

**PRELIMINARY PROPOSED COUNCIL MEETING AGENDA, JUNE 20-26, 2012 IN SAN MATEO, CALIFORNIA**

	Thu, June 21	Fri, June 22	Sat, June 23	Sun, Jun 24	Mon, Jun 25	Tue, Jun 26
	<p><b>A. CALL TO ORDER</b> <b>8:00 AM</b> 1-4. Opening Remarks and Approve Agenda (30 min)</p> <hr/> <p><b>B. OPEN COMMENT PERIOD</b> 1. Comments on Non-Agenda Items (45 min)</p> <hr/> <p><b>C. HABITAT</b> 1. Current Issues (45 min)</p> <hr/> <p><b>COUNCIL INFORMATIONAL SESSION</b> Staff Briefing on 2013-2014 Groundfish Harvest Specification and Management Measures (2 hr)</p> <hr/> <p><b>D. GROUND FISH</b> 1. NMFS Report (1 hr) 2. Barotrauma Workshop Report and Review of Recompression Survival Data(2 hr)</p> <hr/> <p><b>CLOSED SESSION</b> (1 hr)</p>	<p><b>E. HIGHLY MIGRATORY SPECIES</b> 1. Initial Scoping of HMS Biennial Management Changes &amp; Specifications (1 hr) 2. International Management Activities, Including Albacore Tuna (2 hr)</p> <hr/> <p><b>D. GROUND FISH</b> 3. Refine List of Stocks for Assessment (1 hr) 4. Final Adoption of EFPs for the 2013-2014 Fisheries (1 hr 30 min) 5. Tentative Adoption of 2013-2014 Biennial Harvest Specifications and Management Measures (2 hr 30 min)</p>	<p><b>D. GROUND FISH</b> 5. Continue Tentative Adoption of 2013-2014 Biennial Harvest Specifications and Management Measures (2 hr 30 min)</p> <hr/> <p><b>F. COASTAL PELAGIC SPECIES</b> 1. NMFS Report (1 hr) 2. Pacific Mackerel Management for 2012-2013 (1 hr 30 min)</p> <hr/> <p><b>G. ADMINISTRATIVE</b> 1. Consideration of Unmanaged Forage Species (3 hr)</p>	<p><b>H. ECOSYSTEM BASED MANAGEMENT</b> 1. Fishery Ecosystem Plan Development (2 hr)</p> <hr/> <p><b>G. ADMINISTRATIVE</b> 2. Legislative Matters (30 min)</p> <hr/> <p><b>D. GROUND FISH</b> 6. Trawl Rationalization Trailing Actions (e.g., Electronic Monitoring Pilot Study Design, Suspension of Widow Quota Share &amp; Reallocation, &amp; Carry-over (2 hr 30 min) 7. Reconsideration of Initial Catch Shares in the Mothership and Shoreside Whiting Fisheries—Adopt a PPA (3 hr) <i>(continues on Monday)</i></p>	<p><b>D. GROUND FISH</b> 7. Reconsideration of Initial Catch Shares in the Mothership and Shoreside Whiting Fisheries (2 hr 30 min) <i>(continued from Sunday)</i></p> <hr/> <p><b>I. ENFORCEMENT</b> 1. Annual NMFS Enforcement Report (1 hr)</p> <hr/> <p><b>D. GROUND FISH</b> 8. Consider Inseason Adjustments (2 hr) 9. Final Preferred 2013-14 Biennial Harvest Specifications and Management Measures (2 hr 30 min)</p>	<p><b>D. GROUND FISH</b> 9. Continue Adopt Final Preferred 2013-14 Biennial Harvest Specifications and Management Measures (3 hr 30 min)</p> <hr/> <p><b>G. ADMINISTRATIVE</b> 3. Advance Notice of Proposed Rulemaking for Revisions to Nat'l Standard 1 Guidelines (30 min) 4. Approve Council Minutes (15 min) 5. Fiscal Matters (15 min) 6. Membership Appointments and COPs (15 min) 7. Future Meeting Agenda and Workload Planning (1 hr)</p>
<b>Wed, June 20</b>	8 hr	8 hr	8 hr	8 hr	8 hr	5 hr 45 min
8 am GAP & GMT	7 am WA/OR/CA	7 am WA/OR/CA	7 am WA/OR/CA	7 am WA/OR/CA	7 am WA/OR/CA	7 am WA/OR/CA
8 am HMSAS & HMSMT	8 am CPSAS & CPSMT Jointly	7 am Secretariat	7 am Secretariat	7 am Secretariat	7 am Secretariat	7 am Secretariat
8 am SSC	8 am GAP & GMT	8 am CPSAS & CPSMT	8 am EAS	8 am GAP & GMT	8 am GAP & GMT	
1 pm Budget Cmte	8 am HMSAS & HMSMT	8 am EAS	8 am GAP & GMT	As Needed EC	As Needed EC	
2:30 pm Leg Cmte	8 am SSC	8 am GAP & GMT	As Needed EC			
4 pm Chrs Brfg	4:30 pm EC	As Needed EC				
	6 pm Chair's Reception					