PROPOSED AGENDA
Groundfish Advisory Subpanel
Pacific Fishery Management Council
Crowne Plaza Hotel
Alexandria II and III Room
1221 Chess Drive
Foster City, CA  94404
650-570-5700
September 11-15, 2006

MONDAY, SEPTEMBER 11, 2006 – 8 A.M.

A. Administrative Matters
   (8 a.m.)
   1. Roll Call, Introductions, Announcements, etc. Tom Ghio, Chair
   2. Opening Remarks and Agenda Overview John DeVore
   3. Approve Agenda

C. Groundfish Management

   7. Trawl Individual Quotas: Stage I Alternatives and Progress Report on Stage II
      (8:30 a.m.; Report to the Council on Thursday; Joint Session with the Groundfish Management Team)

   7. Trawl Individual Quotas: Stage I Alternatives and Progress Report on Stage II
      (10:30 a.m.)

A. Administrative Matters (continued)

   4. GAP Discussion and Decision-Making Protocols Steve Barrager
      (1 p.m.)

C. Groundfish Management (continued)

   2. Groundfish Bycatch Work Plan Yvonne de Reynier
      (2 p.m.; Report to the Council on Tuesday)

   3. Consideration of Inseason Adjustments
      (3 p.m.; Report to the Council on Wednesday; Joint Session with the Groundfish Management Team)
F. Marine Protected Areas

1. Fishery Regulations within Channel Islands National Marine Sanctuary (CINMS)  Mike Burner
   (4 p.m.; Report to the Council on Tuesday)

TUESDAY, SEPTEMBER 12, 2006 - 8 A.M.

A. Administrative Matters (continued)

5. Review Statements
   (8 a.m.)

F. Marine Protected Areas (continued)

2. Review of CINMS Draft Environmental Impact Statement (DEIS)  Mike Burner
   Regarding Fishery Closures
   (8:30 a.m.; Report to the Council on Wednesday)

C. Groundfish Management (continued)

3. Consideration of Inseason Adjustments
   (10 a.m.)

5. FMP Amendment 15 (American Fisheries Act Provisions)  Mike Burner
   (11 a.m.; Report to the Council on Wednesday)

4. Open Access Fishery Limitation: Planning for a Possible
   Fishery Management Plan (FMP) Amendment
   (1 p.m.; Report to the Council on Wednesday)

6. Exempted Fishing Permits for 2007 Fisheries  John DeVore
   (2:30 p.m.; Report to the Council on Thursday)

WEDNESDAY, SEPTEMBER 13, 2006 - 8 A.M.

A. Administrative Matters (continued)

6. Review Statements
   (8 a.m.)
C. **Groundfish Management (continued)**

8. FMP Amendment 10 (Shore-Based Whiting Monitoring) Yvonne de Reynier
   
   *(8:30 a.m., Report to the Council on Friday)*

10. Limited Refinements to the 2007-2008 Harvest Specifications and Management Measures John DeVore
    
    *(1 p.m.; Report to the Council on Friday)*

9. Final Consideration of Inseason Adjustments, If Necessary
   
   *(2 p.m.; Report to the Council on Friday)*

**THURSDAY, SEPTEMBER 14, 2006 - 8 A.M.**

A. **Administrative Matters (continued)**

7. Review Statements
   
   *(8 a.m.)*

G. **Pacific Halibut Management**

1. Proposed Changes to Catch Sharing Plan and 2007 Annual Regulations Michele Culver
   
   *(8:30 a.m.; Report to the Council on Friday)*

   Don Bodenmiller

C. **Groundfish Management (continued)**

10. Inseason Chinook Bycatch Trigger for the Pacific Whiting Fishery John DeVore
    
    and Technical Correction to the Acceptable Biological Catch for Petrale Sole in the 2007-2008 Harvest Specifications and Management Measures
    
    *(9:00 a.m.; Report to the Council on Friday)*

**FRIDAY, SEPTEMBER 15, 2006 - 8 A.M.**

A. **Administrative Matters (continued)**

8. Review Statements
   
   *(8 a.m.)*

ADJOURN

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