PROPOSED AGENDA
Highly Migratory Species Advisory Subpanel
Seattle Ballroom 2 and 3
Seattle Airport Marriott
3201 S. 176th Street
Seattle, Washington 98188
Phone: (206) 241-2000 or (800) 314-0925
April 10-11, 2008

Public comment on items on the agenda will be provided at the discretion of the committee chair. In addition, an opportunity for comments on issues not discussed under the agenda has been provided.

THURSDAY, APRIL 10, 2008 - 8A.M.

A. Call to Order (15 minutes)  
   Doug Fricke

   1. Introductions
   2. Approval of Agenda

B. Comment on Marine Protected Area (MPA) “Need Criteria” for Monterey Bay National Marine Sanctuary (1 hour)

Optional report due under Agenda Item I.1. Report to be turned into Council Secretariat no later than 11:30 A.M. Thursday.

C. Implementation of the Magnuson-Stevens Reauthorization Act (30 minutes)

Optional report due under Agenda Item C.3. Report to be turned into Council Secretariat no later than 4:00 P.M. Thursday.

D. Comments on NMFS Report (30 minutes)  
   Doug Fricke

Optional report due under Agenda Item J.1. Report to be turned into Council Secretariat no later than 8:00 A.M. Friday.

HMSAS and HMSMT meet jointly in Seattle Ballroom 2 and 3.
E. Exempted Fishing Permit for Shallow-set Longline Fishing in the EEZ (1 hour)  
Pete Dupuy/Steve Stohs


F. High Seas Shallow-set Longline (2 hours)  
Doug Fricke/Steve Stohs

The HMSMT reviews the details of the alternatives and receives feedback from the HMSAS.

G. Recommendations to the Inter-American Tropical Tuna Commission (1 hour)  
Doug Fricke/Suzy Kohin

This is an opportunity for the HMSAS to discuss any recommendations that the HMSMT has developed. Report due under Agenda Item J.2. Report to be turned into Council Secretariat no later than 8:30 A.M. Friday.

PUBLIC COMMENT PERIOD FOR NON-AGENDA TOPICS

End Joint Meeting

H. Draft Reports (2 hours)

FRIDAY APRIL 11, 2008 - 8 A.M.

I. Review Reports, If Necessary

J. Other HMS Issues Not on the Council’s Agenda

- Update on HMS-related business from the Legislative Committee meeting.
- Update on the status of the Memorandum of Understanding between Pacific, Western Pacific, and North Pacific Councils and NMFS and State Department relative to Council involvement in the Western and Central Pacific Fisheries Commission process.
- Status of the petition to revise the critical habitat designation for the leatherback sea turtle submitted to NMFS.
- Receive report on Interim Scientific Committee for Tuna and Tuna-like Species in the North Pacific Ocean Albacore Working Group meeting.

ADJOURN

PFMC
03/24/08