

FUTURE COUNCIL MEETING AGENDA PLANNING

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

The Executive Director will review initial drafts of the three-meeting outlook and the September 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.6 at which time final consideration of the draft September agenda is scheduled.

The proposed September agenda follows along the lines of the June agenda, attempting to leave Monday free for advisory body deliberations.

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 September Council meeting.**
- 3. Provide guidance on the development of materials for Agenda Item B.6 (September agenda and three-meeting outlook).**

Reference Materials:

1. Agenda Item B.1.a, Attachment 1: Preliminary Draft Three-Meeting Outlook for the Pacific Council.
2. Agenda Item B.1.a, Attachment 2: Preliminary Draft September Council Meeting Agenda, September 10-15, 2006 in Foster City, California.

Agenda Order:

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

Don McIsaac

Preliminary Three Meeting Outlook for the Pacific Council
 (Shaded Items are Contingent, but Counted in Time Estimate)

September Foster City, CA 9/10-9/15/06 Estimated Percent of Standard Floor Time = 104%	November Del Mar, CA 11/12-11/17/06 Estimated Percent of Standard Floor Time = 98%	March Sacramento, CA 3/4-3/9/2007 Estimated Percent of Standard Floor Time = 96%
<p><u>Administrative</u> Closed Session; Open Session Call to Order; Min. Legislative Committee Report Fiscal Matters Appointments to Adv. Bodies for 2007-2009 Term: Consider Composition & Solicit Nominations 3 Mtg Outlook, Final November Agenda, Workload Public Comment on Non-Agenda Items Res. & Data Needs: Adopt for Public Review</p>	<p><u>Administrative</u> Closed Session; Open Session Call to Order; Min. Legislative Committee Report Fiscal Matters Appointments to Adv. Bodies for 2007-2009 Term: Confirm Composition & Appoint Members 3 Mtg Outlook, Draft March Agenda, Workload Public Comment on Non-Agenda Items Res. & Data Needs: Adopt Final Document for Distribution</p>	<p><u>Administrative</u> Closed Session; Open Session Call to Order; Min. Legislative Committee Report Interim Appointments to Advisory Bodies 3 Mtg Outlook, Draft April Agenda, Workload Public Comment on Non-Agenda Items</p>
<p><u>Coastal Pelagic Species</u></p>	<p><u>Coastal Pelagic Species</u> Pac. Sardine Stock Assessment & HG for 2007: Adopt Final</p>	<p><u>Coastal Pelagic Species</u> NMFS Rpt Pacific Mackerel: Consider Need for Mop-up Fishery</p>
<p><u>Enforcement Issues</u> State Activity Rpt--CDFG</p>	<p><u>Enforcement Issues</u></p>	<p><u>Enforcement Issues</u> USCG Annual Fishery Enforcement Report</p>
<p><u>Groundfish</u> NMFS Report 2006 Inseason Management (2 Sessions)</p>	<p><u>Groundfish</u> NMFS Report 2006 Inseason Mgmt (2 Sessions)</p>	<p><u>Groundfish</u> NMFS Report 2006 Inseason Management (1 Session) Pac. Whiting: Adopt Final 2007 Spx & Mgmt Measures</p>
<p>Groundfish Bycatch Work plan: Approve for Public Rev Open Access Limitation: Initial Regulatory Streamlinng Planning Whiting Monitoring (Amend. 10): Adopt Alts. for Pub Rev Trawl IQ: Confirm Stage I & Update for Stage II Intersector Allocation EIS: Next Steps</p>	<p>Groundfish Bycatch Work plan: Approve Final Open Access Limitation: Next Steps Whiting Monitoring (Amend. 10): Adopt Final Preferred Alt. Trawl IQ: Status Rpt Intersector Allocation EIS: Plan Next Steps EFPs for 2007: Final Recommendations for Approval to NMFS</p>	<p>Intersector Allocation EIS: Plan Next Steps</p>

Preliminary Three Meeting Outlook for the Pacific Council
 (Shaded Items are Contingent, but Counted in Time Estimate)

September Foster City, CA 9/10-9/15/06 Estimated Percent of Standard Floor Time = 104%	November Del Mar, CA 11/12-11/17/06 Estimated Percent of Standard Floor Time = 98%	March Sacramento, CA 3/4-3/9/2007 Estimated Percent of Standard Floor Time = 96%
<u>Habitat Issues</u> Habitat Committee Report	<u>Habitat Issues</u> Habitat Committee Report	<u>Habitat Issues</u> Habitat Committee Report
<u>Highly Migratory Species</u> NMFS Rpt Routine Mgmt Measures: Adopt Proposed Changes for Public Review Albacore Mgmt: Historical Effort & Effort Controls EFPs for 2007: Final Recommendations to NMFS Mgmt Regime for HS Longline Fishery: Consider Adopting FMP Amendment Alts. For Public Rev.	<u>Highly Migratory Species</u> NMFS Rpt Routine Mgmt Measures: Adopt Final Changes Reference Points for Overfishing Determinations	<u>Highly Migratory Species</u> EFPs for 2007: Mop-up if necessary
<u>Marine Protected Areas</u> Perceptions on Mgmt Intent of Marine Sanctuaries: Discussion & Guidance	<u>Marine Protected Areas</u>	<u>Marine Protected Areas</u>
<u>Pacific Halibut</u> Proposed Changes to CSP & Ann. Regs.: Adopt for Public Review Bycatch Est. for IPHC Adoption: Review	<u>Pacific Halibut</u> Proposed Changes to CSP & Ann. Regs.: Adopt Final	<u>Pacific Halibut</u> Rpt on IPHC Annual Mtg Incidental Catch Regs for 2006: Adopt Options for Public Rev
<u>Salmon</u> Fishery Update--Info Rpt Methodology Review: Establish Priorities for 2007 Season Presentation on Disease Issues for Klamath Basin Salmon FMP Amend. 15 (<i>de minimus</i> Fisheries): Adopt Alts. & Initial Preferred Alternative for Public Review	<u>Salmon</u> Fishery Update--Info Rpt 2006 Methodology Review: Approve Changes for Use in 2007 FMP Amend. 15 (<i>de minimus</i> Fisheries): Adopt Final Preferred Alternative	<u>Salmon</u> 2007 Mgmt Options: Adopt Range for Public Rev & Appt. Hearings Officers Inseason Mgmt: Review and Consider Recommending any Necessary Inseason Mgmt Changes Mass Marking & CWT Information Briefing
<u>Information Reports</u> Salmon Fishery Update	<u>Information Reports</u> Salmon Fishery Update	<u>Information Reports</u>
<u>Special Sessions</u>	<u>Special Sessions</u>	<u>Special Sessions</u>

PRELIMINARY DRAFT COUNCIL MEETING AGENDA, SEPTEMBER 10-15, 2006, FOSTER CITY, CA

ANCILLARY MEETINGS AND COUNCIL AGENDA TOPICS	Est. Time In Hrs	ADVISORY BODY MAILINGS
SUNDAY, SEPTEMBER 10 - 1 pm		
Ancillary Meetings		
A. TIQC 1 pm through 5 pm		
MONDAY, SEPTEMBER 11 - 8 am		
Ancillary Meetings --GMT continues		
B. GAP 8 am through Friday		
C. GMT 8 Am through Friday		
D. HMSAS 8 am through Tuesday noon		
E. SSC 8 am through Tuesday		
F. HC 9 am through 5 pm		
G. Budget 10:30 am through noon		
H. Legislative 1 pm through 3 pm		
Chairs Briefing 3:30 pm		
I. EC 4:30 pm through Friday		
Council Chair's Reception--6 pm		
TUESDAY, SEPTEMBER 12 - 8:00 am to 5:30 pm		
Ancillary Meetings -- GAP, GMT, HMSAS, SSC, EC cont.		
CLOSED EXECUTIVE SESSION (PERSONNEL & LITIGATION) - 8 am to 9 am	1.00	
Adv. Body Issues - Appointments & COP Changes		SSC
Litigation Status (E. Cooney)		None
GENERAL SESSION - 9 am		
A. Call to Order	0.50	
A.1-3 Opening, Roll Call, ED Rpt		
A.4 Approve Agenda		
B. Administrative Matters		
B.1 Future Council Meeting Agenda Planning-- <i>Discussion of Future CM Agenda Topics</i>	0.30	All
C. Habitat		
D.1 Current Habitat Issues-- Action: <i>Consider HC Recommendations</i>	0.75	HC; SAS; GAP; CPSAS
D. Highly Migratory Species Mgmt		
E.1 Changes to Routine Mgmt Measures-- Action: <i>Adopt Proposed Changes to 2007 Routine Mgmt Measures for Public Review</i>	1.00	HMSAS; HMSMT; EC
E.2 Exempted Fishery Permits (EFPs)-- Action: <i>Adopt Final Recommendations to NMFS for EFPs Proposed for the 2007 Season</i>	1.00	HMSAS; HMSMT; EC
E.3 Albacore Mgmt-- <i>Discussion and Guidance Regarding Historical Effort and Effort Controls</i>	1.00	HMSAS; HMSMT
E.4 Mgmt Regime for High Seas Longline Fishery-- <i>Consideration of and Guidance on Developing FMP Amendment Alternatives for Public Review</i>	1.50	HMSAS; HMSMT
E.5 NMFS Rpt (Region & Science Ctr)-- <i>Discussion</i>	0.50	HMSAS; HMSMT
Public Comment Period for Non-Agenda Items	0.50	
	8.05	

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WEDNESDAY, SEPTEMBER 13 - 8 am to 5:45 pm		
<i>Ancillary Meetings</i> --GAP, GMT, EC continue		
E. Enforcement Issues		
E.1 State Enforcement Activity Report by CDFG-- <i>Discussion</i>	1.00	All Adv. except SSC & HC
F. Groundfish Mgmt		
F.1 NMFS Rpt (Region & Science Center)--Discussion (includes impediments to faster observer rpts & bycatch workplan)	0.75	GMT; GAP; EC
F.2 Groundfish Bycatch Work Plan-- Action: <i>Adopt for Public Review</i>	1.50	GMT; GAP, EC; SAS
F.3 Shore-based Whiting Monitoring (Amendment 10)-- Action: <i>Adopt Preliminary Alts. for Public Review</i>	2.00	GMT; GAP, EC; SAS
F.4 Open Access Fishery Limitation-- <i>Guidance on Initial Regulatory Streamlining Planning</i>	2.00	GMT; GAP, EC; SAS
B. Administrative Matters (continued)		
B.2 Updated Research & Data Needs-- Action: <i>Adopt for Public Review</i>	1.00	
	8.25	
THURSDAY, SEPTEMBER 14 - 8 am to 6:15 pm		
<i>Ancillary Meetings</i> - GAP, GMT, EC continue		
J. SAS 8 am through 6 pm		
K. STT 8 am through 6 pm		
F. Groundfish Mgmt (continued)		
F.5 Trawl IQ Update--Confirm Stage 1 Results & Review Progress Update for Stage II	3.00	GMT; GAP, EC; SAS
F.6 Intersector Allocation EIS-- <i>Discuss & Guide the Next Steps</i>	1.50	GMT; GAP, EC; SAS
F.7 Consideration of Inseason Adjustments-- Action: <i>Preliminary or Final Recommendations for Adjustments to 2006 Fisheries</i>	2.00	GMT; GAP; EC
B. Administrative Matters (continued)		
B.3 Council Meeting Minutes-- Action: <i>Approve March 2006 Minutes</i>	0.20	
B.4 Legislative Matters-- Action: <i>Consider Recommendations of the Legislative Committee</i>	0.50	
B.5 Fiscal Matters-- Action: <i>Consider Recommendations of the Budget Committee</i>	0.50	
B.6 Appointments to Adv. Bodies, Standing Com., & Other Forums, Including Necessary Changes to COPs-- Action: <i>Consider Changes to COPs, Appoint New Members & Solicit Nominations as Necessary (2007-2009 Term & EFH Committee)</i>	1.00	None
	8.70	

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ANCILLARY MEETINGS AND COUNCIL AGENDA TOPICS	Est. Time In Hrs	ADVISORY BODY MAILINGS
FRIDAY, SEPTEMBER 15 - 8 am to 5:45 pm		
<i>Ancillary Meetings</i> --EC continue as necessary		
H. Pacific Halibut Mgmt		
H.1 Proposed Changes to Catch Sharing Plan & 2007 Annual Regs.-- Action: <i>Adopt for Public Review</i>	1.00	STT; SAS; SSC
H.2 Bycatch Estimate for IPHC Adoption-- <i>Review and Guidance</i>	0.50	STT; SAS; SSC
I. Salmon Mgmt		
I.1 Salmon Methodology Review--Action: Establish Priorities for 2007 Salmon Season	0.75	STT; SAS; SSC
I.2 Disease Issues for Klamath Basin Salmon--Discussion & Guidance	1.00	SAS; STT; EC
I.3 FMP Amendment 15 (de minimis fisheries)--Action: Provide Direction on Selection & Analysis of Preliminary Draft Alternatives	3.00	STT; SAS; SSC
F. Groundfish Mgmt (continued)		
F.8 Final Consideration of Inseason Adjustments, if Necessary-- Action: Adopt or Confirm Final Recommendations for Adjustments to 2006 Fisheries, if Necessary	1.00	GMT; GAP; EC
G. Marine Protected Areas		
G.1 Perceptions on Mgmt Intent of Marine Sanctuaries--Discussion and Guidance	0.50	All
B. Administrative Matters (continued)		
B.7 Three Mtg Outlook, Draft Sept Agenda, & Workload Priorities-- <i>Guidance on Outlook, Agenda, and Workload, Including Adv. Body Priorities</i>	0.50	All
	8.25	
Grand Total Hours	33.25	104%

Informational Reports (available in Briefing Book, but no time scheduled on Agenda):		
1 Salmon Fishery Update		All
2 HMS SAFE Doc		HMSMT
		GAP; GMT; SSC
		GAP; GMT; SSC

Candidate Agenda Items Not Scheduled		
G.2 Fishery Regs within CINMS--Action: Adopt Final Recommendations to NMFS or Provide Guidance on Further Action	2.50	All
Total	2.50	

Due Dates (all dates COB):	
Meeting Invitation Memo Distributed:	28-Jul
Public Meeting Notice Mailed:	11-Aug
FR Meeting Notice transmitted:	16-Aug
Final day to receive public comments for placement in BB:	23-Aug
Final deadline to submit all BB materials:	23-Aug
Final deadline to submit cover memos for Ancillary Meetings:	24-Aug
Briefing Book Mailing:	31-Aug
Final deadline for distribution of public comments on first day of mtg:	5-Sep