

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. This is especially important at the March meeting since the April Agenda must be finalized on Friday for submission to the *Federal Register*.

The Executive Director will review a work planning schematic for Council action on the groundfish trawl rationalization environmental impact statements (EIS), initial drafts of the three-meeting outlook and the April Council meeting agenda, and respond to any questions the Council may have regarding these initial planning documents. This agenda item is essentially informational in nature; however, after hearing any reports and comments from advisory bodies or the public, the Council may wish to provide guidance to staff at this time for use in preparing for Agenda Item D.6, Council Three-Meeting Outlook and April 2007 Council Meeting Agenda, which is scheduled for later in the week.

To the extent possible, the proposed April agenda tries to maintain 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 April Council meeting.**
- 3. Provide guidance on the development of materials for Agenda Item D.6 (April agenda and three-meeting outlook).**

Reference Materials:

1. Agenda Item D.1.a, Attachment 1: Work Planning Schematic for Groundfish Trawl Rationalization EIS.
2. Agenda Item D.1.a, Attachment 2: Preliminary Draft Three-Meeting Outlook for the Pacific Council.
3. Agenda Item D.1.a, Attachment 3: Preliminary Proposed Council Meeting Agenda, April 1-6, 2007, Seattle, Washington.

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

PFMC
2/21/07

Work Planning Schematic for Groundfish Trawl Rationalization Environmental Impact Statements

<u>Council Meeting</u>	<u>November 2006 Plan</u>		<u>Current Planning</u>		<u>2009-10 Biennial Specifications</u>
	<u>IQ Alternatives EIS</u>	<u>Intersector Allocation EIS</u>	<u>IQ Alternatives EIS</u>	<u>Intersector Allocation EIS</u>	
March, 2007	Refine Alternatives		Refine Alternatives		
April, 2007		{Refine Alternatives}			
June, 2007	Refine Alternatives	Adopt EIS Alternatives	Refine Alternatives	Adopt EIS Alternatives	
September, 2007					Adopt selected Stock Assessments
November, 2007	Select Preferred Alternative	Select Preferred Alternative	Adopt EIS Alternatives	Prelim. DEIS; Adopt Preferred Alternative	Adopt remaining Stock Assessments, Prelim ABC/OYs, and Mgmt Measures
March, 2008					
April, 2008	Final Council Action (Option 1)	Final Council Action (Option 1)		Final Council Action	Adopt ABC/OYs and Refined Mgmt. Measures
June, 2008	Final Council Action (Option 2)	Final Council Action (Option 2)	Prelim. DEIS; Adopt Preferred Alternative		Adopt Final ABC/OYs & Mgmt Measures
September, 2008					
November, 2008			Final Council Action		

Preliminary Draft Three Meeting Outlook for the Pacific Council

(Contingent Items are Shaded and Counted in Time Estimate; Changes from November Attachment in Dashed Boxes)

April Seattle, WA 4/1-4/6/2007 Estimated Percent of Standard Floor Time = 109%	June Foster City, CA 6/10-6/17/07 Estimated Percent of Standard Floor Time = 102%	September Undetermined (9/9-9/14/07) Estimated Percent of Standard Floor Time = 83%
<u>Administrative</u> Closed Session; Open Session Call to Order; Min. Legislative Committee Report Interim Appointments to Advisory Bodies MSA Reauthorization Implementation 3 Mtg Outlook, Draft June Agenda, Workload (2 sessions) Public Comment on Non-Agenda Items Res. & Data Needs: Set Process for Next Cycle Ecosystem Based Mgmt Umbrella FMP: Preliminary Planning & Consideration of FMP Structure	<u>Administrative</u> Closed Session; Open Session Call to Order; Min. Legislative Committee Report Fiscal Matters Interim Appointments to Advisory Bodies MSA Reauthorization Implementation 3 Mtg Outlook, Draft September Agenda, Workload Public Comment on Non-Agenda Items Refine Operations Regulatory Streamlining ROA: Review Draft Agreement COP for RFMO Procedures: Adopt Final	<u>Administrative</u> Closed Session; Open Session Call to Order; Min. Legislative Committee Report Fiscal Matters Interim Appointments to Advisory Bodies MSA Reauthorization Implementation 3 Mtg Outlook, Draft April Agenda, Workload Public Comment on Non-Agenda Items
<u>Coastal Pelagic Species</u>	<u>Coastal Pelagic Species</u> NMFS Rpt Pacific Mackerel Harvest Guideline for 2007-2008	<u>Coastal Pelagic Species</u>
<u>Enforcement Issues</u> USCG Annual Fishery Enforcement Report	<u>Enforcement Issues</u>	<u>Enforcement Issues</u>
<u>Groundfish</u> NMFS Report 2007 Inseason Management (2 Sessions)	<u>Groundfish</u> NMFS Report 2007 Inseason Mgmt (2 Sessions) Trawl IQ: Further Refinement of Alts. Intersector Allocation EIS: Adopt Alts. for Analysis	<u>Groundfish</u> NMFS Report 2007 Inseason Management (2 Sessions) Trawl IQ: Adopt Alts. For Analysis New Stock Assessments: Adopt for 2009-2010
Open Access Limitation: Next Steps Shoreside Whiting Monitoring Program: Adopt Final	?? Open Access Limitation: Next Steps Biennial Mgmt Spx (2009-2010): Adopt Sched & Process	
FMP A-15 (AFA): Mgmt Alts for Analysis & Pub Rev (DEA)	FMP A-15 (AFA): Final Council Action EFPs for 2008: Preliminary Rev & comment	
<u>Habitat Issues</u> Habitat Committee Report	<u>Habitat Issues</u> Habitat Committee Report	<u>Habitat Issues</u> Habitat Committee Report

Agenda Item D.1.a
 Attachment 2
 March 2007

Preliminary Draft Three Meeting Outlook for the Pacific Council

(Contingent Items are Shaded and Counted in Time Estimate; Changes from November Attachment in Dashed Boxes)

April Seattle, WA 4/1-4/6/2007 Estimated Percent of Standard Floor Time = 109%	June Foster City, CA 6/10-6/17/07 Estimated Percent of Standard Floor Time = 102%	September Undetermined (9/9-9/14/07) Estimated Percent of Standard Floor Time = 83%
<u>Highly Migratory Species</u> NMFS Rpt Longline EFP: Adopt Final Preferred Alt. Albacore Effort Update Ref. Points for OF Determinations: Preliminary Alts. Yellowfin Overfishing: Prelim Planning for Alts. COP for RFMO Procedures: Adopt for Pub Rev	<u>Highly Migratory Species</u> NMFS Rpt New EFPs for 2008: Adopt for Pub Rev Routine Mgmt Measures: Update and Draft SAFE Rpt (note: final adoption of COP for RFMO in Admin Agenda)	<u>Highly Migratory Species</u> NMFS Rpt New EFPs for 2008: Adopt for Pub Rev Routine Mgmt Meas: Draft Reg Anal & Final SAFE Rpt Yellowfin Overfishing: Adopt Alts. for Pub Rev
<u>Marine Protected Areas</u> CINMS Research Reserves & State Regs.	<u>Marine Protected Areas</u>	<u>Marine Protected Areas</u>
<u>Pacific Halibut</u> Incidental Catch Regs for 2007: Adopt Final	<u>Pacific Halibut</u>	<u>Pacific Halibut</u> Changes to 2008 CSP & Regs: Adopt for Pub Rev Halibut Bycatch Est for IPHC: review
<u>Salmon</u> 2007 Management Options: Final Adoption 2007 Methodology Review: Establish Process & Preliminary Priorities	<u>Salmon</u> Mitchell Act EIS: Comments within Comment Perioc	<u>Salmon</u> 2007 Methodology Review: Select Final Review Priorities
<u>Information Reports</u> Mass Marking	<u>Information Reports</u> Salmon Fishery Update HMS Draft SAFE Rpt New GF Stock Assessments for SSC Rev	<u>Information Reports</u> Salmon Fishery Update New Stock Assessments for SSC Rev
<u>Special Sessions</u>	<u>Special Sessions</u>	<u>Special Sessions</u> Joint Session Monday for New Stock Ass. Rev

1 hr =3%

PRELIMINARY PROPOSED COUNCIL MEETING AGENDA, APRIL 1-6, 2007, SEATTLE, WASHINGTON

	Sun, Apr 1	Mon, Apr 2	Tues, Apr 3	Wed, Apr 4	Thurs, Apr 5	Fri, Apr 6
Day-Time Council Floor Matters		<p align="center"><u>CLOSED SESSION</u> 2:00 pm</p> <p align="center"><u>CALL TO ORDER</u> 3:00 pm (15 min)</p> <p align="center"><u>ENFORCEMENT ISSUES</u> B. 1 USCG Annual Fishery Enforcement Rpt (1 hr)</p> <p align="center"><u>ADMINISTRATIVE</u> C.1 Future Agenda Planning (15 min)</p> <p align="center"><u>OPEN PUBLIC COMMENT</u> D.1 Comments on Non-Agenda Items (30 min)</p>	<p align="center"><u>ADMINISTRATIVE</u> C.2 MSA Reauthorization Implementation (3 hr)</p> <p align="center"><u>HABITAT</u> E.1 Current Issues (45 min)</p> <p align="center"><u>PACIFIC HALIBUT</u> F.1 Incidental Catch Regs (30 min)</p> <p align="center"><u>SALMON</u> G.1 Tentative Adoption of 2007 Mgmt (3 hr 30 min)</p>	<p align="center"><u>ADMINISTRATIVE</u> C.3 Ecosystem FMP Planning (2 hr) C.4 Interim Appointments (30 min)</p> <p align="center"><u>GROUNDFISH</u> H.1 NMFS Report (1 hr) H.2 Final Approval Shoreside Whiting Monitoring (2 hr 30 min)</p> <p align="center"><u>SALMON</u> G.2 Methodology Rev (45 min) G.3 Clarify 2007 Mgmt Meas if Necessary (1 hr)</p> <p align="center"><u>ADMINISTRATIVE</u> C.5 Minutes (15 min)</p>	<p align="center"><u>GROUNDFISH</u> H.3 Amendment 15 (AFA) (3 hr) H.4 Inseason Adjustments (2 hr)</p> <p align="center"><u>SALMON</u> G.4 Adopt Final 2007 Mgmt Meas. (3 hr)</p> <p align="center"><u>HIGHLY MIGRATORY</u> I.1 NMFS Report (30 min)</p>	<p align="center"><u>SALMON</u> G.5 Clarify Final Action if Nec (30 min)</p> <p align="center"><u>HIGHLY MIGRATORY</u> I.2 Longline EFP (2 hr) I.3 Albacore Effort (1 hr 15 min) I.4 Yellowfin OF (45 min) I.5 Initial Guidance for IATTC Mtg (30 min) I.6 COP for RFMO Proc. (30 min)</p> <p align="center"><u>GROUNDFISH</u> H.5 Final Inseason Adjustments (1 hr)</p> <p align="center"><u>ADMINISTRATIVE</u> C.6 Legislative Matters (30 min) C.7 3-Meeting Outlook, April Agenda (30 min)</p>
		3 hr	7 hr 45 min	8 hr	8 hr 30 min	7 hr 30 min
Committees		8:00 am GAP 8:00 am GMT 8:00 am SAS 8:00 am STT 8:00 am SSC 9:00 am HC 9:30 am LC 1:00 pm MEW 4:30 pm EC	8:00 am EC 8:00 am GAP 8:00 am GMT 8:00 am SAS 8:00 am STT 8:00 am SSC	8:00 am EC 8:00 am GAP 8:00 am GMT 8:00 am SAS 8:00 am STT 1:00 pm HMSAS 1:00 pm HMSMT	8:00 am EC 8:00 am GAP 8:00 am GMT 8:00 am HMSAS 8:00 am HMSMT 8:00 am SAS 8:00 am STT	8:00 am EC 8:00 am STT 8:00 am SAS

Agenda Item D.1.a
Attachment 3
March 2007

There are no Council-sponsored evening sessions scheduled at this time.