PROPOSED AGENDA
Scientific and Statistical Committee
Pacific Fishery Management Council
Hilton Orange County/Costa Mesa Hotel
Emerald Bay II Room
3050 Bristol Street
Costa Mesa, California 92626
Telephone: 714-540-7000

October 31-November 1, 2013

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.

THURSDAY, OCTOBER 31, 2013 – 8 AM

A. Call to Order and Scientific and Statistical Committee (SSC) Administrative Matters

1. Introductions
2. Report of the Executive Director
   Donald McIsaac
3. Approve Agenda and September 2013 Minutes
4. Subcommittee Assignments - Current assignments are listed at the end of this agenda.
5. Open Discussion and Future Meeting Planning
   (8 a.m., 0.75 hours) No Report to Council

I. Council Administrative Matters

4. Membership Appointments and Council Operating Procedures (SSC Closed Session)
   (8:45 a.m., 0.25 hours) Report to Council during Council Closed Session, Friday

C. Salmon Management

2. Salmon Methodology Review
   a. Final methodology changes
   Robert Conrad
   (9 a.m., 3 hours, Petrosky, Lawson) Report to Council on Friday

LUNCH
E. Coastal Pelagic Species Management

2. Exempted Fishing Permit (EFP) for 2014 Notice of Intent  
   (1 p.m., 0.5 hours, **Punt, Huppert**)  
   Report to the Council on Saturday  
   
   Kerry Griffin

3. Establish Maximum Sustainable Yield (MSY) Reference Point for  
   Northern Anchovy  
   (1:30 p.m., 1 hour, **Conrad, Satterthwaite**)  
   Report to the Council on Saturday  
   
   Josh Lindsay

   (2:30 p.m., 0.5 hours, **Huppert, Punt**)  
   Report to the Council on Saturday  
   
   Kirk Lynn

5. Pacific Sardine Stock Assessment and Management for 2014,  
   Including Tribal Set-Aside  
   (3 p.m., 1 hour, **Key, Jagielo**)  
   Report to the Council on Sunday  
   
   Kevin Hill

H. Groundfish Management

7. Essential Fish Habitat (EFH) Review Phase 2 Report and  
   Proposals to Modify EFH  
   (4 p.m., 0.5 hours, **Dorn, Sampson**)  
   Report to the Council on Tuesday  
   
   Kerry Griffin

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PUBLIC COMMENT PERIOD

4:30 p.m. (or immediately following Agenda Item H.7)  
Public comments, including comments on issues not on the agenda, are accepted at this time.

A. SSC Administrative Matters, Continued

6. Review Statements  
   (5 p.m. or following public comment period)

FRIDAY, NOVEMBER 1, 2013 – 8 AM

A. SSC Administrative Matters, continued

7. Review Statements  
   (8 a.m., 1 hour)

H. Groundfish Management, continued

5. Approve Stock Assessments and Cowcod Rebuilding Analysis  
   (9 a.m., 1 hour, **Tsou, Dorn**)  
   Report to the Council on Monday  
   
   John DeVore

3. Sablefish Permit Stacking Program Review Scoping  
   (10 a.m., 1.5 hours, **Thomson, Lee**)  
   Report to the Council on Sunday  
   
   Jim Seger and Ariel Jacobs

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6. Biennial Harvest Specifications for 2015-2016 Groundfish Fisheries  
   John DeVore  
   a. Review Remaining Overfishing Limits for 2015-16  
      John DeVore and Martin Dorn  
      (11:30 a.m., 1.5 hours, Sampson, Thomson)  
      Report to the Council on Monday

LUNCH

8. Electronic Monitoring Alternatives  
   Brett Wiedoff  
   (2 p.m., 1 hour, Jagielo, Tsou)  
   Report to the Council on Tuesday

I. Council Administrative Matters, continued

6. Future Council Meeting Agenda and Workload Planning  
   (3 p.m., 0.5 hours, Satterthwaite, Conrad)  
   Report to the Council on Wednesday

A. SSC Administrative Matters, continued

8. Review Statements  
   (3:30 p.m.)

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SSC Subcommittee Assignments, November 2013

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*Bold* denotes Subcommittee Chairperson

PFMC  
10/11/13