PROPOSED AGENDA
Groundfish Advisory Subpanel
Pacific Fishery Management Council
Doubletree Hotel Spokane City Center
Salon II Room
322 North Spokane Falls Court
Spokane, WA 99201
Telephone 509-455-9600
June 8-12, 2011

***Note: Dates and times on this agenda are subject to change once the meeting begins.***

WEDNESDAY, JUNE 8, 2011 – 8 AM

**GAP Administrative Matters**

1. Roll Call, Introductions, Announcements, etc. Tom Ancona, Chair
2. Opening Remarks and Agenda Overview John DeVore
3. Approve Agenda

**H. Ecosystem Based Management**

1. Ecosystem Fishery Management Plan (FMP) Mike Burner
   (8:30 a.m.; Report to the Council on Saturday)

**E. Groundfish Management**

2. Stock Assessments for 2013-2014 Groundfish Fisheries Gerry Richter
   (9:30 a.m.; Report to the Council on Thursday)
3. Groundfish Amendment 16-5 and 2012 Harvest Specifications and Management Measures John DeVore
   (10:30 a.m.; Report to the Council on Thursday)
   (1 p.m.; Report to the Council on Friday)
5. Consideration of Inseason Adjustments – Part 1
   (2:30 p.m.; Report to the Council on Saturday; Joint Session with the Groundfish Management Team)
THURSDAY, JUNE 9, 2011 – 8 AM

GAP Administrative Matters (continued)

4. Draft and Review Statements  
   (8 a.m.)

E. Groundfish Management (continued)

6. Trawl Rationalization and Associated General Groundfish Fishery  
   Issues Slated for Final Action, Including Those in the  
   Program Improvements and Enhancement (PIE) Rule  
   (8:30 a.m.; Report to the Council on Sunday)
   a. Amendment 21 allocations superseding Amendment 6 allocations  John DeVore  
   b. Set-aside rollover flexibility  John DeVore  
   c. Pacific halibut allocation for trawl bycatch mortality  Jim Seger  
   d. Severability of mothership sector catch history/endorsements from  limited entry catcher vessel permits  Jim Seger  
   e. Extension of adaptive management program (AMP) quota pound pass-through  Jim Seger  
   f. Program improvement and enhancement (PIE) issues  Jamie Goen  
   g. Grandfathering of existing at-sea processing  Dan Erickson  
   of shoreside allocations

7. Priority Trailing Actions under Trawl Rationalization  
   Slated for Preliminary Action  
   (11 a.m.; Report to the Council on Sunday)
   a. Safe harbors from the control rule for community fishing associations  Jim Seger, LB Boydstun  
   b. Safe harbors from the control rule for risk pools  Jim Seger  
   c. Cost recovery  Ariel Jacobs

Blackgill Rockfish Pre-Assessment Briefing  
(7 p.m. in the Salon II Room)

FRIDAY, JUNE 10, 2011 – 8 AM

GAP Administrative Matters (continued)

5. Draft and Review Statements  
   (8 a.m.)

6. Halibut Educational Video  Bob Alverson
SATURDAY, JUNE 11, 2011 – 8 AM

GAP Administrative Matters (continued)

7. Draft and Review Statements  
   (8 a.m.)

F. Administrative Matters

5. Future Council Meeting Agenda and Workload Planning  
   (8:30 a.m.; Report to the Council on Monday)

SUNDAY, JUNE 12, 2011 – 8 AM

GAP Administrative Matters (continued)

8. Draft and Review Statements  
   (8 a.m.)

E. Groundfish Management (continued)

8. Consideration of Inseason Adjustments – Part 2, if needed  
   (8:30 a.m.; Report to the Council on Monday)

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