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 Pacific Fishery Management Council (Council) schedule may warrant adjustments.

SATURDAY, SEPTEMBER 14, 2013 – 8 A.M.

A. Ecosystem Advisory Subpanel (EAS) Administrative Matters
   1. Call to Order  Paul Dye
   2. Introductions
   3. Approve Agenda
   4. Open Discussion
      (8 a.m.) No Report to Council

I. Ecosystem-Based Management
   1. Update List of Fisheries  Mike Burner
      • Recommendations on Final Adoption of Updates to the List of Fisheries
         (9 a.m.) Report to Council – Monday, September 16

LUNCH

I. Ecosystem-Based Management, continued
   2. Unmanaged Forage Fish Protection Initiative  Mike Burner
      • Review ad hoc Ecosystem Workgroup Report
      • Discuss list of species
         (1 p.m.) Report to Council – Monday or Tuesday

BREAK

I. Ecosystem-Based Management, continued
   2. Unmanaged Forage Fish Protection Initiative, continued  Mike Burner
      • Discuss connections to Council FMPs
      • Develop recommendations to the Council on list of species, potential FMP approaches
         Report to Council – Monday or Tuesday
SATURDAY, SEPTEMBER 14, 2013 – continued

A. EAS Administrative Matters, continued
   5. Report Review
      (4 p.m.)

SUNDAY, SEPTEMBER 15, 2013 – 8 A.M.

A. EAS Administrative Matters, continued
   6. Report Review
      • Review draft reports on I.1 and I.2 and complete final drafts

H. Council Administrative Matters
   1. Managing Our Nation’s Fisheries 3 Conference Follow-ups and Unrelated Legislative Matters
      Mike Burner
      • Informational item.
      (11 a.m.) No report to Council

LUNCH

H. Council Administrative Matters, continued
   5. Future Council Meeting Agenda and Workload Planning
      Mike Burner
      • Review FEP schedule
      • Review initiatives/ad hoc workgroup schedule
      • Review Year-at-a-Glance Council
      • Discuss Future EAS workload and schedule
      (1 p.m.) Report to Council on Tuesday

BREAK

A. EAS Administrative Matters, continued
   7. Finalize EAS Reports
      (2 p.m.)

ADJOURN

PFMC
08/22/13