

**PROPOSED AGENDA**  
**Groundfish Advisory Subpanel**

Hilton Hotel – San Diego Del Mar  
Derby 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 Management Team (GMT), 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 GAP Administrative Matters**  
(8 A.M.)

Rod Moore, Chair

1. Roll Call, Introductions, Announcements, Approve Agenda, etc.
2. Agenda Overview

John DeVore

**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  
(1 P.M.) *Report due to Council Tuesday*

Sean Hastings

***F. Pacific Halibut Management***

1. Status of 2003 Pacific Halibut Fisheries  
(2 P.M.) *Report due to Council Tuesday* Yvonne de Reynier
2. Proposed Changes to the Catch Sharing Plan  
and Annual Regulations Michele Robinson/Don Bodenmiller  
(2:30 P.M.) *Report due to Council Tuesday*

***D. Groundfish Management, continued***

4. Observer Data Flow for Fishery Years 2004-2006  
(3 P.M.) *Report due to Council Wednesday* Elizabeth Clarke
5. Status of Fisheries and Inseason Adjustments  
(4 P.M.) *Report due to Council Wednesday* GMT

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.) *Report due to Council Thursday*
8. Preseason Management Schedule and Process, Acceptable Biological  
Catch (ABC), Preliminary Optimum Yield (OY), and Management  
Measures for 2005-2006 Fisheries GMT  
(9 A.M.) *Report due to Council Thursday*
5. Status of Fisheries and Inseason Adjustments GMT  
(10:30 A.M.) *Report due to Council Wednesday*
9. Planning of "Off-year" Non-regulatory Science Activities  
(11 A.M.) *Report due to Council Thursday* Elizabeth Clarke
10. Vessel Monitoring System (VMS): Transiting Requirements  
and Expansion of the Program Dayna Mathews  
(1 P.M.) *Report due to Council Thursday*
11. Groundfish Bycatch Program Environmental Impact Statement  
(2 P.M.) *Report due to Council Thursday* Jim Glock
12. Development of Groundfish Trawl Individual Quotas (IQ) and Control Date  
(3 P.M.) *Report due to Council Thursday* Jim Seger

13. Final Approval of Exempted Fishing Permits (EFPs) for 2004  
(4 P.M.) *Report due to Council Friday* State GMT Representatives

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

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

15. Open Access Limitation Discussion and Planning  
(9 A.M.) *Report due to Council Friday* Jim Seger

***I. Administrative Matters***

3. Appointments to Advisory Bodies  
(10 A.M.) *Report due to Council Friday* Chuck Tracy

ADJOURN

PFMC  
10/22/03