PROPOSED AGENDA
Highly Migratory Species Advisory Subpanel
Hyatt Regency Orange County
11999 Harbor Blvd
Garden Grove, CA 92840
Terrace A-D Room
Telephone: 888-421-1442
June 19-20, 2013

This meeting is open to the public and public comments will be accepted at the discretion of the Highly Migratory Species Advisory Subpanel (HMSAS) chair. Agenda times are approximate and are subject to change.

WEDNESDAY, JUNE 19, 2013 – 8 AM

A. Call to Order (30 min.)
   1. Introductions
   2. Approval of Agenda

B. Agenda Item D.3: Preliminary Exempted Fishing Permit (EFP) Approval (If Needed)

EFP proposals must be submitted 2 weeks before the June Council meeting and are considered at the June and September meetings. If applications are received they are to be reviewed by the HMSMT and HMSAS per Council Operating Procedure 20.

C. Agenda Item E.1: Vessel Monitoring System (VMS) Requirement on Tuna Fishing Vessels Greater than 24 Meters (1 hour)

NMFS is preparing to implement domestic requirements under IATTC Resolution C-04-06 requiring VMS on tuna fishing vessels greater than 24 meters. At this meeting the Council will decide whether to conduct rulemaking under the Magnuson-Stevens Act (involving the Council) or the Tuna Conventions Act.

D. Agenda Item D.2: US-Canada Albacore Treaty Update (1 hour)

E. Agenda Item D.5: North Pacific Albacore Precautionary Management Framework
Meet jointly with the HMS Management Team to review HMSMT Report (Terrace A-D Room) (2 hours)

F. Draft Reports (3 hours)
THURSDAY, JUNE 20, 2013 – 8 AM

**G. Agenda Item D.4: Pacific Bluefin Tuna Overfished Status (2 hours)**

**H. Agenda Item H.1: Update List of Fisheries (1 hour)**

The Council’s Ecosystem Plan Development Team (EPDT) drafted a set of proposed amendments to the current federal list of authorized West Coast Exclusive Economic Zone (EEZ) fisheries and gear found in regulation at 50 CFR 600.725(v). Advisory bodies have been asked to review the proposed changes.

**I. Agenda Item C.7: Future Council Agenda Topics (1 hour)**

The Western Fishboat Owners Associations submitted a letter under open public comment (Agenda Item B.1) asking the Council to support an alternative to the current Marine Stewardship Council certification program. The HMSAS could request the Council to take this up at a future meeting.

**J. Draft Reports (3 hours)**

PFMC
06/03/13