

PROPOSED AGENDA
Scientific and Statistical Committee

Pacific Fishery Management Council
DoubleTree Hotel - Columbia River
Deschutes Room
1401 N Hayden Island Drive
Portland, OR 97217
(503) 283-2111
March 5-6, 2001

In addition to your briefing book, please bring your November 2000 Newsletter.

MONDAY, MARCH 5, 2001 - 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 November 2000 SSC Minutes

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.

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.

4. Subcommittee Assignments
5. Open Discussion (1 hour)

CLOSED SESSION
9 A.M.

6. Confirmation of Chair and of Vice Chair
7. Review Nominations for SSC and Coastal Pelagic Species Management Team

GENERAL SESSION
10 A.M.

B. Salmon Management

2. Review of 2000 Fisheries and Summary of 2001 Stock Abundance Estimates Dell Simmons
Council Action: Discussion
(10 A.M., 1 hour, Conrad, Lawson)

D. Groundfish Management

5. Groundfish Informational Reports
b. Canary Rockfish Incidental Catch Review Jim Glock, Brian Culver
Council Action: Discussion
(11 A.M., 1 hour, Jagielo, Byrne)

LUNCH

D. Groundfish Management, (continued)

- 5. Groundfish Informational Reports
 - e. Rebuilding Terms of Reference
- Council Action:** Discussion
(1 P.M., 3 hours, Ralston, Francis)

Steve Ralston

A. SSC Administrative Matters, (continued)

- 9. Review and Finalize Statements
(4 P.M.)

PUBLIC COMMENT PERIOD
4 P.M.
Public comments on fishery issues not on the agenda are accepted at this time.

TUESDAY, MARCH 6, 2001 - 8 A.M.

D. Groundfish Management, (continued)

- 3. Future Groundfish Management Process and Schedule
- Council Action:** Consider Ad Hoc Groundfish Management Process
Committee Recommendations
(8 A.M., .5 hours, Conser, Stauffer)
- 4. Implementation of the Groundfish Strategic Plan
- Council Action:** Guidance Regarding Recommendations of the Ad Hoc
Groundfish Strategic Plan Implementation Oversight Committee
(8:30 A.M., .5 hours, Hill, Zhou)

Dan Waldeck

Dan Waldeck

A. SSC Administrative Matters, (continued)

- 10. Squid Assessment Methodology Review Workshop
(9 A.M., 1 hour, Thomson – no report to Council)
- 11. Review and Finalize Statements
(10 A.M.)

Cindy Thomson, Kevin Hill

ADJOURN

PFMC
02/19/01