PROPOSED AGENDA
Highly Migratory Species Advisory Subpanel
Hilton Vancouver Hotel
Discovery C
301 West Sixth Street
Vancouver, WA 98660
Telephone: 360-993-4500

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.

SUNDAY, MARCH 8, 2015 – 8:00 A.M.

A. Call to Order
   1. Introductions
   2. Approval of Agenda

B. Review of Fishery Ecosystem Plan Initiatives (E.2)  Kit Dahl

C. Draft Supplemental HMSAS Report on Fishery Ecosystem Initiatives
   Report due to the Secretariat by midday on Sunday.

Joint Briefings with HMSMT in Discovery C – 1:00 p.m.

D. Unmanaged Forage Fish Protection Final Action (E.3)  Mike Burner

E. Recommendations for International Management Activities including US-Canada Albacore Treaty Area Fishery Update (H.2)  Celia Barroso

F. Final EFP Approval (H.3)  Chris Fanning

End Joint Briefings with HMSMT in Discovery C – 3:00 p.m.

G. Draft Supplemental HMSAS Report on Unmanaged Forage Fish Protection

MONDAY, MARCH 9, 2015 – 8:00 A.M.

Joint Briefing with HMSMT in Discovery C

H. Drift Gillnet Management Plan including Final Action on Hard Caps (H.4)  Steve Stohs

End Joint Briefing with HMSMT in Discovery C – 10:30 a.m.

I. Draft HMSAS Report on International Management Activities

J. Draft HMSAS Report on Final EFP Approval
TUESDAY, MARCH 10, 2015 – 8:00 A.M.

K. Update on Permit And Logbook Requirements for HMS Fisheries
   Celia Barroso

L. Vessel Movement Monitoring (9:00 a.m.)
   Brett Wiedoff
   The Council is scheduled to scope movement monitoring requirements at the April meeting.
   Since the HMS Committees will not be at that meeting this will provide an opportunity to draft a
   report.

M. NMFS Strategic Plan (I.2) (10:30 a.m.)

N. Draft Supplemental HMSAS Report on Drift Gillnet Management Plan Including Hard
   Caps (11:00 a.m.)

WEDNESDAY, MARCH 11, 2015 – 8:00 A.M.

O. Continue Drafting HMSAS Reports, as needed

PFMC
02/18/15