

PRELIMINARY DRAFT COUNCIL MEETING AGENDA, OCTOBER 28-NOVEMBER 1, 2002

AG #	TIME	AGENDA TOPICS/COMMENTS	COUNCIL TASK	REVIEW PRIORITY		
				SSC	HC	Other or Not at Mtg ^{1/}
Tuesday, October 29						
1.5		Closed Session: Personnel & Litigation - 8 am	Info/Discussion			
		Tribal SAS Seats				
		Appointments - HC; Composition of GAP				
		Current Litigation Briefing				
A.	0.4	Call to Order: Opening, Roll Call, ED Rpt, Agenda, Minutes - 9:30 am				
		Approve Agenda	Action			
		Approve Minutes -April	Action			
B.		Habitat Issues - 10 am				
1	0.5	Essential Fish Habitat (EFH) Issues - HC Rpt	Action		X	GAP, SAS, HMSAS
		Update on Marine Reserves Processes	Info		X	GAP, SAS, HMSAS
C.		Highly Migratory Species Mgmt - 11 am				
1	0.2	NMFS Rpt	Info			HMSAS, HMSPDT
2	5	Adopt Final HMS FMP	Action			HMSAS, HMSPDT
	0.5	4 pm Public Comment Period	Info			
	8.1					
Wednesday						
D.		CPS - 8 am				
1	0.2	NMFS Rpt	Info			CPSAS, CPSMT
2	1	Pacific Sardine Stock Assessment & Harvest Guideline for 2003	Action	X		CPSAS, CPSMT
3	2	Consider FMP Amendment Issues for Long-term Sardine Harvest Allocation	Action			CPSAS, CPSMT
E.		Groundfish Mgmt - 1 pm				
1	1.5	NMFS Rpt - including implementation of 2003 regs & whiting meeting	Info			GAP, GMT
2	1.5	Status of Fisheries and Inseason Adjustments	Action			EC, GAP, GMT
3	1	Status of VMS	Action			EC, GAP, GMT
4	0.8	Review of 2002 STAR Panel Program & Planning for 2003	Info/Guidance	X		GAP, GMT
	8		Action			EC, GAP, GMT
Thursday						
		Groundfish Mgmt Continued - 8 am				
5	3	Adopt Amendment 17 - Multi-Year Mgmt	Action	X		GAP, GMT
6	1.5	Refinement of Amendment 16 - Process & Standards (Rebuilding Plans)	Action	X		GAP, GMT
7	1.5	Exempted Fishing Permits (EFP) - Update and New Proposals	Action	X		EC, GAP, GMT
8	2.5	Stategic Plan 2-Year Review	Info/Guidance			GAP, GMT
		(Updates: Trawl Permit Stacking & Open Access)				
9	1	Groundfish FMP Environmental Impact Statements - approve alternatives	Action		X	GAP, GMT
	9.5					

Motion 28
Anderson
Alverson

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				SSC	HC	Other or Not at Mtg ^{1/}
Friday						
F.		Pacific Halibut - 8 am				
1	0.8	Adopt proposed Changes to the Catch Sharing Plan and Ann. Regs for 2003 (Overview, 2002 fishery rpt, state proposals)	Action			EC, GAP, GMT, SAS
G.		Salmon Management - 9 am				
1	0.2	NMFS Report	Info			SAS, STT
2	0.2	Update of Ongoing Fisheries	Info			SAS, STT
3	0.3	Approve Salmon Option Hearing Sites and Mgmt Sched for 2003	Action			SAS, STT
4	0.5	Scientific and Statistical Committee (SSC) Methodology Review	Action	X		SAS, STT
5	0.5	Consideration of FMP Amendment Issues (Central Valley Chinook; OCN coho matrix; S. Falcon coho allocation)	Info			SAS, STT
H.		Administration - 11:30 am				
	0.5	Research & Data Development Needs	Info	X		
1	0.4	Legislative Matters - Rpt of the Legislative Committee	Action			
2	0.4	Financial Matters - Rpt of the Budget Committee	Action			
3	0.5	Appointments Tribal SAS Seats (review Klamath Plan) Other: HC & GAP Composition	Action			
4	0.3	Elect Council Chair & Vice Chair	Action			
5	0.5	Workload Planning	Info			
6	0.5	Draft March Agenda	Action			
	5.6					

1/ Anticipates each advisory subpanel will review agenda items for its particular FMP.

Informational Reports (available in Briefing Book, but no time scheduled on Agenda):

General Information

ANCILLARY MEETINGS AT SEPTEMBER COUNCIL MEETING				
Day	Group	Start Time	Continuing Through	Staffing
Sunday: None				
Monday:				
	SSC (A)	8:00 AM	Tue	DAW
	HC (B)	10:00 AM	Mon.	JG/CAT
	Legislative (C)	10:00 AM	Mon.	DM
	Budget (D)	1:00 PM	Mon.	DM/JC
	Chair's Briefing	2:30 PM	Mon.	DM/JC
Tuesday:				
	GAP (E)	8:00 AM	Wed	JDD
	GMT (F)	8:00 AM	Wed	JDD
	EC (H)	5:30 PM	Thur	JLS
Wednesday:				
	HMSPDT (I)	8:00 AM	Thur	DAW

Cover Memos due to CSP by **noon on 10/11.**

