

PROPOSED AGENDA
Highly Migratory Species Management Team

Garden Room
Doubletree Hotel Sacramento
2001 Point West Way
Sacramento, California 95815
Telephone: 916-929-8855

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.

MONDAY, MARCH 10, 2014, 8:00 A.M.

A. Call to Order (30 min.)

1. Introductions
2. Approval of Agenda
3. Election of Officers

B. Joint Informational Briefing for the HMSMT and Highly Migratory Species Advisory Subpanel (3 hours)

Terrace Room

1. International Regional Fishery Management Organization (RFMO) Update (Agenda Item K.3) – Kit Dahl
 - a. International management of North Pacific albacore including Northern Committee Precautionary Management Framework
 - b. South Pacific albacore (proposed revisions to Conservation Management Measure (CMM) 2010-05)
 - c. CMM 2013-01 (tropical tuna measure)
2. US/Canada Albacore Treaty (Agenda Item K.4) – Mark Helvey
3. Drift Gillnet Monitoring, Management and Alternative Gear (Agenda Item K.5) – Craig Heberer, Steve Stohs
 - a. Pacific Offshore Take Reduction Team meeting results
 - b. HMSMT Report

C. Protecting Unfished and Unmanaged Forage Fish Species (Agenda Item J.1, April Council Meeting) – Cyreis Schmitt

A report from the Ecosystem Workgroup will be available electronically for the HMSMT to review. The HMSMT has the option of drafting a report, which would be submitted under this agenda item for April Council meeting, which the HMSMT will not be attending.

D. Draft Reports

1. Assignment of discussion leaders and rapporteurs
2. Vessel Monitoring Systems for HMS
3. International RFMO Issues

TUESDAY, MARCH 11, 2014, 8:00 A.M.

E. Draft Reports

1. US/Canada Albacore Treaty
2. Drift Gillnet Monitoring and Management

F. Finalize Reports

PFMC
02/14/14