

PROPOSED AGENDA
Groundfish Management Team

Hilton Hotel – San Diego Del Mar
Salon EF Room
15575 Jimmy Durante Blvd.
Del Mar, CA 92014
(858) 792-5200
November 3 - 7, 2003

Please note there will be a joint meeting starting at 8:30 A.M. on Monday with the Groundfish Advisory Subpanel (GAP), Scientific and Statistical Committee (SSC), and others for presentations about: 1) the cabezon and lingcod stock assessments and lingcod rebuilding analysis, 2) real time electronic logbooks, and 3) a Makah rockfish enhancement proposal. These joint sessions will be held in the Derby Room.

MONDAY, NOVEMBER 3, 2003 - 8 A.M.

A. *Call to Order and GMT Administrative Matters*
(8 A.M.)

Michele Robinson, Chair

1. Roll Call, Introductions, Announcements, Approve Agenda, etc.
2. Agenda Overview
3. Review GAP Agenda - Cover Topics As Needed
4. Distribute Draft Team Statements for Review

Mike Burner

D. *Groundfish Management*

6. Cabezon and Lingcod Stock Assessments and Lingcod Rebuilding Analysis for 2005-2006
(8:30 A.M.) *Report due to Council Wednesday*
3. Feasibility of Using Real-time Electronic Logbook Data in Groundfish Fishery Management
(10 A.M.) *Report due to Council Tuesday*

Robert Mikol/Patrick Simpson

2. Makah Rockfish Enhancement Proposal
(10:45 A.M.) *Report due to Council Tuesday*

Steve Joner

B. Marine Protected Areas

2. Update on West Coast Marine Protected Areas Issues Sean Hastings
(1 P.M., in the Derby Room with the GAP) *Report due to Council Tuesday*

D. Groundfish Management, continued

4. Observer Data Flow for Fishery Years 2004-2006 Elizabeth Clarke
(1:30 P.M.) *Report due to Council Wednesday*
5. Status of Fisheries and Inseason Adjustments Jim Hastie
(2 P.M.) *Report due to Council Wednesday*
8. Preseason Management Schedule and Process, Acceptable Biological Catch (ABC), Preliminary Optimum Yield (OY), and Management Measures for 2005-2006 Fisheries
(2:30 P.M.) *Report due to Council Thursday*
5. Status of Fisheries and Inseason Adjustments GAP
(4 P.M., Discussion with the GAP in the Derby Room)

TUESDAY, NOVEMBER 4, 2003 - 8 A.M.

D. Groundfish Management, continued

7. Update on Recreational Fishery Information Network (RecFin) Data Improvements Russell Porter
(8 A.M., Discussion with the GAP in the Derby Room) *Report due to Council Thursday*
8. Preliminary Optimum Yield (OY), Acceptable Biological Catch (ABC), Management Measures, and Preseason Management Schedule (November-June) for 2005-2006 Fisheries GAP
(9 A.M., Discussion with the GAP in the Derby Room)
5. Status of Fisheries and Inseason Adjustments GAP
(10:30 A.M.)
9. Planning of "Off-year" Non-regulatory Science Activities Elizabeth Clarke
(11 A.M., Discussion with the GAP in the Derby Room) *Report due to Council Thursday*
12. Development of Groundfish Trawl Individual Quotas (IQ) and Control Date Jim Seger
(1 P.M.) *Report due to Council Thursday*
13. Final Approval of Exempted Fishing Permits (EFPs) State GMT Representatives
for 2004
(2 P.M.) *Report due to Council Friday*

15. Open Access Limitation Discussion and Planning
(3 P.M.) *Report due to Council Friday*

Jim Seger

14. Groundfish Fishery Management Plan Amendment 16-3: Rebuilding
Plans for Bocaccio, Cowcod, and Widow and Yelloweye Rockfish
(4 P.M.) *Report due to Council Friday*

John DeVore

WEDNESDAY, NOVEMBER 5, 2003 - 8 A.M.

I. Administrative Matters

3. Appointments to Advisory Bodies
(8 A.M.) *Report due to Council Friday*

Chuck Tracy

A. GMT Administrative Matters

4. Review Draft GMT Statements

ADJOURN

PFMC
10/22/03