**PROPOSED COUNCIL MEETING AGENDA, JUNE 12-18, 2009, SPOKANE, WASHINGTON**

<table>
<thead>
<tr>
<th>Thu, Jun 11</th>
<th>Sat, Jun 13</th>
<th>Sun, 14</th>
<th>Mon, Jun 15</th>
<th>Tue, Jun 16</th>
<th>Wed, Jun 17</th>
<th>Thu, Jun 18</th>
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<tr>
<td>8:00 am SSC Groundfish Subcommittee (Review of Update Stock Assessments)</td>
<td><strong>CLOSED SESSION</strong></td>
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<td><strong>PACIFIC HALIBUT</strong></td>
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<td>8:00 am GAP</td>
<td><strong>OPEN SESSION</strong></td>
<td>1. Proposed Procedures for Estimating Bycatch in the Groundfish Setline Fisheries (1 hr)</td>
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<td>8:00 am GMT</td>
<td>9:00 AM</td>
<td>1-4. Open &amp; Approve Agenda (30 min)</td>
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<tr>
<td>8:00 am HMSAS</td>
<td><strong>OPEN COMMENT</strong></td>
<td>1. Current Issues (45 min)</td>
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<tr>
<td>8:00 am SSC</td>
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<td>1:00 pm BC</td>
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<td>4. Inseason Adjustments (2 hr)</td>
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<td>3:30 pm LC</td>
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<td>5. Stock Assmns for 2011-2012, Part I: Final Approval (3 hr)</td>
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<td>5:00 pm ChB</td>
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**MARINE PROT. AREAS**

1. MBNMS MPA Planning Process: Update (1 hr 45 min)
2. NMFS Report on Albacore Mgmt Options (2 hr)
3. Recommendations for WCPFC Northern Committee Actions (1 hr)

**HIGHLY MIGRATORY**

1. NMFS Report (1 hr)
2. NMFS Rpt on Albacore Mgmt Options (2 hr)

**GROUNDFISH**

1. EFH Changes: Review & Assign Proposals to EFHRC (2 hr 45 min)
2. NMFS Report (1 hr)
3. Proposed Process & Schedule for Biennial Mgmt (2011-2012) (1 hr 30 min)

**HABITAT**

1. Current Issues (45 min)

**GROUNDFISH**

1. A-20 (Trawl Rationalization): Final Action on Accumulation Limits & Defining Community Fishing Assoc. (3 hr)
2. A-20 (TR): Final Action on Accumulation Limits & Defining Community Fishing Assoc. (3 hr--continue on Thu. If nec.)

**APPROPRIATIONS**

1. Contingency Appropriations (1 hr)

**GROUNDFISH**

1. Contingency Appropriations (1 hr)
2. Appropriations (30 min)
3. Fiscal Matters (15 min)
4. Approve Council Minutes (6 min)
5. Membership Appointments (Including Council Chair & Vice Chair) (30 min)
6. NMFS Proposed Rule on Council Operations: Provide Comments (1 hr)
7. Future Meeting Agenda & Workload Planning (30 min)

**NOTE:** The HC will meet in Portland prior to the Council meeting on June 5.

Council-sponsored evening sessions: Chair’s Reception on Saturday at 6:00 pm

Total Council Floor Time = 54.5 hr

4/9/2009 12:51 PM