	Pacific Whiting: Adopt Final 2006 ABC, OY, & Mgmt Measures	Action	GMT; GAP, EC, SSC		
4	2.00	Inseason Adjustments: Final Adoption of Appropriate Changes	Action	GMT; GAP; EC		
F. Salmon Mgmt (continued)						
7	0.75	Update on EFH Review Process	Guidance	STT; SAS; HC		
8	1.00	2005 Mgmt Options: Further Council Direction, If Necessary	Guidance	STT; SAS; EC		
	8.00					

PRELIMINARY DRAFT COUNCIL MEETING AGENDA, MARCH 5-10, 2006, SEATTLE, WA

AG#	Hours	AGENDA TOPICS/COMMENTS	COUNCIL TASK	ADVISORY BODY PRIORITY 1/	ANCILLARY MEETING SCHEDULE	
					Day/Group	Start Time
FRIDAY, MARCH 10 - 8 am					FRIDAY:	
<i>Ancillary Meetings - see Ancillary Schedule</i>					→	EC as nec.
I. Coastal Pelagic Species Mgmt						
1	0.50	NMFS Rpt--Region & Science Ctr	Info	CPSAS; CPSMT		
2	0.50	Pacific Mackerel Fishery: Consider Need for Mop-up Fishery	Action	CPSAS; CPSMT		
3	1.25	FMP Krill Amendment: Adopt Final Preferred Alternative	Action	CPSAS; CPSMT; Others		
B. Administrative Matters						
3	0.50	Legislative Matters	Guidance			
4	0.20	Interim Appointments to Adv. Bodies, Standing Com., & Other Forums	Decision	None		
5	0.80	3 Mtg Outlook & April Agenda: Final Guidance & Adopt April Agenda	Guidance	GMT; GAP; & as nec		
F. Salmon Mgmt (continued)						
9	2.50	2005 Mgmt Options: Adopt for Public Review	Action	STT; SAS; EC		
10	0.10	Appoint Hearings Officers for 2005 Mgmt Option Hearings	Decision	STT; SAS		
	6.35					

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.

Candidate Agenda Items Not Scheduled

1.25	Intersector Allocation EIS: Next Steps	Guidance	GAP, GMT, EC	
1.00	Open Access Limitation: Update and Planning	Guidance	GMT; GAP, EC	

IR. Informational Reports (available in Briefing Book, but no time scheduled on Agenda):

1	Fishery Overcapacity Policy: Briefing by Joe Terry	Info	All	
2		Info		
3		Info		
4		Info		
5		Info		

Due Dates (all dates COB):

Meeting Invitation Memo Distributed:	1/20
Public Meeting Notice Mailed:	2/2
FR Meeting Notice transmitted:	2/8
Final day to receive public comments for placement in BB:	2/15
Final deadline to submit all BB materials:	2/15
Final deadline to submit cover memos for Ancillary Meetings:	2/20
Briefing Book Mailing:	2/23
Final deadline to receive public comments for distribution to Council on first day of mtg:	2/28

31.85	103%
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