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

(Shaded Items are Tentative)

	Fri, Mar 2	Sat, Mar 3	Sun, Mar 4	Mon, Mar 5	Tue, Mar 6	Wed, Mar 7
Wed, Feb 29 8 am GMT, SSC Econ &GF Subcom (TOR Rev)	**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) **Habitat** 1. Current Issues (45 min) **Groundfish** 1. NMFS Report (1 hr) 2. Briefing on Biennial Spx EIS Development (2 hr) **Pacific Halibut** 1. Report on the Annual IPHC Mtg (45 min)	**Salmon** 1. NMFS Report (1 hr) 2. Approve Review of 2011 Fisheries & Preseason Report I on 2012 Stock Abundance Forecasts & Status Determinations (1 hr 15 min) 3. Approve Rebuilding Plans, If Necessary (45 min) 4. Identify 2012 Mgmt Objectives & Initial Mgmt Alternatives (3 hr 30 min) **Pacific Halibut** 2. Adopt Incidental Catch Regs for Public Review (30 min) 3. Update on NEPA Review of Pac. Halibut Mgmt & Retention of Incidental Cactch in LE Sablefish Fishery (1 hr)	**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) **Salmon** 5. Recommend 2012 Mgmt Alternatives for Analysis (2 hr)	**Groundfish** 6. Inseason Adjustments (2 hr) **Salmon** 6. Scoping of A17 Salmon EFH (2 hr) 7. Further Direction on 2012 Mgmt Alternatives as needed (1 hr) **Groundfish** 7. Trailing Trawl Rationalization & Allocation Amendments & Actions: Refine and Adopt PPA as Needed (3 hr)	**Groundfish** 7. Continue Trailing Trawl Rationalization & Allocation Amendments & Actions: Refine and Adopt PPA as Needed (2 hr 30 min) 8. Resolution of Set-Aside Flexibility (1 hr 30 min) **Highly Migratory Species Management** 1. NMFS Report (30 min) 2. Report on WCPFC Mtg & Update on Albacore Mgmt (2 hr) **Salmon** 8. Adopt 2011 Mgmt Alternatives for Public Review (1 hr 30 min) 9. Appoint Salmon Hearing Officers (15 min)	**Highly Migratory Species Management** 3. Final Recommendations on Bluefin Tuna Over Fishing Status (45 min) 4. Report on Swordfish Mgmt (3 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)
Thu, Mar 1	8 hr 15 min	8 hr	8 hr	8 hr	8 hr 15 min	5 hr 45 min
8 am Secretariat 8 am HC 8 am SSC 4 pm ChrBrfg 4:30 pm EC	7 am WA/OR/CA 7 am Secretariat 8 am GAP & GMT 8 am SAS & STT 8 am SSC 8am TPolGrp & WaTch As needed EC 7 pm Video Monitoring Technology Presentation	7 am WA/OR/CA 7 am Secretariat 8 am GAP & GMT 8 am SAS & STT 8 am TPolGrp & WaTch As needed EC 6 pm Chair's Reception	7 am WA/OR/CA 7 am Secretariat 8 am GAP & GMT 8 am SAS & STT 8am TPolGrp & WaTch As needed EC	7 am WA/OR/CA 7 am Secretariat 8 am GAP & GMT 8 am HMSAS & HMSMT 8 am SAS & STT/ 8am TPolGrp & WaTch As needed EC	7 am WA/OR/CA 7 am Secretariat 8 am HMSAS & HMSMT 8 am SAS & STT 8am TPolGrp & WaTch As needed EC	7 am WA/OR/CA 7 am Secretariat

Agenda Item J.4.a
Sup. Attachment 3
November 2011