

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

				<b>ANCILLARY MEETING SCHEDULE</b>			
AG#	TIME	AGENDA TOPICS/COMMENTS	COUNCIL TASK	ADVISORY BODY PRIORITY 1/	Day/Group	Start Time	Continuing Through
		<b>SPECIAL SESSIONS</b>					
		Monday: 1:00 P.M.--Salmon Ocean Ecology [confirmed with presenters]					
		7:00 P.M.--EFH EIS Review and Public Comment--NMFS & States					
		Tuesday: 7:00 P.M.--Whiting EFPs and Video Monitoring Briefing--NMFS					
		<b>MONDAY, APRIL 4 - 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.
					E. SSC	8:00 AM	Tue.
					F. HC	10:00 AM	Mon.
				HC, SAS, STT, SSC	G. Legislative	10:30 AM	Mon.
					Chair's Briefing	1:30 PM	Mon.
					H. EC	4:30 PM	Fri.
CLS	1.00	<b>Closed Session Agenda: Personnel &amp; Litigation--3:30 pm</b>					
		Advisory Body Issues - Interim Appointments	Info	SSC			
		Litigation Status (E. Cooney)	Info				
A.	0.25	<b>General Session Call to Order - 4:30 pm</b>					
1-3		Opening, Roll Call, ED Rpt	Info				
4		Approve Agenda	Decision				
B		<b>Groundfish Mgmt</b>					
1	0.50	Vermillion Rockfish: Consider need for Assessment	Decision	SSC, GMT, GAP			
	1.75						
		<b>TUESDAY, APRIL 5 - 8:00 am</b>			<b>TUESDAY:</b>		
					I. CPSMT	1:00 PM	Wed.
					CPSAS	1:00 P.M.	
C.		<b>Salmon Mgmt</b>					
1	0.50	Identify Stocks not meeting their Conservation Objective	Decision	STT; SAS; SSC	GAP, GMT, SSC, EC; SAS; STT continue		
2	2.50	Tentative Adoption of 2005 Ocean Salmon Mgmt Measures for Analysis	Action	SAS; STT; EC			
D.		<b>Pacific Halibut Mgmt</b>					
1	0.75	Incidental Catch Regs in Salmon Troll & Sablefish Fisheries: Adopt Final Regulation Recommendations	<b>Action</b>	GAP; SAS			
E.		<b>Habitat</b>					
1	0.50	Habitat Committee Rpt	Decision	HC			
B.		<b>Groundfish Mgmt</b>					
2	2.00	Inseason Mgmt Response Policy: Adopt Final Policy	Decision	GMT; GAP; EC			
	0.50	<b>4 pm Public Comment Period</b>	Info				
	6.75						

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					Day/Group	Start Time	Continuing Through
<b>WEDNESDAY, APRIL 6 - 8 am</b>					<b>WEDNESDAY:</b>		
					J. CPSAS	9:00 AM	Wed.
C.		<b>Salmon Mgmt (continued)</b>			CPSMT, GMT, GAP, EC, SAS, STT continue		
3	0.75	Methodology Review Process: Adopt Potential Methodologies to be Reviewed In 2005	Decision	MEW; SSC; STT; SAS			
4	0.75	Update on EFH Review Process	Decision	HC; STT; SAS			
<b>B. Groundfish Mgmt (continued)</b>							
3	1.00	NMFS Rpt (Region and Science Center)-including Logbook Rpt	Info	GMT; GAP; EC			
4	0.75	Rebuilding Plan Analytical Review Terms of Reference: Final Adoption	Decision	SSC; GMT; GAP			
5	2.00	VMS Implementation: Adopt Preferred Expansion Alternative	<b>Action</b>	GMT; GAP; EC			
6	2.00	Inseason Adjustments: First Cut at Adopting Appropriate Changes	<b>Action</b>	GMT; GAP; EC			
<b>C. Salmon Mgmt (continued)</b>							
5	1.00	Clarify Council direction on 2005 Mgmt Measures (If Nec.)	Guidance	STT; SAS			
	8.25						
<b>THURSDAY, APRIL 7 - 8 am</b>					<b>THURSDAY:</b>		
					GAP, GMT, EC, SAS, STT continue		
F.		<b>Coastal Pelagic Species Mgmt</b>					
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			
<b>G. Marine Protected Areas</b>							
1	2.00	National Marine Sanctuary (NMS) Issues for Channel Islands, Cordell Bank, Gulf of Farallones, and Monterey Bay NMSs Concerning Adoption of Designation Document Comments and Proposed NMS Regulations	Decision	All			
<b>B Groundfish Mgmt (continued)</b>							
7	1.50	Inseason Adjustments: Adopt Final Appropriate Changes (if Nec.)	<b>Action</b>	GMT; GAP; EC			
<b>C. Salmon Mgmt (continued)</b>							
6	2.50	Management Measures for 2005: Final Adoption	<b>Action</b>	STT; SAS; EC			
	8.75						

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<b>FRIDAY, APRIL 8 - 8 am</b>					<b>FRIDAY:</b>	
					EC, SAS, STT as necessary	
<b>H. Enforcement Issues</b>						
1	1.00	US Coast Guard Fishery Enforcement Rpt	Info	EC		
<b>I. Highly Migratory Species Management</b>						
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		
3	0.50	Planning for FMP Implementation	Guidance	HMSAS; HMSMT		
<b>B. Groundfish Mgmt (continued)</b>						
8	1.00	Consider Setting Control Date for Longline Dogfish Fishery	Decision	GMT; GAP; EC		
<b>J. Administrative Matters (Continued)</b>						
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>C. Salmon Mgmt (continued)</b>						
7	0.50	Clarify Final Action on Salmon Mgmt Measures (If Nec.)	Action	STT; SAS; EC		
	7.00					

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		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:	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