

PRELIMINARY PROPOSED COUNCIL MEETING AGENDA, JUNE 10-17, 2010 FOSTER CITY, CALIFORNIA

(Matters suggested for possible rescheduling are shaded)

Thu, Jun 10	Sat, Jun 12	Sun, June 13	Mon, Jun 14	Tue, Jun 15	Wed, Jun 16	Thu, Jun 17
<p>8:00 am HMSMT 1:00 pm HMSAS</p>	<p><i>CLOSED SESSION 8:00 AM</i></p> <hr/> <p>OPEN SESSION 9:00 AM 1-4. <i>Opening Remarks & Approve Agenda (30 min)</i></p> <hr/> <p>OPEN COMMENT 1. <i>Comments on Non-Agenda Items (45 min)</i></p> <hr/> <p>HIGHLY MIGRATORY MGMT 1. <i>Changes to Routine Mgmt for 2011-12: Initial Selection of Proposed Changes (1 hr 30 min)</i> 2. <i>Approve Recommendat'ns to N. Cmte of WCPFC. (1 hr)</i> 3. <i>A-2 (ACLs & AMs): Adopt Final (2 hr)</i></p> <hr/> <p>MARINE PROTECTED AREAS 1. <i>National Marine Registry Recommendations (2 hr)</i></p> <hr/> <p>HABITAT 1. <i>Current Issues (45 min)</i></p>	<p><i>GROUNDFISH</i> 1. <i>A-20 (Trawl Catch Shares): Regulatory Deeming (8 hr)</i> 2. <i>Stock Assmnt Planning for 2013-14 Mgmt Measures: Adopt Final TOR, List of Stocks, & Sched. (2 hr)</i></p>	<p><i>GROUNDFISH</i> 3. <i>EFPs: Preliminary Adoption for Public Review (2 hr)</i> 4. <i>A-23 (ACLs): Adopt Final (3 hr)</i> 5. <i>Harvest Specs., Mgmt Measures & Rebuilding Plans for 2011-12: Tentative Adoption (5 hr)</i></p>	<p><i>COASTAL PELAGIC SPECIES</i> 1. <i>NMFS Rpt (30 min)</i> 2. <i>Pac Mackerel HG & Mgmt Measures: Adopt Final (2 hr)</i> 3. <i>A-13 (ACLs): Adopt Final (3 hr)</i></p> <hr/> <p><i>Ecosystem Based Mgmt</i> 1. <i>Ecosystem-based FMP Scoping (2 hr 30 min)</i></p> <hr/> <p><i>PACIFIC HALIBUT</i> 1. <i>Reallocation of Catch & Bycatch (2 hr 30 min)</i></p>	<p><i>GROUNDFISH</i> 6. <i>NMFS Report (1 hr)</i> 7. <i>Inseason Adjustments (2 hr)</i></p> <hr/> <p><i>SALMON</i> 1. <i>Mitchell Act Hatchery EIS: Provide Comments (2 hr)</i> 2. <i>EFH Review: Approve Document for Public Review (1 hr 30 min)</i> 3. <i>A-16 (ACLs): Adopt Preferred Alt for Public Review (3 hr)</i></p>	<p><i>ADMINISTRATIVE</i> 1. <i>Legislative Matters (30 min)</i></p> <hr/> <p><i>GROUNDFISH</i> 8. <i>Harvest Specs., Mgmt Measures & Rebuilding Plans for 2011-12: Adopt Final (4 hr)</i> 9. <i>Final Inseason Adjustments (2 hr)</i></p> <hr/> <p><i>ADMINISTRATIVE</i> 2. <i>Approve Council Minutes (15 min)</i> 3. <i>Fiscal Matters (15 min)</i> 4. <i>Membership Appointments (15 min)</i> 5. <i>Future Meeting Agenda & Workload Planning (30 min)</i></p>
<p>Fri, Jun 11</p> <p>8:00 am HMSAS 8:00 am HMSMT 8:30 am HC 1:00 pm LC 3:30 pm ChB</p>	<p>9 hr 30 min</p>	<p>10 hr</p>	<p>10 hr</p>	<p>10 hr 30 min</p>	<p>9 hr 30 min</p>	<p>7 hr 45 min</p>
	<p>8:00 am GAP & GMT 8:00 am SSC</p>	<p>8:00 am GAP & GMT 8:00 am SSC 4:30 pm EC</p>	<p>8:00 am EC 8:00 am GAP & GMT 8:00 am SAS & STT</p>	<p>8:00 am EC 8:00 am GAP & GMT 8:00 am SAS & STT</p>	<p>8:00 am EC 8:00 am GAP & GMT 8:00 am SAS & STT</p>	<p>8:00 am EC</p>

Council-sponsored evening sessions: Sunday 6 pm – Chairman’s Reception

Agenda Item K 3.a
Attachment 2
April 2010