

DRAFT AGENDA
(approved by Council 6-25-99)
Pacific Fishery Management Council
Doubletree Hotel - Columbia River
1401 North Hayden Island Drive
Portland, OR 97217
(503) 283-2111
September 13-17, 1999

A. Call to Order

B. Highly Migratory Species Management - Results of Scoping Session on Fishery Management Plan (Friday)

C. Pacific Halibut Management

1. Status of 1999 Fisheries
2. Proposed Changes to Catch Sharing Plan in Washington
3. Proposed Changes to Regulations for 2000
4. Status of Bycatch Actions

D. Coastal Pelagic Species Management

1. Process and Schedule of Fishery Management Plan Amendment to Address Disapproved Provisions of CPS Plan
2. Annual Management Cycle
3. Progress in Implementing Limited Entry

E. Habitat Issues

F. Marine Reserves - Status Report

G. Salmon Management

1. Sequence of Events and Status of Fisheries
2. Status of Plan Amendment 14
3. Nonretention Mortality in Ocean Salmon Fisheries
4. Test Fishery Protocols
5. Agency Reports on Selective Fisheries

H. Groundfish Management

1. Status of Regulations, NMFS Activities and Exempted Fishing Permits
2. Preliminary Stock Assessments, Harvest Levels, and Other Specifications for 2000
3. Stocks to be Assessed in 2000
4. Status of Fisheries and Inseason Adjustments
5. Observer Program
6. Rebuilding Plans for Lingcod, Bocaccio, and Pacific Ocean Perch (Plan Amendment)
7. Other Proposed Management Measures for 2000
8. Bycatch Plan Amendment
9. Rockfish Allocation
10. Harvest Policy - Composition of Review Panel
11. Community Description
12. Update on RecFIN Evaluation

H. Groundfish Management, (continued)

13. Measures Required by American Fisheries Act

14. Groundfish Priorities and Schedules

(Group status reports by subject matter and/or by action and non-action items)

(Report on Huntington Flats in Closed Session)

I. Administrative and Other Matters

1. Report of the Budget Committee

2. Status of Legislation

3. Report of the Council Chairman's' Meeting

4. Appointments to Advisory Groups

5. Revisions to Council Operating Procedures

6. Draft Agenda for November 1999

7. Election of Officers

SPECIAL SESSIONS

Strategic Planning for Groundfish Management (full day sessions with Council and advisory groups; council session on Monday, September 13)

Stock Assessment Briefing (evening session)

ADVISORY GROUP MEETINGS

Groundfish Management Team

Scientific and Statistical Committee

Groundfish Advisory Subpanel

Enforcement Consultants

Budget Committee

Habitat Steering Group

Ad-Hoc Salmon Mortality Committee

Joint Meeting HSG, GAP, GMT - Work Plan to Assess Impacts of Fishing Gear on EFH

Ad-Hoc Marine Reserve Committee?

PFMC

06/25/99