

PROPOSED AGENDA

Scientific and Statistical Committee

Pacific Fishery Management Council
Crowne Plaza Hotel
Syracuse Room
1221 Chess Drive
Foster City, CA 94404
650-570-5700
June 13-15, 2005

MONDAY, JUNE 13, 2005 - 8 A.M.

A. Call to Order and Scientific and Statistical Committee (SSC) Administrative Matters

1. Report of the Executive Director Don McIsaac
2. Approve Agenda
3. Open Discussion

A suggestion for the amount of time each agenda item should take is provided. At the time the agenda is approved, priorities can be set and these times revised. Discussion leaders should determine whether more or less time is required and request the agenda be amended.

SSC member work assignments are noted in parentheses at the end of each agenda item. The first name listed is the discussion leader and the second, the rapporteur.

B. Council Administrative Matters

3. Interim Appointments to Advisory Bodies, Standing Committees, and Other Forums (*Closed Session*)
(8:30 a.m., 0.5 hours) *Report to Council B Monday Afternoon Closed Session*

SPECIAL SESSION: OCEAN REGIME SHIFTS

9 A.M. Magellan Ballroom

SPECIAL SESSION: REBUILDING PLAN REVISION RULES POLICY

10:30 A.M. Magellan Ballroom

LUNCH

MONDAY, JUNE 13, 2005 - (CONTINUED)

F. Coastal Pelagic Species Management

2. Fishery Management Plan Amendment 11--Sardine Allocation
(1 p.m., 1 hour; Dalton, Thomson) *Report to Council - Thursday*
1. Pacific Mackerel Harvest Guideline for the 2005/2006 Season
(2 p.m., 2 hours; Barnes, Lawson) *Report to Council – Thursday.*

A. SSC Administrative Matters, continued

4. Review Statements
(4 p.m., following public comment period)

<p>PUBLIC COMMENT PERIOD 4 P.M. Public comments on fishery issues <u>not</u> on the agenda are accepted at this time.</p>
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TUESDAY, JUNE 14, 2005 - 8 A.M.

A. SSC Administrative Matters, continued

5. Review Statements
(8 a.m., 1 hour)

C. Groundfish Management

4. Status of 2005 Groundfish Fisheries and Consideration
of Inseason Adjustments Jim Hastie
Review Open Access Nearshore Data Report and Resulting Discard Rates
(9 a.m., 1 hour; Hill, Radtke) *Report to Council B Wednesday*
6. Rebuilding Plan Revision Rules
(10 a.m., 1 hour; Ralston, Punt) *Report to Council B Friday*

TUESDAY, JUNE 14, 2005 – (CONTINUED)

A. SSC Administrative Matters, continued

6. Stock Assessments for 2007-2008 Management
(11 a.m.; SSC Chair, Dorn) *Report to Council B at the September Meeting*

The Council is tentatively scheduled to address all available stock assessments and rebuilding at the September Council meeting. The Council will rely heavily on the review of these documents by the SSC, the STAR Panels, and other advisory bodies. To facilitate the development of a single SSC statement covering several stock assessments, the SSC will employ a new strategy for deliberations and statement writing. The SSC statement on stock assessments reviewed in June should be completed by August 31, 2005 for the September Briefing Book.

The SSC Chair and Vice Chair will track progress and STAR Panel chairs will serve as discussion lead and overall rapporteur for the species on their panels. For each of the stock assessments listed below, a rapporteur has been assigned to assist the STAR Panel Chair with note taking and statement development. Council staff and the SSC Chair will compile the resulting documents into a single SSC statement for the September Council meeting.

- A. Overview and Planning for SSC Review of Rebuilding Plans
and the Petrale Sole Assessment
(11 a.m., 0.5 hours; Dorn, Barnes)
- B. Pacific Ocean Perch Assessment
(11:30 a.m., 0.5 hours; Ralston, Barnes)

LUNCH

A. SSC Administrative Matters, continued

6. Stock Assessments for 2007-2008 Management, continued
(1 p.m) *Report to Council B at the September Meeting*
 - C. Cowcod Assessment
(1 p.m., 2 hours; Dorn, Berkeley)
 - D. Darkblotched Rockfish Assessment
(3 p.m., 2 hours; Ralston, Conrad)
7. Review Statements
(5 p.m., 1 hour).

WEDNESDAY, JUNE 15, 2005 - 8 A.M.

A. SSC Administrative Matters, continued

8. Review Statements
(8 a.m., 1 hour).

6. Stock Assessments for 2007-2008 Management, continued
(9 a.m.) *Report to Council at the September Meeting*
 - E. Gopher Rockfish Assessment
(9 a.m., 1 hour; Dorn, Conser)
 - F. Vermillion Rockfish Assessment
(10 a.m., 1 hour; Dorn, Dalton)
 - G. California Scorpionfish Assessment
(11 a.m., 1 hour; Dorn, Jagielo)

LUNCH

A. SSC Administrative Matters, continued

6. Stock Assessments for 2007-2008 Management, continued
(1 p.m.) *Report to Council at the September Meeting*
 - H. Cabezon Assessment
(1 p.m., 1 hour; Ralston, Conser)
 - I. Starry Flounder Assessment
(2 p.m., 1 hour; Sampson, Punt)
 - J. English Sole Assessment
(3 p.m., 1 hour; Sampson, Berkeley)

9. September SSC Agenda Review
(4 p.m., 0.5 hours) *Planning exercise, no report to the Council*

Mike Burner

ADJOURN

PFMC
05/27/05