PROPOSED AGENDA
Scientific and Statistical Committee
Pacific Fishery Management Council
Double Tree Hotel – Spokane City Center
Salon III Room
322 North Spokane Falls Court
Spokane, WA 99201
Telephone: 509-455-9600
June 7-9, 2011

Scientific and Statistical Committee (SSC) meetings are open to the public and public comments will be accepted during the scheduled public comment period. Public comment at times other than the established public comment period will be taken at the discretion of the SSC chair.

Committee member work assignments are noted in parentheses at the end of each agenda item. The first name listed is the discussion leader and the second, the rapporteur. A suggestion for the amount of time each agenda item should take is provided. At the time the agenda is approved, priorities can be set and these times revised. Discussion leaders should determine whether more or less time is required and request the agenda be amended.

TUESDAY, JUNE 7, 2011 – 8 A.M.

A. Call to Order and Scientific and Statistical Committee (SSC) Administrative Matters
   1. Introductions
   2. Report of the Executive Director Dr. Donald McIsaac
   3. Approve Agenda and April 2011 Minutes
   4. Open Discussion and Future Meeting Planning
      (8 a.m., 1.5 hours) No Report to Council

F. Council Administrative Matters
   4. Membership Appointments and Council Operating Procedures (SSC Closed Session)
      (9:30 a.m., 0.5 hours) Report to Council - Council Closed Session, Wednesday, June 8th.

C. Salmon Management
   1. Fishery Management Plan Amendment 16 – Annual Catch Limits and Accountability Measures
      (10 a.m., 2.0 hours; Lawson, Conrad) Report to Council - Wednesday

LUNCH

E. Groundfish Management
   2. Updated Stock Assessments for 2013-2014 Groundfish Fisheries
      Canary Rockfish Updated Assessment Review
      (1 p.m., 0.5 hours; Hamel, Tsou) Report to Council – Thursday
E. Groundfish Management, continued

2. Updated Stock Assessments for 2013-2014 Groundfish Fisheries (continued)
   - Bocaccio Updated Assessment Review (1:30 p.m., 0.5 hours; Sampson, Dorn) Report to Council – Thursday
   - Yelloweye Rockfish Updated Assessment Review (2 p.m., 0.5 hours; Tsou, Conser) Report to Council – Thursday
   - Darkblotched Rockfish Updated Assessment Review (2:30 p.m., 0.5 hours; Conser, Botsford) Report to Council – Thursday
   - Cowcod Data Report Review (3 p.m., 0.5 hours; Botsford, Hamel) Report to Council – Thursday
   - Adopt Data-Poor Species Methodology (4 p.m., 1 hour; Conser, Hamel) Report to Council – Thursday

A. SSC Administrative Matters, continued

5. Review Statements (4:30 p.m. or following Public Comment Period)

WEDNESDAY, JUNE 8, 2011 – 8 A.M.

A. SSC Administrative Matters, continued

6. Review Statements (8 a.m., 1.5 hours)

E. Groundfish Management, continued

4. Final Schedule for Completing the 2013-2014 Specifications and Management Measures and Considerations for Solving Biennial Cycle Process Issues (9:30 a.m., 2 hours; Sampson, Gertseva) Report to Council – Thursday

LUNCH
WEDNESDAY, JUNE 8, 2011 – continued

D. Highly Migratory Species Management
   1. North Pacific Albacore Tuna Fisheries Economic Analysis
      (1 p.m., 1.5 hours; Lee, Thomson) Report to Council - Thursday

E. Groundfish Management, continued
   7. Priority Trailng Action Under Trawl Rationalization Slated for
      Preliminary Action
      (2:30 p.m., 2 hours; Thomson, Lee) Report to Council – Sunday
      Jim Seger

A. SSC Administrative Matters, continued
   6. Review Statements
      (4:30 p.m.)

THURSDAY, JUNE 9, 2011

A. SSC Administrative Matters, continued
   7. Review Statements
      (8 a.m., 1.5 hours)

      (9:30 a.m., 1 hour)
      Steve Ralston

G. Coastal Pelagic Species Management
      (10:30 a.m., 1.5 hours; Key, Garza) Report to Council – Saturday
      Paul Crone

LUNCH

H. Ecosystem-Based Management
   1. Ecosystem Fishery Management Plan
      (1 p.m., 1.5 hours; Heppell, Tsou) Report to Council – Thursday

A. SSC Administrative Matters, continued
   9. Review Statements
      (2:30 p.m.)

ADJOURN

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