

PRELIMINARY DRAFT COUNCIL MEETING AGENDA, JUNE 14-18, 2004, FOSTER CITY, CA

AG#	TIME	AGENDA TOPICS/COMMENTS	COUNCIL TASK	ADVISORY BODY PRIORITY 1/	ANCILLARY MEETING SCHEDULE		
					Day	Group	Start Time
SUNDAY, JUN 13 - 9:00 am					Sunday:		
		<i>Ancillary Meetings - GMT see Ancillary Schedule</i> →		GMT	A. GMT	9:00 AM	Fri.
					(determine at May 3-7 mtg)		
MONDAY, JUN 14 - 8:00 am					Monday:		
		<i>Ancillary Meetings - see Ancillary Schedule</i> →			A. GAP	8:00 AM	Thur.
		? 9:30 - 10:45 AM -- Joint Ancillary Session -- EFH EIS Briefing		GAP; GMT; HC; SSC	B. GMT	8:00 AM	Fri.
					C. SSC	8:00 AM	Tue.
					D. HC	9:00 AM	Mon.
					E. Legislative	11:00 AM	Mon.
					F. Budget	2:00 PM	Mon.
					G. EC	4:00 PM	Fri.
TUESDAY, JUN 15 - 8:00 am					Tuesday: GAP, GMT, SSC, EC continue		
A.	0.25	General Session Call to Order - 8 am					
1-3		Opening, Roll Call, ED Rpt	Info				
4		Approve Agenda	Decision				
B.		Administrative Matters					
1	0.10	Approve Minutes - March	Decision				
C.		Groundfish Mgmt					
1	1.00	Initial Consideration of Inseason Adjustments	Guidance				
B.		Administrative Matters (continued)					
2	0.75	Approve Council Communication Plan - Phase I (within mtgs)	Decision	all			
	1.25	Closed Session Agenda: Personnel & Litigation					
		Advisory Body Issues - Interim Appointments	Info				
		Litigation Status (E. Cooney)	Info				
D.		Enforcement Issues					
1	0.60	Prelim. Rpt on Contact to Violation Ratio in GF Rec Fishery	Guidance	GMT; GAP; SSC			
E.		Habitat Issues					
1	0.50	Habitat Committee Rpt	Decision				
2	1.00	Artificial Reefs in Southern CA	Action	GAP; HC			
C.		Groundfish Mgmt (continued)					
2	0.50	NMFS Rpt	Info				
3	2.50	2004 Inseason Mgmt - Final Action	Action	GMT; GAP; EC			
	0.50	4 pm Public Comment Period	Info				
	8.95						

					ANCILLARY MEETING SCHEDULE			
AG#	TIME	AGENDA TOPICS/COMMENTS	COUNCIL TASK	ADVISORY BODY PRIORITY 1/	Day	Group	Start Time	Continuing Through
WEDNESDAY, JUN 16 - 8 am					Wednesday: GMT, GAP, EC continue			
F. Salmon Mgmt								
1	0.25	Salmon Fishery Update (Adv. rpts & cmnts; Pub cmnt; Dell)	Info					
C. Groundfish Mgmt (continued)								
4	1.50	EFPs: Final Criteria for 2005-06 (Drft apps. & prelim set-asides for 05-06; release unused 04)	Action	GMT; GAP				
5	3.00	Tentative Adoption of Mgmt Measures for 2005-06 (including final EFP set asides; & canary & other flatfish OYs)	Decision	GMT; GAP; EC				
6	1.50	EFH EIS: Approve Implementation of Impact Model	Decision	SSC;GAP; HC				
7	1.00	Recommendations of the Ad Hoc GF Info Policy Com.	Decision	GMT; GAP				
B. Administrative Matters (continued)								
3	1.00	Approve Updates to Council Operating Procedures	Decision	All				
	8.25							
Council Chairman's Reception -- 6:00-7:30 pm								
THURSDAY - JUN 17					Thursday: GAP, GMT, EC continue			
G. Coastal Pelagic Species Mgmt								
1	0.25	NMFS Rpt (update, adv body cmnts, Pub cmnts)	Info					
2	1.00	Pacific Mackerel Harvest Guideline 2004-2005	Action	SSC				
3	1.00	Consider Initiation of FMP Amendment for Sardine Allocation for final approval 6/2005	Decision					
H. Marine Protected Areas								
1	0.50	CINMS Schedule Update	Info	SSC; GAP; HC				
	0.75	SSC Marine Reserves White Paper	Decision	SSC; GAP; HC				
	0.75	Monterey Bay NMS Krill Harvest Proposal	Guidance	SSC; GAP; HC				
	0.30	Update on Miscellaneous MPA Issues	Info	SSC; GAP; HC				
C. Groundfish Mgmt (continued)								
8	1.25	Council Clarification of Mgmt Alternatives, if necessary	Guidance	GMT; GAP, EC				
9	0.60	Shore-based Whiting Fishery: Adopt Monitoring Pgrm Alt.s For Pub Rev	Action	GMT; GAP, EC				
10	2.00	IQ Committee Update re. Scoping of Issue	Guidance	GAP				
	8.40							

					ANCILLARY MEETING SCHEDULE			
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					FRIDAY - JUN 18			
B.		Administrative Matters (Continued)						
4	0.25	Legislative Matters	Guidance					
5	0.30	Fiscal Matters	Decision					
6	0.25	Interim Appointments & Replacements to Advisory Bodies, Standing Com., & Other Forums	Decision					
7	0.75	Workload Priorities and Draft Sept 2004 Agenda	Guidance					
C.		Groundfish Mgmt (continued)						
11	3.00	Final Action on Management Measures for 2005-06 Fisheries	Action	GMT; GAP; EC				
	4.55							

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		
2		
3		

Other Possible Agenda Items:

- 1 All FMPs Regional Bycatch Reduction Plans
- 2 Terms of Ref for 2005 STAR Panel Reviews - Sep/Nov
- 3 Terms of Ref for Reviewing Rebuilding Plans - Sep/Nov

• **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:	5/7
FR Notice transmitted:	5/21
Meeting Notice Mailed:	5/24
Submit draft BB items for supervisory review:	COB 5/24-26
Final day to receive public comments for placement in BB:	COB 5/26
Cover memos for Ancillary Meetings:	COB 5/28
Briefing Book Mailing:	COB 6/3
Final Day to receive pub. comments for distr. to Council 1st day of mtg:	COB 6/8