

PRELIMINARY DRAFT COUNCIL MEETING AGENDA, JUNE 17-21, 2002

TIME	AGENDA TOPICS/COMMENTS	REVIEW PRIORITY		
		SSC	HC	Other
Tuesday				
1	Closed Session: Personnel & Litigation			
	Consider Eliminating Tribal SAS Seats			
	Approve and Appoint New SSC & GMT Positions			
0.4	Call to Order: Opening, Roll Call, ED Rpt, Agenda, Min			
	Salmon:			
0.3	NMFS Rpt			
0.3	Status of Fisheries			
1.5	Scoping of FMP Amendments - OCN Conserv. Goal;			
	S. of Falcon Coho Allocation; Puget S. Chinook Conserv.			
	Goal Changes; Conserv. Goals for Stocks with None			
.5	<i>Mitchell Act update?</i>			
	Essential Fish Habitat (EFH):			
0.5	HC Rpt			
0.5	EFH EIS			
	Marine Reserves:			
2	Comments on CINMS			
0.5	Update on other Processes			
	Groundfish:			
0.5	NMFS Rpt			
1	Inseason Mgmt			
0.5	4pm Public Comment Period			
9				
Wednesday				
	HMS:			
0.3	NMFS Rpt			
2	HMSPDT Rpt on Draft FMP			
	Ground Fish (cont):			
1	Stock Assessments			
3	Adopt RB Plans for Pub. Review - POP, Lingcod, Cowcod			
0.5	Rebuilding Analysis for Bocaccio & Canary			
3	Annual Specs: Adopt Preliminary ABCs & OYs			
9.8				
Thursday				
	Groundfish (cont):			
2.5	Multiyear Mgmt Amendment			
1.5	FMP Programmatic EIS			
2	Clarification of Ownership Cap on Sablefish Caps			
	For Amendment 14			
0.8	Tribal Whiting Share			
4	Annual Specs: Proposed Mgmt Measures			
1	Whiting Rebuilding Analysis & Plan			
11.8				

ANCILLARY MEETINGS		
	Starting	Continuing Through
Sunday:		
GMT	1 pm	Fri.
GAP	1 pm	Thur
SSC	1 pm	Tue
Monday:		
SSC	8 am	Tue.
GAP	8 am	Thur.
HC	10 am	Mon.
Legislative	10 am	Mon.
STT	10 am	Mon.
SAS	1 pm	Mon.
Budget	1 pm	Mon.
Chair's Brief	2:30 pm	Mon.
Tuesday:		
HC EIS Sub	8 am	Tue.
HMSAS	10 am	Tue.
EC	5:30 pm	Fri.
Wednesday:		
CPSAS	10 am	Thur.

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Friday				
	Groundfish (cont):			
0.5	Consideration of EFPs			
1.5	Scoping for Delegation of Nearshore Mgmt. Authority			
	Strategic Plan			
0.5	Open Access			
0.5	Trawl Permit Stacking			
0.5	MRFSS			
0.2	CPS			
1.5	NMFS Rpt			
0.8	Amendment 10			
	Pac Mackerel HG (rev. stock assess.; adopt HG)			
	Admin:			
0.5	Legislation			
0.3	Budget Committee Rpt			
0.5	Appointments			
	Consider Eliminating Tribal SAS Seats			
	Approve and Appoint New SSC & GMT Positions			
0.5	Review of COPs			
0.5	Workload Planning			
0.5	Draft Agenda			
8.8				

PFMC
 4/12/02