

## **DRAFT PROPOSED AGENDA**

# **Ad Hoc Groundfish Information Policy Committee**

Pacific Fishery Management Council  
Sheraton Portland Airport Hotel  
8235 NE Airport Way  
Portland, OR 97220  
(503) 249-7642  
March 23, 2004

Public comment will be accepted during each agenda item at a time determined by the chair.

TUESDAY, MARCH 23, 2004 - 8:30 A.M.

**A. Call to Order and Administrative Matters**

(8:30 a.m.)

1. Roll Call, Introductions, Announcements, etc.
2. Committee's Charge
3. Decision Rules
4. Approve Agenda.

Don Hansen, Chair

**B. Background: Review of Relevant 2003 Events and Other Council Policy Processes**

(9 A.M.)

1. April Council Meeting and Trawl Observer Data
2. June Council Meeting and Bocaccio Stock Assessment
3. September Council Meeting and Target Species Observer Data
4. November Council Meeting and California Sport Data
5. The Red-Light Green-Light Policy Addendum to Amendment 17
6. Standards and Criteria for Reviewing Rebuilding Plans.

**C. Categorizing Groundfish Information**

(10 A.M.)

1. Current Types and Sources of Information for Groundfish Management
  - a. Fishery Dependent Data
    - i. Observer Data
    - ii. EFP Data
    - iii. Harvest Monitoring (Commercial, Recreational and Tribal)
  - b. Fishery Independent Data (e.g., Survey Data)
  - c. Fishery Models
    - i. Stock Assessments
    - ii. Rebuilding Analyses
    - iii. Harvest Impact Projection Models (Bycatch Models, QSM, Recreational Models)
  - d. Other Information.
2. Anticipated Future Information

**D. Guidelines for Updating Management Information**  
(1 P.M.)

1. Information Review Requirements
  - a. Information Quality
    - i. Report Formats
    - ii. Standards for Completeness.
  - b. Review and Comment Procedures
    - i. Council Advisory Bodies
    - ii. Independent Review Board
    - iii. Public Input
  - c. Council Adoption of Reviewed Information
2. Process for Incorporating New Management Information
3. Process for Replacing or Augmenting Existing Information
4. Possible Limitations on Use of New Information
5. Examples of Information Policies in Other Councils

**E. Recommended Implementation Timeline**  
(3 P.M.)

1. Timing Issues
  - a. Facilitating the Groundfish Multiyear Management Process
  - b. Minimizing Potential for Harm to the Species of Concern
  - c. Minimizing Potential for Disruption to the Fishery
2. Recommendations for 2005-2006 and beyond.

**F. Other**

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PFMC  
03/22/04