

PROPOSED AGENDA
Scientific and Statistical Committee

Pacific Fishery Management Council
Crowne Plaza Hotel
Syracuse Room
1221 Chess Drive
Foster City, CA 94404
(650) 570-5700
October 28 - 29, 2002

MONDAY, OCTOBER 28, 2002 - 8 A.M.

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

1. Approve Agenda
2. Approve September 2002 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.

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.

3. Open Discussion

GENERAL SESSION – 8:30 A.M.

C. Salmon Management

4. SSC Methodology Review Report Pete Lawson
(8:30 A.M., 1.5 hours; Lawson, Conrad) *Report due to Council – Tuesday morning.*

G. Groundfish Management

10. Further Refinement of Amendment 16 - Rebuilding Plans Jim Seger/Kit Dahl
(10 A.M., 1 hour; Conser, Dalton) *Report due to Council – Friday morning.*

A. SSC Administrative Matters, (continued)

4. Ecotrust/Pacific Marine Conservation Council Astrid Scholz
Groundfish Fleet Reduction Project – Informational Presentation
(11 A.M., 1 hour; Thomson) *No report to Council.*

LUNCH

A. SSC Administrative Matters, (continued)

5. Ecosystem Considerations – Northern California Current Ecosystem Bob Francis
(1 P.M., 1 hour; Zhou) *No report to Council.*

F. Coastal Pelagic Species Management

2. Pacific Sardine Stock Assessment and Harvest Guideline for 2003 Ray Conser
(2 P.M., 2 hours; Francis, Byrne)

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

A. SSC Administrative Matters, (continued)

- 6. Finalize Statements – C.4 and G.10

TUESDAY, OCTOBER 29, 2002 - 8 A.M.

A. SSC Administrative Matters, (continued)

- 7. Review Statements – F.2
(8 A.M.)

G. Groundfish Management, (continued)

- 5. Amendment 17 – Multi-Year Management Yvonne de Reynier
(9 A.M., 1 hour; Lai, Ralston) *Report due to Council – Thursday morning.*

- 4. Stock Assessment Review (STAR) Panel Process – Review of 2002 and Planning for 2003 Richard Methot
(10 A.M., 2 hours; Dalton, Conser) *Report due to Council – Wednesday afternoon.*

Item G.4 is a joint meeting of the SSC, Groundfish Advisory Subpanel (GAP), and Groundfish Management Team to review the 2002 STAR process and discuss planning for 2003. The meeting will be held in the GAP room (Alexandria II Room) from 10 A.M. to 11 A.M. The second hour is for the SSC to prepare their report to the Council.

LUNCH

G. Groundfish Management, (continued)

- 6. Exempted Fishing Permits (EFPs): State and Agency Representatives
Update and New Proposals
(1 P.M., 2 hours; Hill, Punt) *Report due to Council – Thursday morning.*

- 11. Planning for Bycatch and B₀/Maximum Sustainable Yield Workshops SSC
(3 P.M.; 1 hour; Punt, Lai) *Report due to Council – Friday morning.*

A. SSC Administrative Matters, (continued)

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

ADJOURN

SSC Subcommittee Assignments for 2003

| Salmon | Groundfish | CPS | HMS | Economic | Marine Reserves |
|-----------------------|-------------------------|-----------------------|-------------------|--------------------------|---------------------------|
| Brian Allee | Ray Conser | Michael Dalton | Alan Byrne | Michael Dalton, Chair | Ray Conser |
| Alan Byrne | Michael Dalton | Alan Byrne | Robert Conrad | Martin Dorn | Michael Dalton |
| Robert Conrad | Martin Dorn | Ray Conser | Ray Conser | Cynthia Thomson | Martin Dorn |
| Kevin Hill | Robert Francis | Robert Francis, Chair | Kevin Hill, Chair | | Tom Jagielo |
| Pete Lawson, Chair | Tom Jagielo | Tom Jagielo | André Punt | | Pete Lawson |
| Shijie Zhou | Han-Lin Lai | André Punt | Cynthia Thomson | | André Punt |
| | André Punt | Shijie Zhou | | | Steve Ralston |
| | Steve Ralston, Chair | | | | Cynthia Thomson, Chair |

PFCM
10/16/02

