

PROPOSED AGENDA
Scientific and Statistical Committee

Pacific Fishery Management Council
Doubletree Hotel
California Ballroom Salon 4
2001 Point West Way
Sacramento, CA 95815
916-929-8855

March 5-6, 2010

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.

The SSC is scheduled to review the draft summary minutes of the November 2009 SSC meeting which are available online on the Council web site under the March 2010 Briefing Book.
--

FRIDAY, MARCH 5, 2010 – 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 November 2009 Minutes
4. Election of Officers for April 2010 - March 2012 term
5. Subcommittee Assignments B Current assignments are listed at the end of this agenda.
6. Open Discussion and Future Meeting Planning
(8 a.m., 1 hour) *No Report to Council*

D. *Council Administrative Matters*

5. Membership Appointments and Council Operating Procedures (SSC Closed Session)
(9 a.m., 0.5 hours) *Report to Council B Council Closed Session, Saturday.*

BREAK

2. Proposed Revisions to National Standard 2 Guidelines – Scientific Information
(9:45 a.m., 0.75 hours, **Lee, Heppell**) *Report to Council B Saturday.*

E. *Groundfish Management*

2. Stock Assessment Planning for 2013-2014
Adopt Terms of Reference and List of Stocks for Review
(10:30 a.m., 1 hour, **Conser, Dorn**) *Report to Council B Sunday.*

FRIDAY, MARCH 5, 2010 – continued

6. Amendment 20 –Trawl Rationalization – Economic Data Collection Dr. Todd Lee
(11:30 a.m., 0.5 hours, **Wespestad, Thomson**) *Report to Council B Wednesday.*

LUNCH

E. Groundfish Management, continued

3. Pacific Whiting Assessment and Harvest Specification for 2010
Stock Assessment Review Panel Report Dr. Vidar Wespestad
Stock Assessment Team Reports Dr. Steven Martell/Dr. Ian Stewart/Dr. Owen Hamel
(1 p.m., 2 hours, **Tsou, Punt**) *Report to Council B Sunday.*
4. Amendment 23 –Annual Catch Limits John DeVore
Depletion-Based Stock Reduction Analysis Dr. E.J. Dick
(3 p.m., 2 hours, **Hamel, Jagielo**) *Report to Council B Tuesday.*

<p>PUBLIC COMMENT PERIOD 5:00 p.m. (or immediately following Agenda Item E.4) Public comments, including comments on issues <u>not</u> on the agenda, are accepted at this time.</p>

A. SSC Administrative Matters, continued

7. Review Statements
(5:00 p.m. or following public comment period)

SATURDAY, MARCH 6, 2010 – 8 a.m.

A. SSC Administrative Matters, continued

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

H. Coastal Pelagic Species Management

3. 2010 Pacific Sardine Exempted Fishing Permits
(9:30 a.m., 1 hour; **Heppell, Barnes**) *Report to Council – Tuesday*
2. Amendment 13 – Annual Catch Limits
(10:30 a.m., 1.5 hours; **Jagielo, Conser**) *Report to Council – Tuesday*

LUNCH

G. Salmon Management

2. 2009 Fisheries & 2010 Stock Abundance Estimates Dr. Robert Kope/Chuck Tracy
(1 p.m., 1.5 hours; **Conrad, Botsford**) *Report to Council – Monday*

BREAK

3. Stocks Not Meeting Conservation Objectives Dr. Robert Kope/Chuck Tracy
3 p.m., 1.5 hours; **Lawson, Petrosky**) *Report to Council – Monday*

A. SSC Administrative Matters, continued

9. Review Statements
(4:30 p.m.)

ADJOURN

SSC Subcommittee Assignments, November 2009

Salmon	Groundfish	CPS	HMS	Economic	Ecosystem- Based Management
Bob Conrad	Owen Hamel	André Punt	Ray Conser	Cindy Thomson	Selina Heppell
Loo Botsford	Loo Botsford	Tom Barnes	Tom Barnes	Todd Lee	Tom Barnes
Owen Hamel	Ray Conser	Ray Conser	Robert Conrad		Ray Conser
Pete Lawson	Martin Dorn	Owen Hamel	Selina Heppell		Martin Dorn
Charlie Petrosky	Tom Jagielo	Selina Heppell	André Punt		Pete Lawson
	André Punt	Steve Ralston	Vidar Wespestad		Todd Lee
	Steve Ralston				André Punt
	Theresa Tsou				Steve Ralston
	Vidar Wespestad				Cindy Thomson
					Theresa Tsou

Bold denotes Subcommittee Chairperson

PFMC
02/18/10