PROPOSED AGENDA Scientific and Statistical Committee

Pacific Fishery Management Council Red Lion Hotel Sacramento Sierra B 1401 Arden Way Sacramento, CA 95815 (916) 922-8041 September 11-13, 2000

MONDAY, SEPTEMBER 11, 2000 - 8 A.M.

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

1. Report of the Executive Director

Don McIsaac

- 2. Approve Agenda
- 3. Approve June 2000 Minutes
- 4. Open Discussion

A suggestion for the amount of time each agenda item should take is provided in the agenda. 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 an amendment to the agenda as needed.

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.

D. Pacific Halibut Management

Status of Bycatch Estimate
 (8:30 A.M., 1 hour; Stauffer, Ralston)
 ➤ Council Action: Guidance

Cyreis Schmitt

A. SSC Administrative Matters (continued)

5. Groundfish Fishery Discard Analysis (9:30 A.M., 1 hour)

Rick Methot

F. Administrative and Other Matters

1. Research and Data Needs (10:30 A.M., 2 hours; Thomson)

Jim Seger

Council Action: Preliminary Adoption

LUNCH

G. Groundfish Management

7. Sablefish Permit Stacking Concept (1:30 P.M., 1 hour; Hanna, Sylvia)

Jim Seger

> Council Action: Consider Adoption for Public Review

BRIEFING ON GROUNDFISH STOCK ASSESSMENTS 2:30 P.M. Sierra A Room

E. Salmon Management

2. Preliminary Report of the Oregon Coastal Natural Coho Work Group (2:30 P.M., 1 hour; Zhou, Lawson)

Sam Sharr

Council Action: Discussion and Guidance on Development of Final Report

A. SSC Administrative Matters (continued)

CLOSED SESSION

3:30 P.M.

6. Review Nominations for Coastal Pelagic Species Management Team and Salmon Technical Team

GENERAL SESSION

4 P.M.

PUBLIC COMMENT PERIOD

4 P.M.

Public comments on fishery issues <u>not</u> on the agenda are accepted at this time.

7. STAR Panel Process (4 P.M., .5 hours)

Ray Conser

8. Review Statements D.2, E.2, F.1, and G.7 (4:30 P.M.)

TUESDAY, SEPTEMBER 12, 2000 - 8 A.M.

A. SSC Administrative Matters (continued)

 Finalize Statements D.2, E.2, F.1, and G.7 (8 A.M., .5 hours)

G. Groundfish Management (continued)

4. Rebuilding Programs for Canary Rockfish and Cowcod (8:30 A.M., 1.5 hours; Jagielo, Byrne)

Rick Methot/Tom Barnes

➤ Council Action: Adopt for Public Review

5. New Stock Assessments for Lingcod and Pacific Ocean Perch (10 A.M., 1 hour; Conser, Hill)

Jim Glock

> Council Action: Consider Rebuilding Plan and Season Adjustments

6. Preliminary Harvest Levels and Other Specifications for 2001 (11 A.M., 1.5 hours; Ralston, Conrad)

GMT

➢ Council Action: Adopt Specifications for Public Review

LUNCH

A. SSC Administrative Matters (continued)

11. Review Statements G.4, G.5 (1:30 P.M., .5 hours)

I. Coastal Pelagic Species Management

 Coastal Pelagic Species FMP Amendment 9: Bycatch, Squid Maximum Sustainable Yield, Tribal Fishing Rights (2 P.M., 1.5 hours; Francis, Young)

Kevin Hill

Council Action: Consider Final Adoption

A. SSC Administrative and Other Matters (continued)

10. Rebuilding Information from Current Stock Assessments (3:30 P.M., 1 hour)

Ray Conser

12. Finalize Statements G.4 and G.5; Review Statements G.6 and I.1 (4:30 P.M.)

WEDNESDAY, SEPTEMBER 13, 2000 - 8 A.M.

SALMON TECHNICAL TEAM AND SSC JOINT WORKSHOP 8 A.M. Sierra B Room

ADJOURN

PFMC 08/25/00