

Proposed Preliminary Three Meeting Outlook for the Pacific Council
 (All Candidate Agenda Items Listed; Shaded Items are Contingent)

9:51 AM 06/20/03
 Don McIsaac

September 9/8/03 Seattle, Washington	November 11/3/03 Del Mar, California	March 3/8/04 Tacoma, Washington
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Coastal Pelagic Species

Update on Implementation of Reg. Amendment
 Consider Initiation of FMP Amendment for
 Sardine Allocation (for final approval 6/2005)

Coastal Pelagic Species

CPS Fishery Update
 Consider Initiation of FMP Amendment for
 Sardine Allocation (for final approval 6/2005)
 Pacific Sardine Stock Assessment
 and Harvest Guideline for 2004

Coastal Pelagic Species

Review Initiation of FMP Amendment for
 Sardine Allocation (for final approval 6/2005)

Groundfish

2003 Inseason Management
 Status of Observer Data Implementation

Groundfish

2003 Inseason Management
 Stock Assessments for 2005-06 Mgmt
 2005-06 Annual Specifications: Step 1
 Preliminary ABCs & Oys
 Amendment 16-3: Initial Consideration
 VMS: Next Steps

Groundfish

Pacific Whiting ABC, OY, & Mgmt Measures

2004 Annual Specifications & Mgmt Measures:
 Final Adoption

VMS: Guidance on Pilot Program & Expansion

EFPs: Criteria & Initial Rev. of 2004 Applications
 PEIS: Adoption of Options for Public Review

EFPs: Final Action on 2004 Applications
 PEIS: Final Adoption
 EFH EIS: Approve EFH Assessment Model
 (including joint Adv. Body Session)
 Red-Green Light Threshold: Final Action

Red-Green Light Threshold: Initial Consideration

Planning for SSC Bycatch Workshop II
 Planning for B₀ & MSY Workshop
 Whiting ITQs
 Alternative Mgmt Approaches

GF Strategic Plan Formal Review
 Capacity Reduction
 Open Access
 Makah Rockfish Enhancement Proposal
 Proposed CA Nearshore Mgmt Authority

Habitat Issues

Habitat Committee Report
 Corals & Living Substrates Rpt from NMFS

Habitat Issues

Habitat Committee Report

Habitat Issues

Habitat Committee Report

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(All Candidate Agenda Items Listed; Shaded Items are Contingent)

September 9/8/03 Seattle, Washington	November 11/3/03 Del Mar, California	March 3/8/04 Tacoma, Washington
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Highly Migratory Species

Update on NMFS Approval of FMP

Highly Migratory Species

Update on NMFS Approval of FMP
High Seas Longline Limited Entry Update

Highly Migratory Species

Marine Protected Areas

CINMS: Consider Range of alternatives
Update on other MPA issues

Marine Protected Areas

CINMS: Adopt preferred alternative
Update on other MPA Issues
SSC White Paper

Marine Protected Areas

Next Steps in CINMS Marine Reserves Process
Update on other MPA Issues

Pacific Halibut

Fishery Update
Proposed Changes for 2004: for Public Review

Pacific Halibut

Fishery Update
Proposed Changes for 2004: Final Action

Pacific Halibut

Report on IPHC Annual Meeting
Adopt Incidental Catch Regs for Public Review

Salmon

Fishery Update
MEW Update
Methodology Review: Final Prioritization
Including Puget Snd. Coho Conservation Obj.

Salmon

Fishery Update
Consider Modification of 3/15 Opening for
OR Troll & Rec. S. of Cape Falcon
Methodology Review: Final Action
Including Puget Snd. Coho Conservation Obj.
2004 Pre-season Schedule
Review of Exp. Fisheries Proposals

Salmon

Inseason Mgmt for Openings Prior to 5/1 (Ft. Bragg)
Adopt 2003 Mgmt Options for Public Review
Update on Cons. Obj.--CV Winter & Spring Chinook
Methodology Review: Final Action if Necessary

Administrative

Communication Plan Update
Legislative Committee Rpt
Budget Committee Rpt
Review & Proposed Changes to Adv. Body
COPs & Call for Nominations to 2004-06 Term
Workload Planning & Draft Nov Agenda
NOAA Fisheries Regional Forum
(2 hrs Mon. P.M. & 3 hrs Tue. A.M.)

Administrative

Communication Plan
Legislative Committee Rpt
Budget Committee Rpt
Adopt Changes to Adv. Body COPs & Make
Appointments to 2004-06 Adv. Body Term
Workload Planning & Draft March Agenda
Research and Data Needs Process

Administrative

Legislative Committee Rpt
Interim Appts & Replacements
Workload Planning & Draft April Agenda
Report on Conference (MSA--the first 25 years)

Council Staff Work Planning Time Line^{1/} for Groundfish Annual Specifications and Rebuilding Plans (as of May 1, 2003)

Product	2003											
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2004 spex			STAR		GMT (5/5-9)	Council action-prelim. spex (6/17-20)	GMT (7/21-25)	Initial DEIS rough draft (8/20)	Final Council action (9/9-12)	DEIS to NMFS HQ (10/14); EPA (10/17); NOA in FR (10/24)	EREA to NMFS HQ (11/21) 2/	Pub. comments due (12/8) To Admin Staff 12/31
2005-06 spex									STAR (week of 9/15)	GMT (10/14-17)	Council action-prelim. spex (11/4-7)	
Amendment 16-1: P&S EA	Draft (1/31)	GMT (2/3-7)	Council Meeting Briefing Book (3/19)	Prelim. Council action (4/8-11)	Pub. Rev. (5/5); Final draft in Council Meeting Briefing Book (5/28)	Final Council action (6/17-20)	NMFS HQ (7/14)					
Amendment 16-2: EIS#1 DB, POP, lingcod, & canary RPs	Draft (DB) (1/31)	GMT (2/3-7)	Initial DEIS w/ cum. effects anal. 3/ (3/19)	Scoping; Prelim. Council action (4/8-11)	Public Review Draft (5/28); DEIS draft w/ cum. effects (5/28)	Final Council action (6/17-20)		To Admin Staff 8/18 for P&E	DEIS to NMFS HQ (9/8); EPA (9/12); NOA in FR (9/19)		Pub. comments due (11/3)	FEIS to NMFS HQ (12/5); EPA (12/12); NOA in FR (12/19)
Amendment 16-3: EIS#2 cowcod, YE, widow RPs 4/										Initial DEIS rough draft w/out cumulative effects (10/15) 3/	Scoping; Prelim. Council action (11/4-7)	
Amendment 16-4: EIS#3 boc, whiting RPs 4/												

1/ This schedule is contingent on: a) Council budget and staffing levels at full 2002 operational capabilities, and b) no litigation, fishery management emergencies, or unanticipated Council priorities that demand substantial Council staff workload.
 2/ No proposed and final rule notice and comment period on Interim Regulations or Emergency Regulations for Jan-Feb 2004 (as in last two years).
 3/ Initial draft of alternatives and analyses, without cumulative impacts section.
 4/ Bocaccio may be included in Amendment 16-3 depending on availability of updated stock assessment information

Council Staff Work Planning Time Line^{1/} for Groundfish Annual Specifications and Rebuilding Plans (as of May 1, 2003)

Product	2004											
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2004 spex	FEIS to NMFS HQ (1/12); EPA (1/16); NOA in FR (1/23)	ROD (2/27)										
2005-06 spex		GMT	Initial DEIS rough draft (3/19)	Council action-final OYs, refine prelim mgt. spex (Apr Council Meeting)	DEIS (5/28)	Final Council action (Jun Council Meeting)		DEIS to NMFS HQ (8/9); EPA (8/13); NOA in FR (8/20)		Pub. comments due (10/4); FEIS to NMFS HQ (10/18); EPA (10/22); NOA in FR (10/29)	ROD (11/29)	
Amendment 16-2: EIS#1 DB, POP, lingcod, & canary RPs	ROD (1/23)											
Amendment 16-3: EIS#2 cowcod, YE, widow RPs 4/		Public Review Draft (2/6)	DEIS (3/19)3/	Final Council action		DEIS to NMFS HQ (6/14); EPA (6/18); NOA in FR (6/25)		Pub. comments due (8/9); FEIS to NMFS HQ (8/23); EPA (8/27)	NOA in FR (9/3)	ROD (10/4)		
Amendment 16-4: EIS#3 boc, whiting RPs 4/			Initial DEIS rough draft w/out cumulative effects 4/ (3/17)	Scoping; Prelim. Council Action (4/9-12)	DEIS draft (5/26)	Final Council Action (6/14-18)						

1/ This schedule is contingent on: a) Council budget and staffing levels at full 2002 operational capabilities, and b) no litigation, fishery management emergencies, or unanticipated Council priorities that demand substantial Council staff workload.

2/ No proposed and final rule notice and comment period on Interim Regulations or Emergency Regulations for Jan-Feb 2004 (as in last two years).

3/ Initial draft of alternatives and analyses, without cumulative impacts section.

4/ Bocaccio may be included in Amendment 16-3 depending on availability of updated stock assessment information

STAFF PROPOSED DRAFT COUNCIL MEETING AGENDA, SEPTEMBER 8-12, 2003, SEATTLE, WA

AG #	TIME	AGENDA TOPICS/COMMENTS	COUNCIL TASK	REVIEW PRIORITY	
				SSC	HC
	Monday, Sept 8 - 8:00 am				
		Ancillary Meetings - see Ancillary Schedule		X	X
	0.75	Closed Session: Personnel & Litigation - 3:30 pm		X	
		Appointments - New Adv. Body Term 2004-2006	Action		
		Litigation Status (E. Cooney)	Info		
A.	0.25	Call to Order: Opening, Roll Call, ED Rpt, Agenda, Minutes			
		Approve Agenda	Action		
		Approve Minutes - April and June	Action		
B.		Groundfish Mgmt			
1	0.50	NMFS Rpt (including update on VMS)	Info		EC, GAP, GMT
	1.50				
		NOAA Fisheries Open Forum -- 7-9 pm			
		Tuesday, Sept 9 - 8:00 am			
A.	3.00	NOAA Fisheries Open Forum (continued)			
B.		Groundfish Mgmt (continued)			
2	1.00	Status of Observer Data Implementation	Info	X	GAP, GMT
3	1.50	Adopt Final Harvest Levels and Other Specs. for 2004 (OYs and ABCs)	Action	X	GAP, GMT
4	2.00	Status of Fisheries & Initial Consideration of Inseason Adjustments	Action		EC, GAP, GMT
	0.50	4 pm Public Comment Period	Info		
	8.00				

STAFF PROPOSED DRAFT COUNCIL MEETING AGENDA, SEPTEMBER 8-12, 2003, SEATTLE, WA

AG #	TIME	AGENDA TOPICS/COMMENTS	COUNCIL TASK	SSC	HC	REVIEW PRIORITY	
						Other or *Not at Mtg 1/	
Wednesday, Sept 10							
C.		Habitat Issues					
1	0.50	Habitat Committee Rpt	Action		X		GAP, SAS*
D.							
		Salmon Mgmt					
1	0.10	Fishery Update	Info				SAS*, STT*
2	0.40	Model Evaluation Workgroup: Progress Report on Initial Mtg	Info/Guidance				SAS*, STT*
3	0.50	Methodology Review: Final Prioritization of Issues	Action	X			SAS*, STT*
E.							
		Pacific Halibut Mgmt					
1	0.25	Status of 2003 Fisheries	Info				GAP, SAS*
2	0.50	Changes to Catch Sharing Plan & Annual Regs. - Adopt for Pub. Rev.	Action				GAP, SAS*
F.							
		Coastal Pelagic Species Mgmt					
1	0.20	NMFS Rpt	Info				CPSAS*, CPSMT*
G.							
		Highly Migratory Species Management					
1	0.20	NMFS RPT	Info				HMSAS*, HMSPDT*
B.							
		Groundfish Mgmt (continued)					
5	2.00	Final Consideration of Inseason Adjustments	Action				EC, GAP, GMT
6	3.50	Groundfish Mgmt Measures for 2004: Tentative Adoption for Analysis	Action				EC, GAP, GMT, SAS*
	8.15						
Council Chairman's Reception -- 6:00-7:30 pm							
Thursday, Sept 11							
H.							
		Marine Protected Areas					
1	2.00	Federal Waters Portion of CINMS: Identify Alternatives	Action	X	X		GAP, SAS*, HMSAS*, CPSAS*
2	0.50	Update on Other MPA Issues	Info	X	X		GAP, SAS*, HMSAS*, CPSAS*
B.							
		Groundfish Mgmt (continued)					
7	1.00	Planning for future Stock Assessment Processes	Info	X			GAP, GMT
8	1.50	Red-Green Light Threshold: Initial Consideration	Action	X			EC, GAP, GMT
9	1.00	Groundfish PEIS: Adoption of Options for Public Review	Action				GAP, GMT
10	1.00	EFP: Approve Final Criteria & Consider Initial EFP Proposals for 2004	Action	X			GAP, GMT
11	1.00	Groundfish Mgmt Measures for 2004--Council Clarification as Needed	Action				EC, GAP, GMT, SAS*
	8.00						

STAFF PROPOSED DRAFT COUNCIL MEETING AGENDA, SEPTEMBER 8-12, 2003, SEATTLE, WA

AG #	TIME	AGENDA TOPICS/COMMENTS	COUNCIL TASK	REVIEW PRIORITY	
				SSC	HC
Friday, Sept 12					
I. Administration					
1	0.30	Legislative Matters - Rpt of the Leg. Com. (rpt on buyback, etc.)	Action		
2	0.30	Financial Matters	Action		
3	1.00	Appointments to Advisory Bodies, Standing Com., & Other Forums	Action	X	All
Adopt Changes to COPs & Request Nominations for 2004-2006 term					
Workload Planning & Draft November Agenda					
B. Groundfish Management (continued)					
12	3.00	2004 Groundfish Mgmt Measures: Final Adoption	Action		EC, GAP, GMT, SAS*
	5.30				

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	Communication Plan Update	Info			
2	Update on MPA Issues--Federal Adv. Council, etc.	Info	X	X	GAP, GMT

Other Possible Agenda Items:

1.50	Consider Initiation of FMP Amendment for Sardine Allocation	Action			CPSAS*, CPSMT*
2.00	VMS: Guidance on Pilot Program & Expansion to other Fisheries	Info/Guidance			EC, GAP, GMT
0.25	Whiting ITQs: Short Briefing on Coop Style Fisheries Mgmt	Info			EC, GAP, GMT
1.00	Alternative Mgmt Approaches	Info/Guidance			EC, GAP, GMT
0.75	Corals & Living Substrates Rpt from NMFS	Info		X	EC, GAP, GMT
	Direction for SSC Bycatch II Workshop	Info/Guidance	X		EC, GAP, GMT
	Direction for SSC B ₀ & MSY Workshops	Info/Guidance	X		EC, GAP, GMT
	Presentation on Using Real-time Electronic Logbook Data	Info	X		EC, GAP, GMT

Due Dates:

Invitation Memo: 8/6 ?
 FR Notice: 8/15?
 Meeting Notice Mailed: 8/19?
 Final day to submit draft BB items for supervisory review: COB 8/20
 Final day to receive public comments for placement in BB: COB 8/25
 Cover memos for Ancillary Meetings: Noon 8/26
 Briefing Book Mailing: COB 8/28
 Final Day to receive pub. comments for distr. to Council 1st day of mtg: COB 9/2

COUNCIL STAFF WORKLOAD PRIORITIES JUNE 23 THROUGH SEPTEMBER 12, 2003
 (Bolded tasks represent a Core Program Responsibility)

Salmon	Groundfish	CPS	HMS	Other
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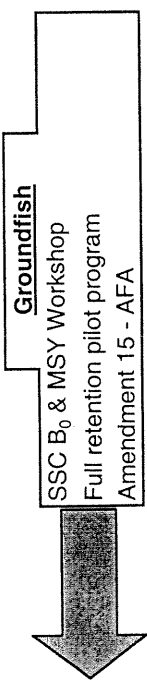
Inseason Management	2004 Mgt Specs Process SAFE Doc Vol 2, 2002		FMP: Finalize & Transmit to NMFS	Admin Necessities (Briefing Book, minutes, Advisory Body coord, etc.)
SSC methodology review (including Puget Snd. Coho)	Inseason Mgmt			Legislative Com follow-up
Pacific Halibut Mgmt	Amendmt 16-1: proc & stndrds options	Mackerel Harvest Guideline transmittal		Marine Protected Areas coord
Model Eval Work Group	Amendmt 16-2: Species Rebidg Plns	Pln & Coord. 2004 STAR review		SSC Mar. Resrv. White Paper
Update FMP w/A-14	Darkblotched rockfish			National Conference
Sacramento River Workgroup (Winter & Spring Chinook)	Pacific Ocean Perch			
	Lingcod			
	Canary Rockfish			
	Programmatic & EFH EISs			
	Planning for 2005-06 STAR Process			
	Update FMP through Amendment 14			
	Current Litigation response			

ACTIVE

Mitchell Act	Update FMP w/ Amendment 9			Nat'l Standard 1 review Research & Data Needs Ad Hoc MR Com Mtg
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CONTINGENT

Current Litigation response				
Amendments:				
S Falcon coho allocation	COP on A-17 red-green thresholds			
OCN matrix	Amendmt 16-3: Species Rebidg Plns			
Central Valley Chinook	Cowcod, Widow & Yelloweye Rockfish			
	Amendmt 16-4: Species Rebidg Plns			
	Bocaccio Rockfish & Whiting			
	Individual Fishing Quotas (IFQ)			
	Open Access Committee			
	Permit Stacking Implementation:			
	Fixed-Gear (owner on board; 6 permits)			
	Trawl Committee			
	Update FMP w/ Amend. 17 upon approval			



DELAYED

GROUND FISH ADVISORY SUBPANEL STATEMENT ON
STAFF WORK LOAD PRIORITIES AND SEPTEMBER 2003 COUNCIL MEETING AGENDA

The Groundfish Advisory Subpanel (GAP) expresses its frustration with the increasing workload and decreasing amount of time available to accomplish its work.

In the past few years, the GAP has had to extend its start time to early Monday and - for the past few meetings - mid-day on Sunday. At the same time, the Council has added GAP agenda items (the GAP covered 20 agenda items this week). Keep in mind that GAP members are not compensated for their time spent on the GAP; all but three members are taking time away from their personal businesses to serve on the GAP.

We all recognize fisheries management has become more complex and some "agenda creep" is inevitable. Further, implementation of multi-year management may offer some relief in the future; but for now, we have a definite problem.

The GAP, therefore, proposes that the September agenda include only those groundfish-related items that are essential for completing the 2004 management process. Any other groundfish items should be put off until November, including any discussion of marine protected area issues. The GAP also suggests that the GAP Chair work with the Council Executive Director to better coordinate timing of groundfish agenda items during the week.

PFMC
06/19/03