

**PROPOSED AGENDA**  
**Highly Migratory Species Management Team**

Hyatt Regency Orange County  
Terrace E-F Room  
11999 Harbor Blvd.  
Garden Grove, CA 92840  
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 Management Team (HMSMT) 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. North Pacific Albacore (1 hour)**

1. Discuss need for report for Agenda Item D.2 (U.S.-Canada Albacore Treaty Update)
2. Discuss need for, and contents of, a supplemental report for Agenda Item D.5 (North Pacific Albacore Precautionary Management Framework)

**C. 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.

**D. Agenda Item E.1: Vessel Monitoring System (VMS) Requirement on Tuna Fishing Vessels Greater than 24 Meters (30 minutes)**

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.

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

**F. Agenda Item D.2: US-Canada Albacore Treaty Update (30 minutes)**

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

THURSDAY, JUNE 20, 2013 – 8 AM

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

***I. Agenda Item H.1: 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.

***J. Agenda Item C.7: Future Workload Planning (1 hour)***

Review and discuss upcoming HMS topics on Council agenda and plan for completion of assignments.

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

***L. Stock Assessment Fishery Evaluation (SAFE) (2 hours)***

1. Finalize completion schedule
2. Review and finalize proposed changes to SAFE outline including combining Chapter 2 (Description of Fisheries) and Chapter 4 (Statistical Summaries of Catch, Revenue, and Effort)
3. Discuss validation of revised set of PacFIN tables

PFMC  
05/31/13