

PROPOSED AGENDA
Ecosystem Advisory Subpanel

Pacific Fishery Management Council
Hilton Orange County/Costa Mesa

Balboa Bay 1

3050 Bristol Street
Costa Mesa, CA 92626
Phone: 714-540-7000

November 4-5, 2010

Ecosystem Advisory Subpanel (EAS) meetings are open to the public and public comments will be accepted as time allows at the discretion of the EAS. Please note that this proposed schedule is subject to change at the onset and during the EAS meeting. Coordination with other advisory bodies, the availability of presenters, and the Council schedule may warrant adjustments.

FRIDAY, NOVEMBER 4, 2011 – 1 P.M

A. *Call to Order and Ecosystem Advisory Subpanel (EAS) Administrative Matters*

1. Introductions
2. Membership and Election of Officers Mike Burner
3. Approve Agenda
4. Review of Council Action in June 2011 Mike Burner
5. Open Discussion
(1 p.m.) *No Report to Council*

H. *Ecosystem Based Management*

2. Development of a Council Fishery Ecosystem Plan
(2 p.m.) *Report to Council on Saturday*
 - *List of West Coast species that are currently not subject to State or Federal Management or listed under the Endangered Species Act to, in part, define “forage species” and to assess their potential vulnerability to developing fisheries.*

BREAK

- *Regulatory Authority; needs and next steps. Discuss options; building regulatory authority into an ecosystem plan, using existing authorities, other?*

SATURDAY, NOVEMBER 5, 2011 – 8 AM

H. Ecosystem Based Management, continued

2. Development of a Council Fishery Ecosystem Plan, continued
(8 a.m.) *Report to Council on Saturday*

- *Recap of Thursday's Discussion*
- *Review of draft Fishery Ecosystem Plan Outline*
- *Discuss process and schedule for future FEP development. Review the proposed Council schedule, consider EAS role and coordination with other advisory bodies, and discuss EAS work planning.*

Mike Burner

BREAK

- *EAS Recommendations to the Council.*
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LUNCH

H. Ecosystem Based Management, continued

1. Integrated Ecosystem Assessment (IEA) Report
(1 p.m.) *Report to Council on Saturday*

A. EAS Administrative Matters, continued

6. Future Meeting Plans
7. Final Statement Review
(3 p.m.)

ADJOURN

PFMC
10/17/11