

PRELIMINARY DRAFT COUNCIL MEETING AGENDA, NOVEMBER 3-7, 2003, DEL MAR, CA

AG #	TIME	AGENDA TOPICS/COMMENTS	COUNCIL TASK	REVIEW BY ADVISORY BODIES		
				SSC	HC	Others (* indicates not at mtg)1/
		Monday, Nov 3 - 8:00 am				
		Ancillary Meetings - see Ancillary Schedule		X	X	EC, GAP, GMT, HMSAS,
		Joint Session of GAP, GMT, & SSC for Cabezon & Lingcod Assessments				Legislative, & Budget
	2.00	Closed Session Agenda: Personnel & Litigation - 3:30 pm				
		Advisory Body Issues	Info			
		Review Nominations for New Term (2004-2006), etc.				
		GMT Member Protocol				
		Litigation Status (E. Cooney)	Info			
	2.00					
		Tuesday, Nov 4 - 8:00 am				
A.	0.25	Call to Order: Opening, Roll Call, ED Rpt				
		Approve Agenda	Action			
B.		Administrative Matters				
1	0.20	Approve Minutes - June	Action			
C.		Salmon Mgmt				
1	0.20	Fishery Update	Info			SAS*, STT*
2	0.30	Inseason Mgmt: Consider 3/15/04 Troll & Rec. Openings S. of Falcon	Action			SAS*, STT*
3	0.25	Preseason Planning: Adopt 2004 Mgmt Schedule & Hearing Sites	Action			SAS*, STT*
4	0.75	Methodology Review: Adopt Final Methodology Changes for 2004	Action	X		SAS*, STT*, MEW*
D.		Pacific Halibut Mgmt				
1	0.25	Report on the Status of 2003 Fisheries	Info			GAP, SAS*
2	0.75	Changes to Catch Sharing Plan & Annual Regs. - Final Adoption	Action			GAP, SAS*
E.		Marine Protected Areas (MPA)				
1	1.00	Update on MPAs Issues (including SSC White Paper)	Info/Action	X	X	GAP, SAS*, HMSAS, CPSAS*
2	2.00	Jurisdiction & Authority for MPAs				
F.		Habitat Issues				
1	0.50	Habitat Committee Rpt	Action		X	GAP, SAS*
G.		Groundfish Mgmt				
1	0.50	NMFS Rpt	Info			EC, GAP, GMT
2	0.75	Makah Rockfish Enhancement Proposal	Info			EC, GAP, GMT
	0.50	4 pm Public Comment Period	Info			
	8.20					
		Wednesday, Nov 5				
H.		Highly Migratory Species Management				
1	0.4	NMFS Rpt: Update on Approval of FMP				HMSAS, HMSCPDT*
2	0.8	FMP Amendm't Update: High Seas Longline LE & Other Matters	Info			HMSAS, HMSCPDT*
I.		Coastal Pelagic Species Mgmt				
1	0.5	NMFS Rpt (including CPS Fishery Update)	Info			CPSAS*, CPSMT*
2	1.0	Pacific Sardine Stock Assessment & Harvest Guideline for 2004	Action	X		CPSAS*, CPSMT*
G.		Groundfish Mgmt (continued)				
3	1.00	Observer Data Flow for Fishery Years 2004-2006	Action	X		GAP, GMT
4	2.00	Review Status of Fisheries & Adopt Inseason Adjustments	Action			EC, GAP, GMT
5	1.50	Stock Assessments: Adopt for 2005-2006 Mgmt	Action	X		GAP, GMT
6	1.00	Real-time Electronic Logbook Data: Initial Consideration of Feasibility	Action	X		EC, GAP, GMT
	8.20					
		Council Annual Banquet -- 6:00-8:30 pm				

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				SSC	HC	Others (* indicates not at mtg)1/
Thursday, Nov 6						
G.		Groundfish Mgmt (continued)				
7	2.00	Annual Spec's for 2005-06: Adopt Preliminary Oys, ABCs, Initial Guidance on Mgmt Measures, & Preseason Mgmt Sched. Nov-Jun	Action	X		GAP, GMT
8	1.25	Planning of "Off-Year" Science Improvements	Action	X		EC, GAP, GMT
		1. Stock Assessment Models				
		2. B ₀ Workshop				
		3. B _{MSY} Workshop				
9	1.00	VMS: Guidance on Pilot Program & Expansion to other Fisheries	Action			EC, GAP, GMT
10	1.00	Groundfish PBEIS: Adopt Alternatives for Public Review	Action	X	X	GAP, GMT
11	1.50	IQ Program Committee: Update & Discussion of Control Dates	Action			EC, GAP, GMT
12	1.25	Open Access Limitation Update	Info/Guidance			EC, GAP, GMT
	8.00					
Friday, Nov 7						
G.		Groundfish Management (continued)				
13	1.25	EFP Applications for 2004: Final Approval	Action	X		GAP, GMT
14	0.75	Shore-based Whiting Fishery: Adopt Monitoring Prgm Alt.s For Pub Rev	Action			EC, GAP, GMT
15	1.00	Amendment 16-3: Adopt Alternatives for Public Review	Action			GAP, GMT
B.		Administration (continued)				
2	0.30	Legislative Matters - Rpt of the Leg. Com.	Action			
3	0.25	Financial Matters	Action			
4	1.00	Appointments to Advisory Bodies, Standing Com., & Other Forums	Action	X	X	All
		Appoint Members for 2004-2006 term & Modify COPs if Necessary				
5	0.50	Workload Planning & Draft March Agenda	Guidance			
	5.05					

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		Info			

Other Possible Agenda Items:

	0.75	April 1 Opening for Incidental Halibut in Sablefish Fishery	Action			GAP, GMT, EC
	1.00	GF Strategic Plan Formal Review	Info/Guidance			EC, GAP, GMT
		Review Proposed Experimental Fisheries (pending a submission)		X		SAS, STT
		Proposed CA Nearshore Mgmt Authority	Action			EC, GAP, GMT
		Consider Initiation of FMP Amendment for Sardine Allocation	Action			CPSAS*, CPSMT*

Due Dates:

Invitation Memo Distributed:	9/26
FR Notice transmitted:	10/10
Meeting Notice Mailed:	10/14
Final day to submit draft BB items for supervisory review:	COB 10/15
Final day to receive public comments for placement in BB:	COB 10/17
Cover memos for Ancillary Meetings:	COB 10/20
Briefing Book Mailing:	COB 10/23
Final Day to receive pub. comments for distr. to Council 1st day of mtg:	COB 10/28

ANCILLARY MEETINGS AT NOVEMBER COUNCIL MEETING			
Day	Group	Start Time	Continuing Through
Sunday:			
Monday:			
	A. GMT	8:00 AM	Fri.
	B. GAP	8:00 AM	Fri.
	C. SSC	8:00 AM	Tue
	D. Legislative	11:00 AM	Mon.
	E. Budget Com	1:00 PM	Mon.
	F. HC	1:00 PM	Tue. Noon
	Chair's Briefing	2:00 PM	Mon.
	Closed Council Ses.	3:30 PM	Mon.
Tuesday:			
	G. HMSAS	8:00 AM	Tue.
	H. EC	5:30 PM	Thur.
	GAP, GMT, HMSAS		
Wednesday:			
	GAP, GMT, EC		
Thursday:			
	GAP, GMT, EC		
Friday:			
	GAP, GMT, EC		

Cover Memos due to CSP by **noon on 8/25.**