

**PRELIMINARY DRAFT COUNCIL MEETING AGENDA, JUNE 16-20, 2003, FOSTER CITY, CA**

AG #	TIME	AGENDA TOPICS/COMMENTS	COUNCIL TASK	REVIEW PRIORITY		
				SSC	HC	Other or *Not at Mtg1/
<b>Monday, June 16</b>						
		Ancillary Meetings - see Ancillary Schedule				
		Joint presentations on Observer Data and 2004 Stock Assessments?				
1.0		Closed Session: Personnel & Litigation - 4 pm		X		
		Appointments - SSC; HMSAS	Action			
		Litigation Status (E. Cooney)	Info			
<b>Tuesday, June 17</b>						
A.	0.4	Call to Order: Opening, Roll Call, ED Rpt, Agenda, Minutes - 8:00 am				
		Approve Agenda	Action			
		Approve Minutes - March and April	Action			
B.		Habitat Issues				
1	0.5	Essential Fish Habitat (EFH) Issues - HC Rpt	Action	X		GAP, SAS*
C.		Marine Reserves				
1	2.0	Planning for Federal Waters Portion of CINMS	Action	X	X	GAP, SAS*, HMSAS, CPSAS
2	1.0	Central CA Sanctuary Processes	Info	X	X	GAP, SAS*, HMSAS, CPSAS
D.		Groundfish Mgmt				
1	0.5	NMFS Rpt	Info			GAP, GMT
2	1.5	Status of Observer Data Implementation	Action	X		GAP, GMT
3	0.8	VMS Implementation	Action			EC, GAP, GMT
5	1.0	Stock Assessments for 2004 Mgmt	Action	X		GAP, GMT
	0.5	4 pm Public Comment Period	Info			
	8.2					
<b>Wednesday, June 18</b>						
D.		Groundfish Mgmt (continued)				
6	3.0	Preliminary Harvest Levels and Other Specifications for 2004	Action	X		GAP, GMT
7	2.0	Status of Fisheries & Initial Consideration of Inseason Adjustments	Action			EC, GAP, GMT
8	1.0	Planning for 2005-2006 STAR Process	Info	X		GAP, GMT
9	1.0	Adopt Criteria & Standards Timeline for EFPs	Action	X		GAP, GMT
10	0.8	Consider Initial EFP Proposals for 2004	Action	X		GAP, GMT
11	0.5	Use of Electronic Logbooks	Info	X		GAP, GMT
	8.3					
<b>Thursday, June 19</b>						
D.		Groundfish Mgmt (continued) - 8 am				
12	2.5	Final Adoption of Amendments 16-1 & 16-2 (Rebuilding Plans) Process & Stdrds; & 4 plans--Darkblotched, POP, Lingcod, Canary	Action	X		GAP, GMT
E.		Highly Migratory Species Management				
1	0.2	NMFS RPT	Info			HMSAS, HMSPDT
2	2.0	Final Adoption of HMS FMP	Action			HMSAS, HMSPDT
F.		Coastal Pelagic Species Mgmt				
1	0.3	NMFS Rpt	Info			CPSAS, CPSMT
2	1.0	Adopt Pacific Mackerel Harvest Guideline for 2003-2004	Action	X		CPSAS, CPSMT
G.		Salmon Mgmt				
1	0.1	Fishery Update	Info			SAS*, STT*
2	0.4	Mitchell Act Update (NMFS)	Info			SAS*, STT*
3	0.5	Model Evaluation Workgroup: Progress Report on Establishment	Info/Guidance			SAS*, STT*
D.		Groundfish Mgmt (continued)				
13	1.0	Report on Groundfish EFH EIS	Info	X		GAP, GMT
14	1.0	Update on Groundfish PEIS	Info	X		GAP, GMT
15	1.5	Final Consideration of Inseason Adjustments				EC, GAP, GMT
	8.0					

