

PRELIMINARY DRAFT JUNE COUNCIL MEETING AGENDA, JUNE 13-17, 2005, FOSTER CITY, CA

AG#	TIME	AGENDA TOPICS/COMMENTS	COUNCIL TASK	ADVISORY BODY PRIORITY 1/	ANCILLARY MEETING SCHEDULE
		SUNDAY, JUNE 12 - See Ancillary Schedule			SUNDAY: A. GMT 1:00 PM Thur.
		MONDAY, JUNE 13 - 8:00 am Ancillary Meetings - see Ancillary Schedule			MONDAY: A. GMT 8:00 AM Thur. B. GAP 8:00 AM Thur. C. SSC 8:00 AM Wed. D. HC 10:00 AM Tue. Noon E. Legislative 10:30 AM Mon. F. Budget 1:30 PM Mon. Chair's Briefing 3:30 AM Mon. G. EC 4:30 PM Fri.
		SPECIAL SESSIONS Monday: 9:00 A.M.--Rebuilding Plan Revision Rules Policy 1:00 P.M.--Ocean Regime Shift	Info Info	SSC, GAP, GMT All	
		TUESDAY, JUNE 14 - 8:00 am Ancillary Meetings - see Ancillary Schedule			TUESDAY: GAP, GMT, SSC, HC; EC continue
CLS	0.75	Closed Session Agenda: Personnel & Litigation--8 am Advisory Body Issues - Interim Appointments (SAS--NW Tribal; CPSAS--Conservation) Litigation Status (E. Cooney)	Info Info	None	
A.	0.25	General Session Call to Order - 8:45 am Opening, Roll Call, ED Rpt Approve Agenda	Info Decision		
B.	0.20	Administrative Matters Approve Minutes - March 2005	Decision		
C.		Salmon Mgmt Update on Progress of Model Evaluation Committee (MEW) Klamath Conservation Objective: Preliminary Report on Technical Basis for Objective Update on EFH Review Process	Guidance Info & Guidance Guidance	SSC, STT, SAS SSC, STT, SAS HC, STT, SAS	
D.		Habitat Habitat Committee Rpt	Decision	HC	
E.		Groundfish Mgmt NMFIS Rpt (Region & Science Center) Open Access Observer Model: Review & Approve for Use	Info Action	GMT, GAP, EC SSC, GMT, GAP	
	0.50	4 pm Public Comment Period	Info		
	8.20				

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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, JUNE 15 - 8 am							
		<i>Ancillary Meetings - see Ancillary Schedule</i>			WEDNESDAY:		
					H. CPSAS	8:00 AM	Wed.
					I. HMSAS	1:00 PM	Thur.
					J. HMSMT	1:00 PM	Thur.
					GAP; GMT; SSC; EC continue		
E.							
		Groundfish Mgmt (continued)					
3	1.50	Rebuilding Plan Revision Rules: Adopt Policy Alternatives for Public Review	Decision	SSC; GMT; GAP			
4	1.50	Amendment 18: Adopt Draft FMP Bycatch Language for Public Review	Action	GMT; GAP; EC			
5	4.00	Trawl IQ EIS: Approve Range of Alts. For Analysis & Public Rev.	Decision	GMT; GAP; EC			
6	2.00	Inseason Adjustments: First Cut at Adopting Appropriate Changes	Guidance	GMT; GAP; EC			
	9.00						
THURSDAY, JUNE 16 - 8 am							
		<i>Ancillary Meetings - see Ancillary Schedule</i>			THURSDAY:		
F.		Coastal Pelagic Species Mgmt			GAP, GMT, EC, HMSAS, HMSMT continue		
1	0.75	NMFS Rpt, including Science Center Rpt & fishery update	Info	CPSAS; CPSMT			
2	0.50	Pacific Mackerel Harvest Guideline: Adopt for 2005-2006 Season	Action	CPSAS; CPSMT			
3	3.00	FMP Amendment 11--Final Action on Sardine Allocation	Action	CPSAS; CPSMT			
4	0.50	Five Year EFH Review: Final Adoption	Action	CPSAS; CPSMT; HC			
E.							
		Groundfish Mgmt (continued)					
7	4.00	EFH EIS: Adopt Final Preferred Alternative	Action	SSC;GMT; GAP; HC			
	8.75						

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AG#	TIME				Day/Group	Start Time Through
FRIDAY, JUNE 17 - 8 am						
		<i>Ancillary Meetings - see Ancillary Schedule</i>			FRIDAY:	
		Highly Migratory Species Management				EC as nec.
1	0.50	NMFS Rpt--Region & Science Center (Including Observer Coverage Rpt)	Info	HMSAS; HMSMT		
2	0.50	Status of Fisheries & Preliminary SAFE Report		HMSAS; HMSMT		
3	1.00	Bigeye Tuna Overfishing Response: Consideration of FMP Amendment	Decision	HMSAS; HMSMT		
4	0.75	EFP Applications: Review and Make Recommendations	Decision	HMSAS; HMSMT		
5	1.00	High Seas Longline FMP Amendment for Turtle Protection, Limited Entry, etc.: Consider Amendment Possibilities and Schedule	Decision	HMSAS; HMSMT; EC		
E.						
		Groundfish Mgmt (continued)				
9	1.00	Inseason Adjustments: Adopt Final Appropriate Changes (if Nec.)	Action	GMT; GAP; EC		
10	0.50	CA Shore-based Whiting Fishery: Recommend Opening Date	Action	GMT; GAP; EC		
B.						
		Administrative Matters				
2	0.75	Legislative Matters	Guidance			
3	0.30	Fiscal Matters	Decision			
4	0.20	Interim Appointments to Adv. Bodies, Standing Com., & Other Forums	Decision	None		
5	1.00	3 Mtg Outlook, Draft June Agenda, & Workload Priorities	Guidance	GMT; GAP; & as nec		
	7.50					

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

• **Key for Council Task: Info=briefing; Guidance=formal or informal direction on issue; Decision=formal determination; Action=directly results in implementation by NMFS.**

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

1	EFP Report by WA: Review of 2004 & Expectations for 2006	Info	SSC; GAP; GMT			
2	EFP Report by OR: Review of 2004 & Expectations for 2006	Info				
3	EFP Report by CA: Review of 2004 & Expectations for 2006	Info				
4		Info				

Candidate Agenda Items Contingent on Timing etc.

1.50	FMP Krill Amendment: Consider Preliminary Alts. For Analysis	Decision	CPSAS; CPSMT; Others			
2.00	Amendment 10--Shore-based Whiting Fishery EA: Adopt Monitoring Alternatives for Public Review & Implementation in 2006	Action	GMT; GAP; EC			
8	2.00	Stock Assessments: Approve for 2007-2008 Mgmt	Action	SSC; GMT; GAP		

Due Dates:

Meeting Invitation Memo Distributed:	5/12
Public Meeting Notice Mailed:	5/19
FR Meeting Notice transmitted:	5/19
Final day to receive public comments for placement in BB:	COB 3/25
Final deadline to submit all BB materials:	COB 5/25
Final deadline to submit cover memos for Ancillary Meetings:	COB 5/27
Briefing Book Mailing:	COB 6/2
Final deadline to receive public comments for distribution to Council on first day of mtg:	COB 6/7