# Proposed Council Meeting Agenda, March 1-7, 2012 in Sacramento, California

(Shaded Items are Tentative)

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<th>Fri, Mar 2</th>
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<tr>
<td><strong>CLOSED SESSION 8:00 AM</strong>&lt;br&gt;<strong>A. OPEN SESSION 9:00 AM</strong>&lt;br&gt;1-4. Opening &amp; Approve Agenda (30 min)&lt;br&gt;<strong>OPEN COMMENT</strong>&lt;br&gt;1. Comments on Non-Agenda Items (45 min)&lt;br&gt;<strong>COASTAL PELAGIC SPECIES MANAGEMENT</strong>&lt;br&gt;1. EFPs for Public Review (1 hr 30 min)&lt;br&gt;<strong>HABITAT</strong>&lt;br&gt;1. Current Issues (45 min)&lt;br&gt;<strong>GROUNDFISH</strong>&lt;br&gt;1. NMFS Report (1 hr)&lt;br&gt;2. Briefing on Biennial Spx EIS Development (2 hr)&lt;br&gt;<strong>PACIFIC HALIBUT</strong>&lt;br&gt;1. Report on the Annual IPHC Mtg (45 min)</td>
<td><strong>SALMON</strong>&lt;br&gt;1. NMFS Report (1 hr)&lt;br&gt;2. Approve Review of 2011 Fisheries &amp; Preseason Report on 2012 Stock Abundance Forecasts &amp; Status Determinations (1 hr 15 min)&lt;br&gt;3. Approve Rebuilding Plans, If Necessary (45 min)&lt;br&gt;4. Identify 2012 Mgmt Objectives &amp; Initial Mgmt Alternatives (3 hr 30 min)&lt;br&gt;<strong>GROUNDFISH</strong>&lt;br&gt;3. Adopt Final 2012 Pacific Whiting Season Mgmt Measures (1 hr)&lt;br&gt;4. Scope Improved Groundfish Mgmt Process (3 hr 30 min)&lt;br&gt;5. Adopt PPA Stock Assessment Plan for Use in 2015-16 Groundfish Mgmt (1 hr 30 min)</td>
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<td><strong>GROUNDFISH</strong>&lt;br&gt;6. Inseason Adjustments (2 hr)&lt;br&gt;<strong>SALMON</strong>&lt;br&gt;3. Adopt PPA Stock Assessment Plan for Use in 2015-16 Groundfish Mgmt (1 hr 30 min)</td>
<td><strong>GROUNDFISH</strong>&lt;br&gt;7. Continue Trailing Trawl Rationalization &amp; Allocation Amendments &amp; Actions: Refine and Adopt PPA as Needed (2 hr 30 min)&lt;br&gt;<strong>SALMON</strong>&lt;br&gt;8. Adopt 2011 Mgmt Alternatives for Public Review (1 hr 30 min)&lt;br&gt;9. Appoint Salmon Hearing Officers (15 min)</td>
<td><strong>HIGHLY MIGRATORY SPECIES MANAGEMENT</strong>&lt;br&gt;1. NMFS Report (30 min)&lt;br&gt;2. Report on WCPFC Mtg &amp; Update on Albacore Mgmt (2 hr)</td>
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**Additional Information**

- **Wed, Feb 29**
  - 8 am GMT, SSC Econ &GF Subcom (TOR Rev)
  - 8 hr 15 min
  - 8 am Secretariat
  - 7 am WA/OR/CA
  - 7 am Secretariat
  - 8 am GAP & GMT
  - 8 am SAC & STT
  - 8 am TPolGrp & WaTch As needed EC
  - 7 pm Video Monitoring Technology Presentation

- **Thu, Mar 1**
  - 8 hr
  - 7 am WA/OR/CA
  - 7 am GAP & GMT
  - 8 am TPolGrp & WaTch As needed EC
  - 6 pm Chair’s Reception

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**Meeting Details**

- **Fri, Mar 2**
  - **CLOSED SESSION 8:00 AM**
  - **A. OPEN SESSION 9:00 AM**
  - 1-4. Opening & Approve Agenda (30 min)
  - **OPEN COMMENT**
  - 1. Comments on Non-Agenda Items (45 min)
  - **COASTAL PELAGIC SPECIES MANAGEMENT**
  - 1. EFPs for Public Review (1 hr 30 min)
- **Sat, Mar 3**
  - **SALMON**
  - 1. NMFS Report (1 hr)
  - 3. Approve Rebuilding Plans, If Necessary (45 min)
  - 4. Identify 2012 Mgmt Objectives & Initial Mgmt Alternatives (3 hr 30 min)
- **Sun, Mar 4**
  - **GROUNDFISH**
  - 3. Adopt Final 2012 Pacific Whiting Season Mgmt Measures (1 hr)
  - 4. Scope Improved Groundfish Mgmt Process (3 hr 30 min)
  - 5. Adopt PPA Stock Assessment Plan for Use in 2015-16 Groundfish Mgmt (1 hr 30 min)
- **Mon, Mar 5**
  - **GROUNDFISH**
  - 6. Inseason Adjustments (2 hr)
  - **SALMON**
  - 3. Adopt PPA Stock Assessment Plan for Use in 2015-16 Groundfish Mgmt (1 hr 30 min)
- **Tue, Mar 6**
  - **GROUNDFISH**
  - 7. Continue Trailing Trawl Rationalization & Allocation Amendments & Actions: Refine and Adopt PPA as Needed (2 hr 30 min)
  - **SALMON**
  - 8. Adopt 2011 Mgmt Alternatives for Public Review (1 hr 30 min)
  - 9. Appoint Salmon Hearing Officers (15 min)
- **Wed, Mar 7**
  - **HIGHLY MIGRATORY SPECIES MANAGEMENT**
  - 1. NMFS Report (30 min)
  - 2. Report on WCPFC Mtg & Update on Albacore Mgmt (2 hr)
  - **ADMINISTRATIVE**
  - 1. Comment on Proposed Rule for National Standard 10 (Safety) (1 hr)
  - 2. Approve Council Minutes (15 min)
  - 3. Membership Appointments (15 min)
  - 4. Future Mtg Agenda & Workload Planning (30 min)