

**PRELIMINARY DRAFT COUNCIL MEETING AGENDA, APRIL 7-11, 2003, VANCOUVER, WA**

AG #	E	AGENDA TOPICS/COMMENTS	COUNCIL TASK	REVIEW PRIORITY		
				SSC	HC	Other or *Not at Mtg1/
		<b>Monday, April 7</b>				
		Ancillary Meetings - see Ancillary Schedule				
		<b>Tuesday, April 8</b>				
	1.0	Closed Session: Personnel & Litigation - 8 am	Info/Discussion			
		Appointments - SSC, STT, HMSAS & other?				
		Litigation Status (E. Cooney)				
A.	0.4	Call to Order: Opening, Roll Call, ED Rpt, Agenda, Minutes - 9:00 am				
		Approve Agenda	Action			
		Approve Minutes - None	Action			
B.		Salmon Management				
1	0.7	NMFS Report	Info			SAS, STT
		Mitchell Act Funding: Update				
		Progress Rpt on Developing Goals & Obj for Mitchell Act Funding				
2	0.5	Identify Stocks Not Meeting Escapement Goals for 3 Consecutive Years	Action	X		SAS, STT
3	0.5	Methodology Review Process for 2003	Action	X		SAS, STT
4	2.5	Tentative Adoption of 2003 Ocean Salmon Mgmt Measures for Analysis	Action			EC, SAS, STT
C.		Habitat Issues				
1	0.5	Essential Fish Habitat (EFH) Issues - HC Rpt	Action		X	GAP, SAS
D.		Marine Reserves				
1	0.5	Update on MR Activities	Info	X	X	GAP, SAS, HMSAS*, CPSAS
2	1.0	Planning for Federal Waters Portion of CINMS	Info/Action?	X	X	GAP, SAS, HMSAS*, CPSAS
	0.5	4 pm Public Comment Period	Info			
	8.1					
		<b>Wednesday, April 9</b>				
E.		Groundfish Mgmt - 8 am				
1	0.5	NMFS Rpt	Info			GAP, GMT
2	1.5	Report on the Bycatch Workshop	Info	X		GAP, GMT
3	1.0	Status of Fisheries and Consideration of Inseason Adjustments	Action			EC, GAP, GMT
4	0.5	Review of the Process for setting 2004 GF Specs (3 vs. 2 mtg process)	Action			GAP, GMT
5	2.5	Prelim Draft A-16 (Rebuilding Plans)	Action	X		GAP, GMT
		Process & Strds; & 4 plans--Darkblotched, POP, Lingcod, Canary				
6	1.0	Update on VMS Process	Info			EC, GAP, GMT
7	1.0	Update on Near Shore Mgmt - OR & CA (Deferral in June for CA?)	Info			GAP, GMT
B.		Salmon Mgmt (Continued )				
5	0.5	Clarify Council Direction on 2003 Management Measures (If Necessary)				SAS, STT
	8.5					
		<b>Thursday, April 10</b>				
E.		Groundfish Mgmt (continued) - 8 am				
8	0.8	Criteria & Standards for Approving EFPs	Action	X		GAP, GMT
9	0.5	Final Action on Inseason Mgmt	Action			EC, GAP, GMT
F.		Pacific Halibut				
3	0.6	Adopt final 2003 Incidental Catch Regs for Salmon Troll & Fixed-Gear Sablefish Fisheries	Action			EC, SAS, GAP, GMT
G.		Highly Migratory Species Management				
1	0.3	NMFS RPT	Info			HMSAS*, HMSPDT*
H.		Coastal Pelagic Species Mgmt				
1	0.3	NMFS Rpt	Info			CPSAS, CPSMT
2	3.0	Approve Final Reg. Amendment and Analysis for Changes to Sardine Allocation	Action	X		CPSAS, CPSMT
B.		Salmon Mgmt Continued				
6	2.5	Final Action on 2003 Salmon Management Measures	Action			SAS, STT
	8.0					

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				SSC	HC	Other or *Not at Mtg1/
		<b>Friday, April 11</b>				
E.		Groundfish Management (continued) - 8 am				
6	1.0	Status of the Programmatic Groundfish FMP EFH EIS	Info	X		GAP, GMT
7	0.5	U.S. - Canada Whiting Agreement	Info			GAP, GMT
8	1.0	Groundfish Strategic Pln Implementation	Info			GAP, GMT
		Fleet Reduction; Permit Stacking; Open Access Limitation				
B.		Salmon Mgmt (continued)				
7	0.5	Clarification of Final Action on Salmon Management Measures <b>(If Necessary)</b>	Action			SAS, STT
I.		Administration				
1	0.5	Annual Coast Guard Report	Info			ALL
2	0.8	Legislative Matters - Rpt of the Legislative Committee (rpt on buyback, etc.)	Action			
3	0.3	Appointments to Advisory Bodies, Standing Com., & Other Forums	Action			
		GMT, HMSAS, SSC, STT, & Other Replacements or Additions?				
4	0.5	Workload Planning and Results of Staff Strategic Goals Workshop	Info			
5	0.5	Draft June Agenda	Action			
	<b>5.6</b>					

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):**

1					
2					

**Other Possible Agenda Items:**

Status of the Programmatic Groundfish FMP EIS
Development of COP on Red/Green Thresholds for Multi-Year Mgmt
MRFSS Update

**Due Dates:**

Invitation Memo:	3/4
FR Notice:	3/14
Meeting Notice Mailed:	3/17
Final day to submit draft BB items for supervisory review:	COB 3/19
Final day to receive public comments for placement in BB:	COB 3/21
Cover memos for Ancillary Meetings:	Noon 3/24
Briefing Book Mailing:	COB 3/27
Final Day to receive public comments for distribution to Council on first day of mtg:	COB 4/1

<b>ANCILLARY MEETINGS AT APRIL COUNCIL MEETING</b>				
Day	Group	Start Time	Continuing Through	Staffing
<b>Sunday:</b>				
	A. GMT	1:00 PM	Thur.	JDD/MDB
	KFMC	1:00 PM	Fri.	
<b>Monday:</b>				
	B. GAP	8:00 AM	Thur.	JDD/MDB
	C. SAS	8:00 AM	Fri.	CAT
	D. STT	8:00 AM	Fri.	CAT
	E. SSC	8:00 AM	Tue	DAW
	F. HC	10:00 AM	Mon.	JDG
	G. Legislative	10:00 AM	Mon.	DM/DAW
	Chair's Briefing	3:30 PM	Mon.	DM/JC
<b>Tuesday:</b>				
	H. EC	5:30 PM	Thur.	JLS
<b>Wednesday:</b>				
	I. CPSAS	8:00 AM	Thur.- noon	DAW
	J. CPSMT	8:00 AM	Thur.- noon	DAW
<b>Thursday:</b>				
	Continuation of CPSAS, CPSMT, EC, SAS, and STT			
<b>Friday:</b>				
	Continuation of EC, SAS, and STT			