

PROPOSED AGENDA
Highly Migratory Species Management Team

DoubleTree by Hilton Sacramento
Capitol B Room
2001 Point West Way
Sacramento, CA 95815Address
Telephone: 916-929-8855
September 11-12, 2015

This meeting is open to the public and public comments will be accepted at the discretion of the Highly Migratory Species Management Team (HMSMT) Chair. Agenda times are approximate and are subject to change.

FRIDAY, SEPTEMBER 11, 2015, 8:00 A.M.

A. Call to Order

1. Introductions
2. Approval of Agenda

Joint Briefing in Capitol A (HMSAS) Room

B. Update on International Issues (1 hour)

Celia Barroso and Kit Dahl

- 88th Inter-American Tropical Tuna Commission (IATTC)
- 11th Regular Session of the Western and Central Pacific Fisheries Commission (WCPFC) Northern Committee
- Meeting of the Permanent Advisory Committee to the U.S. Section of the WCPFC

C. Scoping of Amendment 4 to the FMP: Authorizing a Shallow-Set Longline Fishery Outside of the EEZ (1 hour)

Kit Dahl

(End Joint Briefing)

D. Draft Report on International Issues

Agenda Item G.1 is on the Council agenda Saturday morning, September 12.

E. Draft Report on Swordfish Management and Monitoring Plan Hardcaps

Council Action: Consider Swordfish Management and Monitoring Plan, and Adopt Final Preferred Alternatives for Hardcaps. Agenda Item G.2 is on the Council agenda Saturday morning, September 12.

SATURDAY, SEPTEMBER 12, 2015, 8:00 A.M.

F. Draft Report on Shallow-Set Longline Fishery Outside of the EEZ

Council Action: Identify issues to be addressed in FMP amendment and provide guidance for developing alternatives. Agenda Item G.3 is on the Council agenda Sunday morning, September 13.

G. Administrative Matters

- C.5 Membership Appointments and Council Operating Procedures
- C.6 Future Council Meeting Agenda and Workload Planning

Current three-year terms for advisory subpanel members end this year and the Council may consider changes to committee composition. The HMSMT may also optionally provide input on the scheduling of HMS topics on future Council meeting agenda. These items on the Council agenda at the end of the meeting, Wednesday afternoon, September 16.

PFMC
08/14/15