

PRELIMINARY DRAFT APRIL COUNCIL MEETING AGENDA
 (APRIL 4-8, 2005, TACOMA, WA)

AG#	TIME	AGENDA TOPICS/COMMENTS	COUNCIL TASK	ADVISORY BODY PRIORITY 1/	ANCILLARY MEETING SCHEDULE	
					Day/Group	Start Time Through
MONDAY, APRIL 4 - 8:00 am						
		<i>Ancillary Meetings - see Ancillary Schedule</i>				MONDAY:
						A. GAP 8:00 AM Thur.
						B. GMT 8:00 AM Thur.
						C. SAS 8:00 AM Fri.
		Joint Session Candidates:				D. STT 8:00 AM Fri.
						E. SSC 8:00 AM Tue.
		10:00 A.M.--Rebuilding Plan Revision Rules Briefing				F. HC 10:00 AM Mon.
		1:00 P.M.--Salmon Ocean Ecology [confirmed with presenters]		HC, SAS, STT, SSC		G. Legislative 10:30 AM Mon.
		2:30 P.M.--Whiting Monitoring Report--Dr. Clarke				Chair's Briefing 3:30 PM Mon.
		4:30 P.M.--"Common Ground: Oregon's Ocean"--28 min documentary--Oregon's marine environment?				H. EC 4:30 PM Fri.
TUESDAY, APRIL 5 - 8:00 am						
						TUESDAY:
						I. CFSMT 1:00 PM Wed.
						GAP, GMT, SSC, EC; SAS; STT continue
CLS	1.00	Closed Session Agenda: Personnel & Litigation				
		Advisory Body Issues - Interim Appointments	Info	SSC		
		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.		Salmon Mgmt				
	1	Identify Stocks not meeting their Conservation Objective	Decision	STT; SAS; SSC		
	2	Tentative Adoption of 2005 Ocean Salmon Mgmt Measures for Analysis	Action	SAS; STT; EC		
C.		Pacific Halibut Mgmt				
	1	Incidental Catch Regs in Salmon Troll & Sablefish Fisheries: Adopt Final Regulation Recommendations	Action	GAP; SAS		
D.		Habitat				
	1	Habitat Committee Rpt	Decision	HC		
E.		Groundfish Mgmt				
	1	Inseason Mgmt Response Policy: Adopt Final Policy	Decision	GMT; GAP; EC		
	0.50	4 pm Public Comment Period	Info			
	8.00					

**PRELIMINARY DRAFT APRIL COUNCIL MEETING AGENDA
 (APRIL 4-8, 2005, TACOMA, WA)**

AG#	TIME	AGENDA TOPICS/COMMENTS	COUNCIL TASK	ADVISORY BODY PRIORITY 1/	ANCILLARY MEETING SCHEDULE	
					Day/Group	Start Time Through
WEDNESDAY, APRIL 6 - 8 am						
B.		Salmon Mgmt (continued)				Continuing Through
3	0.75	Methodology Review Process: Adopt Potential Methodologies to be Reviewed In 2005	Decision	MEW; SSC; STT; SAS	J. CPSAS	9:00 AM Wed.
4	0.75	Update on EFH Review Process	Decision	HC; STT; SAS	CPSMT, GMT, GAP, EC, SAS, STT continue	
E.		Groundfish Mgmt (continued)				
2	1.00	NMFS Rpt (Region and Science Center)	Info	GMT; GAP; EC		
3	0.75	Rebuilding Plan Analytical Review Terms of Reference: Final Adoption	Decision	SSC; GMT; GAP		
4	2.00	VMS Implementation: Adopt Preferred Expansion Alternative	Action	GMT; GAP; EC		
5	2.00	Inseason Adjustments: Adopt Appropriate Changes	Action	GMT; GAP; EC		
B.		Salmon Mgmt (continued)				
5	1.00	Clarify Council direction on 2005 Mgmt Measures (if Nec.)	Guidance	STT; SAS		
	8.25					
THURSDAY, APRIL 7 - 8 am						
F.		Coastal Pelagic Species Mgmt				
1	0.75	NMFS Rpt, including Science Center Rpt & fishery update)	Info	CPSAS; CPSMT		
2	2.00	FMP Amendment 11--Adopt a Range of Sardine Allocation Alternatives for Public Review	Decision	CPSAS; CPSMT		
G.		Marine Protected Areas				
1	1.00	CINMS: Make Final Recommendations on Designation Doc and Consultation Letter	Decision	All		
2	0.75	Cordell Bank & Gulf of Farallones NMSs: Adopt Draft Designation Document Comments & Proposed NMS Fishery Regs for Public Rev.	Decision	SSC; GAP; GMT; HC		
3	0.75	Monterey Bay NMS: Adopt Draft Designation Document Comments & Proposed NMS Fishery Regs for Public Rev.	Decision	SSC; GMT; GAP; HC		
4	0.50	MPA Update: Olympic NMS Mgmt. Plan Review Update	Info	GAP; GMT; SAS		
B.		Salmon Mgmt (continued)				
6	2.50	Management Measures for 2005: Final Adoption	Action	STT; SAS; EC		
7	0.50	Disaster Relief Declaration	Guidance	SAS		
	8.75					

PRELIMINARY DRAFT APRIL COUNCIL MEETING AGENDA
 (APRIL 4-8, 2005, TACOMA, WA)

AG#	TIME	AGENDA TOPICS/COMMENTS	COUNCIL TASK	ADVISORY BODY PRIORITY 1/	ANCILLARY MEETING SCHEDULE	
					Day/Group	Start Time Through
FRIDAY, APRIL 8 - 8 am						
H.		Enforcement Issues				
1	1.00	US Coast Guard Fishery Enforcement Rpt	Info	EC		EC, SAS, STT as necessary
I.		Highly Migratory Species Management				
1	0.50	NMFS Rpt--Region & Science Center--Including Observer Protocol	Info	HMSAS; HMSMT		
2	0.75	Bigeye Tuna Overfishing Response: Prelim. Development of Strategy	Decision	HMSAS; HMSMT		
J.		Administrative Matters (Continued)				
1	0.75	Report on "Managing Our Fisheries II" Conference	Info			
2	0.75	Legislative Matters	Guidance			
3	0.25	Interim Appointments to Adv. Bodies, Standing Com., & Other Forums	Decision			
4	1.00	3 Mtg Outlook, Draft June Agenda, & Workload Priorities	Guidance	GMT; GAP; & as nec		
B.		Salmon Mgmt (continued)				
7	0.50	Clarify Final Action on Salmon Mgmt Measures (if Nec.)	Action	STT; SAS; EC		
	5.50					

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	Info
2	Info
3	Info
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:	2/25
Public Meeting Notice Mailed:	3/14
FR Meeting Notice transmitted:	3/11
Final day to receive public comments for placement in BB:	COB 3/16
Final deadline to submit all BB materials:	COB 3/16
Final deadline to submit cover memos for Ancillary Meetings:	COB 3/17
Briefing Book Mailing:	COB 3/24
Final deadline to receive public comments for distribution to Council on first day of mtg:	COB 3/29