

PRELIMINARY DRAFT COUNCIL MEETING AGENDA, SEPTEMBER 13-17, 2004, SAN DIEGO, CA

AG#	TIME	AGENDA TOPICS/COMMENTS	COUNCIL TASK	ADVISORY BODY PRIORITY 1/	ANCILLARY MEETING SCHEDULE		
					Day/Group	Start Time	Continuing Through
SUNDAY, SEP 12					SUNDAY:		
					None		
MONDAY, SEP 13 - 8:00 am					MONDAY:		
		<i>Ancillary Meetings - see Ancillary Schedule</i>			A. GAP	8:00 AM	Fri.
					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, SEP 14 - 8:00 am					TUESDAY: GAP, GMT, SSC, EC continue		
	1.00	Closed Session Agenda: Personnel & Litigation			(WEDNESDAY: HMSAS 10 AM)		
		Advisory Body Issues - Interim Appointments	Info				
		Litigation Status (E. Cooney)	Info				
A.	0.25	General Session Call to Order - 9:00 am					
	1-3	Opening, Roll Call, ED Rpt	Info				
	4	Approve Agenda	Decision				
B.		Administrative Matters					
	1 0.10	Approve Minutes - April	Decision				
C.		Groundfish Mgmt					
	1 1.00	Initial Consideration of Inseason Adjustments (If Necessary)	Guidance	GMT; GAP			
D.		Salmon Mgmt					
	1 0.25	Salmon Fishery Update (Adv. rpts & cmnts; Pub cmnt; Dell)	Info				
	2 0.50	Methodology Review: Determine Priorities for 2005 Mgmt Use	Guidance	SSC; STT; SAS			
	3 0.50	FMP Amendments: Process Update	Guidance	STT; SAS			
E.		Pacific Halibut Mgmt					
	1 0.25	Fishery Update	Info				
	2 0.75	Adopt Proposed Catch Sharing Pln Changes for 2005 for Pub Rev	Decision				
	3 0.50	Review of Trawl Bycatch Estimate	Info	SSC			
F.		Enforcement Issues					
	1 0.75	Rpt on Contact-to-Violation Ratio in GF Rec Fishery	Guidance	GMT; GAP; SSC			
G.		Habitat Issues					
	1 0.50	Habitat Committee Rpt	Decision	HC			
	2 1.00	Artificial Reefs in Southern CA	Action	GAP; HC			
	0.50	4 pm Public Comment Period	Info				
	7.85						

ANCILLARY MEETING SCHEDULE

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WEDNESDAY, SEP 15 - 8 am					WEDNESDAY: GMT, GAP, EC continue		
H.		Marine Protected Areas			H. HMSAS	10:00 AM	Wed.
2	0.75	SSC Marine Reserves White Paper: Adopt Final	Decision	SSC; GAP; HC			
3	0.75	Update on Misc.MPA Issues (e.g., MBS Davidson Seamount Prop.)	Info	SSC; GAP; HC			
4	0.75	Krill Harvest Ban Proposal - further consideration	Guidance	SSC; GAP			
C. Groundfish Mgmt (continued)							
2	0.50	NMFS Rpt, including Science Centers	Info				
3	1.50	EFH EIS: Adopt Preliminary Alternatives for DEIS Analysis	Decision	SSC;GAP; HC			
4	1.00	"Off Year" Science Improvements Rpt	Guidance	GMT; GAP; SSC			
5	1.00	Shore-based Whiting Fishery: Adopt Final Monitoring Program	Action	GMT; GAP, EC, SSC			
6	2.00	IQ EIS Update	Guidance	GAP; SSC?			
	8.25						
Council Chairman's Reception -- 6:00-7:30 pm							
THURSDAY - SEP 16					THURSDAY: GAP, GMT, EC continue		
C.		Groundfish Mgmt (continued)					
7	2.00	2004 Inseason Mgmt - Final Action	Action	GMT; GAP; EC			
8	1.50	Red Light/Green Light Threshold: Initial Consideration	Guidance	GMT; GAP; SSC			
9	1.00	EFPs: Final Approval for 2005 Fisheries	Action	GMT; GAP, EC, SSC			
I. Highly Migratory Species Management							
1	0.25	NMFS Rpt, including Science Center Rpt	Info	HMSAS; HMSMT			
2	1.00	FMP Amendment for Limited Entry in the High Seas Pelagic Longline Fishery	Guidance	HMSAS; HMSMT			
3	0.75	Albacore & Blue Fin Tuna Stock Assesments	Info	HMSAS; HMSMT			
J. Coastal Pelagic Species Mgmt							
1	0.25	NMFS Rpt, including Science Center Rpt	Info				
2	1.00	STAR Panel Rpt	Guidance	SSC			
3	1.00	Scoping of FMP Amendment, including sardine allocation et al (final approval for sardine allocation 6/2005)	Guidance				
	8.75						

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FRIDAY - SEP 17					FRIDAY: none	
C. Groundfish Mgmt (continued)						
10	1.00	Terms of Reference, including STAR & Rebuilding Plan review: Initial Consideration	Decision	GMT; GAP		
11	1.00	VMS: Adopt Preferred Open Access Alts for Public Review	Decision	GMT; GAP, EC		
B. Administrative Matters (Continued)						
2	0.50	Regulatory Streamlining Project Update	Info	GMT		
3	0.75	Feasibility, Cost, & Timing to Implement Phase I of Communication Plan & Timetable for Phases II & III	Guidance	All		
4	0.50	Legislative Matters	Guidance			
5	0.30	Fiscal Matters	Decision			
6	0.25	Interim Appointments & Replacements to Advisory Bodies, Standing Com., & Other Forums	Decision			
7	1.25	Updates to Council Operating Procedures	Guidance	All		
8	1.00	Workload Priorities and Draft Nov 2004 Agenda (including Schedule for Implementing Bycatch PEIS)	Guidance			
	6.55					

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:

- **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:

Meeting Invitation Memo Distributed:	8/6
Public Meeting Notice Mailed:	8/18
FR Meeting Notice transmitted:	8/20
Final day to receive public comments for placement in BB:	COB 8/25
Final deadline to submit all BB materials:	COB 8/25
Final deadline to submit cover memos for Ancillary Meetings:	COB 8/27
Briefing Book Mailing:	COB 9/2
Final deadline to receive public comments for distribution to Council on first day of mtg:	COB 9/7