

PRELIMINARY DRAFT COUNCIL MEETING AGENDA, NOVEMBER 1-5, 2004, PORTLAND, OR

AG#	TIME	AGENDA TOPICS/COMMENTS	COUNCIL TASK	ADVISORY BODY PRIORITY 1/	ANCILLARY MEETING SCHEDULE		
					Day/Group	Start Time	Continuing Through
MONDAY, NOV 1 - 8:00 am					MONDAY:		
		<i>Ancillary Meetings - see Ancillary Schedule</i>			A. GAP	8:00 AM	Fri.
					B. GMT	8:00 AM	Fri.
					C. SAS	8:00 AM	Tue.
					D. STT	8:00 AM	Tue.
2.50		Joint Sessions:			E. SSC	8:00 AM	Tue.
		9:30-10:45 A.M. - EFH EIS Briefing on Analysis of Alternatives		2-day HC mtg	F. HC	10:30 AM	Mon.
		11:00 A.M.-noon - Briefing on Shoreside Whiting Monitoring			G. Legislative	11:00 AM	Mon.
					H. MEW	1:00 PM	Tue.
					I. Budget	1:00 PM	Mon.
					Chair's Briefing	3:30 PM	Mon.
					J. EC	4:30 PM	Fri.
TUESDAY, NOV 2 - 8:00 am					TUESDAY: GAP, GMT, SSC, EC; SAS; STT; MEW; HC continue		
1.00		Closed Session Agenda: Personnel & Litigation					
		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 - June, 2004	Decision				
C.		Groundfish Mgmt					
1	1.00	Initial Consideration of Inseason Adjustments	Guidance	GMT; GAP			
D.		Salmon Mgmt					
1	0.25	Salmon Fishery Update	Info				
2	0.25	Modification of 3/15 Opening--OR troll & rec S. of Falcon	Decision	STT; SAS			
3	0.50	Methodology Review: Adopt Final Methodology Changes for 2005 Mgmt Use	Decision	MEW; SSC; STT; SAS			
4	0.25	Preseason Mgmt Schedule for 2005: Approve Schedule	Decision	STT; SAS			
5	1.00	FMP Amendments: Process Update	Guidance	STT; SAS			
E.		Pacific Halibut Mgmt					
1	0.20	Fishery Update	Info				
2	0.75	Adopt Proposed Catch Sharing Pln Changes for 2005 for Pub Rev	Decision	GAP; SAS			
C.		Groundfish Mgmt (continued)					
2	0.50	NMFS Rpt, including Science Centers	Info				
3	0.75	Terms of Ref. For STAR & Rebuilding Plan Rev.: Final Consideration	Decision	SSC; GMT; GAP			
F.		Habitat Issues					
1	0.50	Habitat Committee Rpt	Decision	HC			
2	0.75	Artificial Reefs in Southern California	Guidance	HC; GAP; GMT			
	0.50	4 pm Public Comment Period	Info				
	8.55						

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					ANCILLARY MEETING SCHEDULE		
AG#	TIME	AGENDA TOPICS/COMMENTS	COUNCIL TASK	ADVISORY BODY PRIORITY 1/	Day/Group	Start Time	Continuing Through
WEDNESDAY, NOV 3 - 8 am					WEDNESDAY: GMT, GAP, EC, HC continue		
G. Marine Protected Areas							
1	1.50	CINMS: Recommend Range of MPA Alternatives	Decision	All			
2	0.75	Cordell Bank NMS: Review Range of Alts. To Protect Benthic Environment	Guidance	SSC; GAP; GMT; HC			
3	0.75	Monterey Bay NMS: Review Range of Alts. To Protect Davidson Seamount	Guidance	SSC; GMT; GAP; HC			
4	0.75	Krill Harvest Ban Proposal - next steps	Decision	SSC; GAP; GMT			
5	0.50	Update on Other MPA Issues	Info	SSC; GAP; HC			
C. Groundfish Mgmt (continued)							
4	4.00	EFH EIS: Adopt Preferred Alternatives for DEIS Analysis	Decision	SSC;GMT; GAP; HC			
	8.25						
Council Chairman's Reception -- 6:00-7:30 pm							
THURSDAY - NOV 4 - 8 am					THURSDAY: GAP, GMT, EC continue		
H. Coastal Pelagic Species Mgmt							
1	0.50	NMFS Rpt, including Science Center Rpt (including fishery update)	Info				
3	0.50	Pacific Sardine Stock Assessment & Harvest Guidelines for 2005	Action	CPSAS; CPSMT			
4	1.25	FMP Amendment--Consider Prelim. Range of Alts. For Sardine Allocation (final approval for sardine allocation 6/2005)	Guidance	CPSAS; CPSMT			
C. Groundfish Mgmt (continued)							
5	2.00	2004 Inseason Mgmt - Final Action	Action	GMT; GAP; EC			
6	0.50	Bycatch Programmatic EIS: Next steps in implementation	Guidance	GMT; GAP; EC			
7	4.00	IQ EIS: Adopt Alts. For Preliminary Analysis--Part I	Decision	GMT; GAP; SSC; EC			
	8.75						

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FRIDAY - NOV 5 - 8 am					FRIDAY: none	
C. Groundfish Mgmt (continued)						
7	1.50	IQ EIS: Adopt Alts. For Preliminary Analysis--Part II	Decision	GMT; GAP; SSC; EC		
8	1.00	Shore-based Whiting Fishery: Adopt Final Monitoring Program	Action	GMT; GAP, EC, SSC		
9	0.75	Final Approval of EFPs for 2005	Action	GMT; GAP; EC		
B. Administrative Matters (Continued)						
2	0.30	Council COPs: Adopt Final	Decision	All		
3	0.30	Election of Council Chair and Vice Chair for 2005	Decision			
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	1.00	Workload Priorities and Draft Mar 2005 Agenda	Guidance	GMT; GAP; & as nec		
	5.90					

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		
4		

- **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:	9/22
Public Meeting Notice Mailed:	10/4
FR Meeting Notice transmitted:	10/8
Final day to receive public comments for placement in BB:	COB 10/13
Final deadline to submit all BB materials:	COB 10/13
Final deadline to submit cover memos for Ancillary Meetings:	COB 10/15
Briefing Book Mailing:	COB 10/21
Final deadline to receive public comments for distribution to Council on first day of mtg:	COB 10/26