

**PRELIMINARY DRAFT COUNCIL MEETING AGENDA, MARCH 7-11, 2005, SACRAMENTO, CA**

AG#	TIME	AGENDA TOPICS/COMMENTS	COUNCIL TASK	ADVISORY BODY PRIORITY 1/	ANCILLARY MEETING SCHEDULE		
					Day/Group	Start Time	Continuing Through
<b>MONDAY, MAR 7 - 8:00 am</b>					<b>MONDAY:</b>		
		<i>Ancillary Meetings - see Ancillary Schedule</i>			A. GAP	8:00 AM	Thur.
					B. GMT	8:00 AM	Thur.
					C. SAS	8:00 AM	Fri.
					D. STT	8:00 AM	Fri.
		<b>Joint Session Briefings: None</b>			E. SSC	8:00 AM	Tue.
					F. HC	9:00 AM	Tue.-12 pm
					G. Legislative	2:30 PM	Mon.
					Chair's Briefing	3:30 PM	Mon.
					H. EC	4:30 PM	Fri.
<b>TUESDAY, MAR 8 - 8:00 am</b>					<b>TUE.:</b>	GAP, GMT, SSC, EC, SAS, STT, HC	
CLS	1.00						
		Advisory Body Issues - Interim Appointments	Info				
		Litigation Status (E. Cooney)	Info				
A.	0.25	<b>General Session Call to Order - 9:00 am</b>					
1-3		Opening, Roll Call, ED Rpt	Info				
4		Approve Agenda	Decision				
B.		<b>Administrative Matters</b>					
1	0.25	Approve Minutes - June, September, & November, 2004	Decision				
C.		<b>Enforcement Issues</b>					
1	0.75	US Coast Guard Fishery Enforcement Rpt	Info	EC			
D.		<b>Salmon Mgmt</b>					
1	0.50	Review of 2004 Fisheries & Summary of 2005 Stock Abundance Est.	Info	STT; SAS			
2	3.00	2005 Mgmt Options: Identify Mgmt Objectives & Prelim Definition	Guidance	STT; SAS			
E.		<b>Pacific Halibut Mgmt</b>					
1	0.30	Report on International Pacific Halibut Commission Annual Mtg	Info	GAP; SAS			
2	0.75	Incidental Catch Regs in Salmon Troll & Sablefish Fisheries: Adopt Pub Rev Options	Decision	GAP; SAS			
F.		<b>Habitat Issues</b>					
1	0.50	Habitat Committee Rpt	Decision	HC			
G.		<b>Groundfish Mgmt</b>					
1	2.00	Inseason Adjustments: Initial Consideration	Guidance	GMT; GAP			
	0.50	<b>4 pm Public Comment Period</b>	Info				
	<b>9.80</b>						
		<b>Council Chair's Reception - 6 pm</b>					

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				<b>ANCILLARY MEETING SCHEDULE</b>		
AG#	TIME	AGENDA TOPICS/COMMENTS	COUNCIL TASK	ADVISORY BODY PRIORITY 1/	Day/Group	Start Time Through
<b>WEDNESDAY, MAR 9 - 8 am</b>						
H.		<b>Coastal Pelagic Species Mgmt</b>				
1	0.25	NMFS Rpt, including Science Center Rpt (including fishery update)	Info			
2	0.75	Pacific Mackerel Fishery Review: Consider need for Mopl-up Fishery	<b>Action</b>	CPSAS; CPSMT		
3	1.00	Krill Amendment: Approve Range of Alternatives	Decision	CPSAS; CPMT; GAP; GMT		
G.		<b>Groundfish Mgmt (continued)</b>				
2	0.75	NMFS Rpt (Region and Science Center)	Info			
3	0.75	Rebuilding Plan Review Terms of Ref.: Initial Consideration	Decision	SSC; GMT; GAP		
4	2.00	Criteria for Midterm Adjustments to OY's (Red L/Green L); Adopt Public Review Draft of Alternatives	Guidance	GMT; GAP; SSC		
5	1.00	Bycatch Amendment 18: Update	Guidance	GMT; GAP; EC		
B.		<b>Administrative Matters (continued)</b>				
2	0.50	April 2005 Agenda: Prelim Review & Comments	Guidance	All		
D.		<b>Salmon Mgmt (continued)</b>				
3	2.00	2005 Mgmt Options: Council Recommendations for Analysis	Guidance	STT; SAS		
	<b>9.00</b>					
<b>THURSDAY, MAR 10 - 8 am</b>						
G.		<b>Groundfish Mgmt (continued)</b>				
6	2.50	Pacific Whiting: Adopt Final 2005 ABC, OY, & Mgmt Measures	Info	GMT; GAP; EC; SSC		
7	2.00	Inseason Adjustments: Final Consideration	<b>Action</b>	GMT; GAP		
8	1.00	Inseason Mgmt Response Policy	Decision			
H.		<b>Marine Protected Areas</b>				
1	1.50	CINMS: Adopt Preferred MPA Alternative & Reg. Language	Decision	All		
2	0.75	Cordell Bank NMS: Adopt Proposed Regulatory Language to Protect Benthic Environment	Guidance	SSC; GAP; GMT; HC		
3	0.75	Monterey Bay NMS: Adopt Proposed Regulatory Language to Protect Benthic Environment	Guidance	SSC; GMT; GAP; HC		
D.		<b>Salmon Mgmt (continued)</b>				
4	0.75	Update on EFH Review Process	Guidance	STT; SAS		
5	0.75	2005 Mgmt Options: Further Council Direction, If Necessary	Guidance	STT; SAS		
	<b>10.00</b>					

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<b>FRIDAY, MAR 11 - 8 am</b>						
B.		<b>Administrative Matters (Continued)</b>				<b>FRI.: EC, SAS, STT as necessary</b>
3	2:00	Council COPs: Adopt Final	Decision	All		
4	0:40	Legislative Matters	Guidance			
5	0:25	Interim Appointments to Adv. Bodies, Standing Com., & Other Forums	Decision			
6	1:00	Three Mtg Outlook & April 2005 Agenda: Final Guidance	Guidance	GMT; GAP; & as nec		
D.		<b>Salmon Mgmt (continued)</b>				
6	2:50	2005 Mgmt Options: Adopt for Public Review	Decision	STT; SAS		
7	0:10	Appoint Hearings Officers for 2005 Mgmt Option Hearings	Decision	STT; SAS		
	<b>6:25</b>					

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

**IR. Informational Reports (available in Briefing Book, but no time scheduled on Agenda):**

1	1	Status of 2005 Council Mgmt Recommendations for Pacific Hallbut	Info		
2	2		Info		
3	3		Info		
4	4		Info		

• **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:	1/28
Public Meeting Notice Mailed:	2/1
FR Meeting Notice transmitted:	2/4
Final day to receive public comments for placement in BB:	COB 2/16
Final deadline to submit all BB materials:	COB 2/16
Final deadline to submit cover memos for Ancillary Meetings:	COB 2/16
Briefing Book Mailing:	COB 2/24
Final deadline to receive public comments for distribution to Council on first day of mtg:	COB 3/1