

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

June Foster City, CA (6/6-13/2008) Estimated Hours of Council Floor Time = 43.8	September Boise, ID (9/7-9/12/08) Estimated Hours of Council Floor Time = 34.5	November San Diego, CA (11/2-11/7/2008) Estimated Hours of Council Floor Time = 45.8
<p><u>Administrative</u> Closed Session; Open Session Call to Order; Min. Legislative Committee Report Fiscal Matters Interim Appointments to Advisory Bodies (EFHOC) MSA Reauthorization Implementation 3 Mtg Outlook, Drft Sept Agenda, Workload (2 sessions) Public Comment on Non-Agenda Items Research & Data Needs: Adopt for Pub Rev</p> <p><u>Coastal Pelagic Species</u> Pac. Mackerel Harvest Guideline 2008-2009: Adopt Final Guideline and Mgmt Measures</p> <p><u>Ecosystem FMP</u></p> <p><u>Enforcement Issues</u></p> <p><u>Groundfish</u> NMFS Report 2008 Inseason Management (2 Sessions) Trawl Rationalization: Preliminary DEIS--Adopt Pref. Alt.</p> <p>Stock Assessments: Adopt Final TOR, List of Stocks to be Assessed, & Review Schedule for 2009 EFH 5 year Review: Appt. Committee for 5-Year Review (May require subcommittees as well) 2009-2010 Mgmt Recommendations: Adopt 1) Tentative Final Spx, RB Plans, & Mgmt Measures 2) Clarification to Tentative Adoption if Nec 3) Final EFPs for 2009: Preliminary Rev & Comment</p>	<p><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, Drft Nov Agenda, Workload (2 sessions) Public Comment on Non-Agenda Items Research & Data Needs: Adopt Final</p> <p><u>Coastal Pelagic Species</u></p> <p><u>Ecosystem FMP</u></p> <p><u>Enforcement Issues</u> State Activity Rpt</p> <p><u>Groundfish</u> NMFS Report 2008 Inseason Management (2 Sessions) Open Access License Limitaton: Adopt Preferred Alt for Public Review</p> <p>EFH Review Process: Consider EFHOC Recommendations</p> <p>[Nonagenda item: If Nec, SSC may review certain EFPs for 2009]</p>	<p><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, Drft Mar Agenda, Workload (2 sessions) Public Comment on Non-Agenda Items</p> <p><u>Coastal Pelagic Species</u> STAR Panel 2008 TOR: Adopt for Pub Rev Pac. Sardine: Approve Stk Assmnt & Mgmt Measures Amendment 11: Review Sardine Allocation</p> <p><u>Ecosystem FMP</u></p> <p><u>Enforcement Issues</u></p> <p><u>Groundfish</u> NMFS Report 2008 & 2009 Inseason Management (2 Sessions) Trawl Rationalization: Adopt Final for DEIS</p> <p>EFPs for 2009: Adopt Final Recommendations</p>

Agenda Item C.1.a
Supplemental Attachment 5
April 2008

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<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 Meas.: Identify any Proposed Changes WCPFC Northern Committee Actions: Provide Recom.	<u>Highly Migratory Species</u> NMFS Rpt Routine Mgmt Meas.: Adopt Proposed Changes for Analysis	<u>Highly Migratory Species</u> NMFS Rpt Routine Mgmt Meas.: Adopt Final Council Recommendations for WCPFW Mtg
	High Seas Shallow-set Longline Amendment: Adopt Final Preferred Alternative	
<u>Marine Protected Areas</u> MPA Issues	<u>Marine Protected Areas</u> MPA Issues	<u>Marine Protected Areas</u> MPA Issues
<u>Pacific Halibut</u>	<u>Pacific Halibut</u> Changes to 2009 CSP & Regs: Adopt for Pub Rev Halibut Bycatch Est for IPHC: review Halibut Abundance Estimation for 2009	<u>Pacific Halibut</u> Changes to 2009 CSP & Regs: Adopt Final Halibut Abundance Estimation for 2009
<u>Salmon</u> Klamath River Fall Chinook Overfishing Concern: Adopt Final	<u>Salmon</u> 2008 Methodology Review: Select Final Rev Priorities Workgroup Rpt on Causes of Salmon Failure Mitchell Act EIS: Provide Council Comments	<u>Salmon</u> Preseason Salmon Mgmt Sched for 2008: Approve 2007 Methodology Review: Adopt Final Changes
<u>Information Reports</u> Salmon Fishery Update	<u>Information Reports</u> Salmon Fishery Update Final SAFE Rpt (HMS)	<u>Information Reports</u> Salmon Fishery Update
<u>Special Sessions</u> None	<u>Special Sessions</u> None	<u>Special Sessions</u> Joint Session Mon Night--Trawl Rationalization