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 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 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 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 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.

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

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 Dr. Robert Kope/Chuck Tracy
   (9:30 a.m., 1 hour; Heppell, Barnes) Report to Council – Tuesday

2. Amendment 13 – Annual Catch Limits Dr. Robert Kope/Chuck Tracy
   (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.)

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SSC Subcommittee Assignments, November 2009

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**Bold** denotes Subcommittee Chairperson

PFMC
02/18/10