

**PROPOSED AGENDA**  
**Highly Migratory Species Advisory Subpanel**

Pacific Fishery Management Council  
Red Lion Hotel Sacramento  
Klamath Room  
1401 Arden Way  
Sacramento, CA 95815  
(916) 922-8041  
September 11-12, 2000

MONDAY, SEPTEMBER 11, 2000 - 1 P.M.

- A. Call to Order** Peter Flournoy
- B. Highly Migratory Species Advisory Subpanel (HMSAS) Meeting Procedures** Larry Six
- C. Introductions of HMSAS Members and Other Attendees**
- D. Review, Amendment, and Approval of Agenda**
- E. Review and Approval of Minutes of June 29, 2000 HMSAS Meeting in Portland, Oregon**
- F. Discussion of Written Summaries of Developments** (Distributed Prior to Meeting<sup>1/</sup>)
1. Highly Migratory Species Plan Development Team (HMSPDT) Meeting July 17-20, 2000, La Jolla, California (see minutes provided by Mr. Larry Six)
  2. Inter-American Tropical Tuna Commission (IATTC) Meeting On Capacity, July 2000, Panama Svein Fougner
  3. Multi-Lateral High Level Conference (MHLC) VII Meeting, August 28-September 6, 2000, Honolulu, Hawaii Wayne Heikkila
  4. Developments Western Pacific Fishery Management Council (WPFMC): Turtle Litigation, Coral Reef Closure, Northwestern Hawaiian Island Initiative Peter Flournoy
  5. Developments North Pacific Fishery Management Council (NPFMC): Sea Lion Litigation Peter Flournoy
  6. Developments Pacific Fishery Management Council (Council): Turtle Litigation and Endangered Species Act Notice of Intent to Sue Chuck Janisse
  7. Pacific States Marine Fisheries Commission (PSMFC): Delay In Office of Management and Budget Clearance of Economic Survey Dale Squires  
Peter Flournoy
  8. U.S. – Canada Albacore Treaty
  9. March 9, 2000 Control Date – Public Comments Received

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1/ At the June 29, 2000 HMSAS Meeting it was decided written summaries of developments would be distributed prior to the next HMSAS meeting in order to appraise everyone of recent relevant information in the most time efficient manner.

- G. Further Discussion of Biological Maximum Sustainable Yield (MSY) and Proxy MSY for Managed Species** David Au/Sue Smith/Chris Boggs
- H. Discussion of Species Vulnerability Index** Sue Smith/Michele Robinson
- I. Discussion of Fisheries Data Collection by California, Oregon, Washington, and PacFin and RecFin Databases**
- J. Longline Proposal and Discussion of Limited Entry, Capacity, and Limited Area Aspects<sup>2/</sup>** Pete Dupuy/Michael Domeier/Chuck Janisse

TUESDAY, SEPTEMBER 12, 2000 - 8 AM

- K. Shark Fin and Carcass Retention Proposal<sup>3/</sup>** Chuck Janisse/Doug Fricke
- L. Uniform Federal HMS License Proposal** Doug Fricke
- M. Sport/Recreational Bag Limits and High Grading** Bob Fletcher/Chuck Janisse
- N. Suggested Modifications To Highly Migratory Species Plan Development Team (HMSPDT) Draft Fishery Management Plan (FMP) Objectives<sup>4/</sup>** Chuck Janisse
- O. Performance Standards and Incentive Proposal (Preliminary Bycatch Discussion)**
- P. Recommendations to Council and NMFS on Implementation of Inter-American Tropical Tuna Commission (IATTC's) Eastern Tropical Pacific Vessel Registry for All Vessels Fishing for HMS** Svein Fougner
- Q. Review of HMSPDT Reports and Proposals<sup>5/</sup>**
- R. HMSPDT Work Schedule**
- S. HMSAS and HMSPDT Future Meeting Schedule**
- T. Funding for HMSAS**
- U. Proposed Change in Terms for Council Advisory Body Members**
- V. Review and Proposal to Council of HMS Research Needs For Fiscal Year 2001 Supplements and Fiscal Year 2002 Budget Proposals**

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2/ It is anticipated HMSAS member Mr. Pete Dupuy will have a written proposal and will make a short presentation.

3/ It is anticipated Mr. Chuck Janisse and/or Mr. Doug Fricke will have a short written proposal.

4/ It is anticipated any members of the HMSAS who have suggestions for this agenda item will circulate their written proposals prior to the HMSAS meeting.

5/ Depending on the volume of what is produced by the HMSPDT, this item may be moved up on the agenda as either the last item on Monday or the first item on Tuesday morning to permit more time for drafting and distribution of the HMSAS Report.

**W. Public Comment<sup>6/</sup>**

Public comments may also be sent to:

Dr. Donald O. McIsaac, Executive Director, Pacific Fishery Management Council, 2130 SW Fifth Avenue, Suite 224, Portland, Oregon 97201, 503-326-6352 (telephone), 503-326-6831 (fax), or [pfmc.comments@noaa.gov](mailto:pfmc.comments@noaa.gov).

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6/ Public Comment will occur toward the end of Monday's session, before and/or after the lunch break on Tuesday, and toward the end of the Tuesday session depending upon demand.

