

PRELIMINARY DRAFT COUNCIL MEETING AGENDA, APRIL 4-9, 2004, SACRAMENTO, CA

AG#	TIME	AGENDA TOPICS/COMMENTS	COUNCIL TASK	ADVISORY BODY PRIORITY 1/	Day	Group	Start Time	Continuing Through
		Sunday, Apr 4 - 8:00 am Ancillary Meetings - GMT see Ancillary Schedule		GMT	Sunday:	A. GMT	9:00 AM	Fri.
		Monday, Apr 5 - 8:00 am Ancillary Meetings - see Ancillary Schedule			Monday:	A. GMT	8:00 AM	Fri.
		9:00 AM -- Joint Ancillary Session #1 -- EFH EIS Briefing		GAP; GMT; HC; SSC		B. GAP	8:00 AM	Thur.
						C. SAS	8:00 AM	Thur.
						D. STT	8:00 AM	Fri.
						E. SSC	8:00 AM	Tue.
						F. HC	9:00 AM	Mon.
						G. Budget	8:30 AM	Mon.
						Chair's Briefing	9:30 AM	Mon.
						Closed Session	11:00 AM	
1.00		Closed Session Agenda: Personnel & Litigation - 11:00 AM	Info					
		Advisory Body Issues - Interim Appointments	Info					
		Litigation Status (E. Cooney)						
A.	0.25	General Session Call to Order - 1:00 PM	Info					
1-3		Opening, Roll Call, ED Rpt	Decision					
4		Approve Agenda						
B.		Administrative Matters						
1	0.10	Approve Minutes - Nov.	Decision					
2	1.00	Regulatory Streamlining - NMFS Briefing	Guidance					
C.		Coastal Pelagic Species Mgmt						
1	0.25	NMFS Rpt (including CPS Fishery Update)	Info					
2	0.75	Consider Initiation of FMP Amendment for Sardine Allocation	Decision					
D.		Groundfish Mgmt						
1	0.70	NMFS Rpt	Info					
E.		Salmon Mgmt						
2	0.50	ID Stocks not meeting Cons. Obj. for 3 Consecutive Years	Decision	STT; SAS; SSC				
		4.55						

ANCILLARY MEETING SCHEDULE

AG#	TIME	AGENDA TOPICS/COMMENTS	COUNCIL TASK	ADVISORY BODY PRIORITY 1/	Day	Group	Start Time	Continuing Through
Tuesday, Apr 6 - 8:00 am								
D.	3	0.75	Groundfish Mgmt (continued) Obsrv Data & Model Implementation for Inseason & 05-06	Decision		G. HMS PDT	8:00 AM	Tue
				SSC; GMT		GAP, GMT, SAS, STT, & SSC continue		
E.	2	2.50	Salmon Mgmt (continued) Tentative Adoption of 2004 Ocean Salmon Mgmt Measures for Analysis	Action				
F.	1	0.50	Habitat Issues Habitat Committee Rpt	Decision				
D.	4	1.10	Groundfish Mgmt (continued) Recommendations of the Ad Hoc GF Info Policy Com.	Decision				
	5	1.20	EFH EIS: Update Sched & Approve EFH ID Model	Decision				
	6	2.50	2004 Inseason Mgmt	Action				
		0.60	4-pm-Public-Comment-Period	Info				
		8.55				H. EC	5:30 PM	Fri.
Council Chairman's Reception -- 6:00-7:30 pm								
Wednesday, Apr 7 - 8 am								
G.	1	0.50	Pacific Halibut Mgmt Adopt Final 04 Incidental Catch Regs for Salmon Troll & Fixed-Gear Sablefish Fisheries	Action		I. HMSAS	8:00 AM	Wed.
				SAS; GAP; GMT		GAP, GMT, EC, SAS, & STT, continue		
D.	7	2.00	Groundfish Mgmt (continued) Final Harvest Levels for 05-06: Adopt Final ABCs & Oys	Action				
				SSC; GMT; GAP				
H.	1	0.75	Enforcement Issues Enforcement Committee Rpt--Contact-to-Violation Rate in the Recreational Groundfish Fishery	Guidance				
D.	8	1.00	Groundfish Mgmt (continued) EFPs: Prelim Results for 2003 & Initial Concepts for 05-06	Decision				
	9	3.00	Initial Council Refinement of Alternative Management Measures (including EFP set asides)	Guidance				
E.	3	0.50	Salmon Mgmt (continued) Adopt Methodology Review Process for 2004	Decision				
	4	1.00	Clarify Council direction on 2004 Mgmt Measures (If Nec.)	Guidance				
		8.00						
				SSC; SAS; STT				
				SAS; STT				

ANCILLARY MEETING SCHEDULE

AG#	TIME	AGENDA TOPICS/COMMENTS	COUNCIL TASK	ADVISORY BODY PRIORITY 1/	Day	Group	Start Time	Continuing Through
Thursday, Apr 8								
Highly Migratory Species Management								
1	0.25	NMFS Rpt: Update on Approval of FMP	Info	HMSAS; HMSMT	Thursday:	GAP, GMT, EC, SAS, & STT, continue		
2	0.75	Endangered Species Act Considerations Related to Sea Turtle/Longline Fishery Interactions	Info	HMSAS; HMSMT				
3	1.50	FMP Amendment for Limited Entry in the High Seas Pelagic Longline Fishery	Guidance	HMSAS; HMSMT				
D. Groundfish Mgmt (continued)								
10	0.50	Stock Assessment Planning for 2007-08 Mgmt (2nd Session)	Decision	Mar Statements				
11	1.00	Amendment 16-3: Final Adoption	Action	GMT; GAP				
12	1.75	Bycatch Programmatic EIS: Final Adoption	Action	GMT; GAP; SSC				
13	1.00	Council Clarification of Mgmt Alternatives, if necessary	Guidance	GMT; GAP, EC				
J. Marine Protected Areas (MPA)								
4	0.75	Update on other MPA Issues	Info	HC, GAP, SSC				
E. Salmon Mgmt (continued)								
5	2.00	Management Measures for 2004: Final Adoption	Action	SAS, STT, EC				
		8.75						
Friday, Apr 9								
Groundfish Mgmt (continued)								
14	3.00	Annual Specifications for 2005-06 Fisheries (cont): Adopt Proposed Mgmt Measure Alternatives for Public Review	Action	GMT; GAP, EC	Friday:	GMT, EC, & STT continue if necessary		
15	4.00	IQ Update and Council Policy Direction	Guidance					
16	4.00	GA-GF Sport Data - (SSG Review of Coastside Fishing Club Method- and CRFS Methodology)	Decision	SSC				
17	1.00	Consideration of Latent GF LE Permit Issue						
E. Salmon Mgmt (continued)								
6	0.50	Clarify Final Action on Salmon Mgmt Measures (if Nec.)	Decision					
B. Administrative Matters								
3	0.30	Fiscal Matters	Decision					
4	0.25	Interim Appointments & Replacements to Advisory Bodies, Standing Com., & Other Forums	Decision					
5	0.50	Staff Workload Priorities and Draft June 2004 Agenda	Guidance					
6	4.00	GOP Review	Decision					
		5.55						

1/ Anticipates each advisory subpanel will review agenda items for its particular FMP.

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					Day	Group	Start Time
Informational Reports (available in Briefing Book, but no time scheduled on Agenda):							
1							Continuing
2							Through
3							

Other Possible Agenda Items:

- 1 All FMPs Regional Bycatch Reduction Plans
- 2 Terms of Ref for Reviewing Rebuilding Plans
- 3

• **Key for Council Task: Info=briefing; Guidance=formal or informal direction on issue; Decision=formal determination; Action=directly results in implementation by NMFS.**

Due Dates:

- Invitation Memo Distributed: 2/20
- FR Notice transmitted: 3/12
- Meeting Notice Mailed: 3/15
- Submit draft BB items for supervisory review: COB 3/12-19
- Final day to receive public comments for placement in BB: COB 3/19
- Cover memos for Ancillary Meetings: COB 3/22
- Briefing Book Mailing: COB 3/25
- Final Day to receive pub. comments for distr. to Council 1st day of mtg: COB 3/30