

PRELIMINARY DRAFT COUNCIL MEETING AGENDA, SEPTEMBER 18-23, 2005, PORTLAND, OR

AG# Hours		AGENDA TOPICS/COMMENTS	COUNCIL TASK	ADVISORY BODY PRIORITY 1/	ANCILLARY MEETING SCHEDULE		
					Day/Group	Start Time	Continuing Through
MONDAY, SEPTEMBER 19 - 8:00 am					MONDAY:		
		<i>Ancillary Meetings - see Ancillary Schedule</i>			A. & B. GAP & GMT	8:00AM	Thur.
					C. SSC	8:00 AM	Wed.
		SPECIAL SESSIONS			D. HMSAS	8:00 AM	Mon.
					E. HMSMT	8:00 AM	Mon.
		9:00 am -- Stock Assessment Review Briefing	Info	SSC; GAP; GMT	Chair's Briefing	8:30 AM	Mon.
		1:00 pm -- Common Ground OR Marine Habitat Documentary (28 min)	Info	All	F. HC	9:00 AM	Mon.
					G. Legislative	9:30 AM	Mon.
CLS	1.00	Closed Session Agenda: Personnel & Litigation--3:00 pm			H. Budget	1:00 PM	Mon.
		Adv. Body Issues - Appointments	Info	None			
		Litigation Status (E. Cooney)	Info	None	I. EC	5:00 PM	Fri.
A.	0.25	General Session Call to Order - 4:00 pm					
1-3		Opening, Roll Call, ED Rpt	Info				
4		Approve Agenda	Decision				
B.		Administrative Matters					
1	0.20	Approve Minutes - March and April 2005	Decision				
	0.50	4 pm Public Comment Period	Info				
C.		Enforcement Issues					
1	0.50	State Activity Reports	Info	EC			
	2.45						
TUESDAY, SEPTEMBER 20 - 8:00 am					TUESDAY:		
		<i>Ancillary Meetings - see Ancillary Schedule</i>			GAP; GMT; SSC; EC continue		
D.		Salmon Mgmt					
1	1.50	Klamath Fall Chinook Conservation Obj.: Scoping for FMP Amendment	Info/Guid.	SSC; STT; SAS			
2	0.50	Methodology Review: Establish Final Priorities & Schedule for 2005	Info	MEW; STT; SAS; SSC			
3	0.75	Update on EFH Review Process	Decision	HC; STT; SAS			
E.		Highly Migratory Species Management					
1	1.00	NMFS Rpt--Region & Science Ctr	Info	HMSAS; HMSMT			
2	1.50	Final SAFE Rpt: 2006-07 Harv. Levels & Mgt. Measures (DGN, etc.)	Action	HMSAS; HMSMT			
3	0.50	Bigeye Tuna Overfishing Response: FMP Amendment Update	Info	HMSAS; HMSMT			
4	1.50	Mgmt Regime for High Seas Longline Fishery: Identify & Plan FMP Amendment	Decision	HMSAS; HMSMT; EC			
5	0.50	EFP Process COP: Adopt Proposed EFP Process COP for Pub. Rev.	Decision	HMSAS; HMSMT			
6	0.50	PFMC Representation in the Inter-American Tropical Tuna Commission Process	Decision	HMSAS; HMSMT			
F.		Habitat					
1	0.50	Habitat Committee Rpt	Decision	HC			
G.		Groundfish Mgmt					
1	2.00	Inseason Adjustments: Preliminary or Final Adoption of Appropriate Changes	Action	GMT; GAP; EC			
	10.75						

PRELIMINARY DRAFT COUNCIL MEETING AGENDA, SEPTEMBER 18-23, 2005, PORTLAND, OR

AG#	Hours	AGENDA TOPICS/COMMENTS	COUNCIL TASK	ADVISORY BODY PRIORITY 1/	ANCILLARY MEETING SCHEDULE	
					Day/Group	Start Time
WEDNESDAY, SEPTEMBER 21 - 8 am					WEDNESDAY:	
		<i>Ancillary Meetings - see Ancillary Schedule</i>				GAP; GMT; SSC; EC continue
H. Pacific Halibut Mgmt						
1	1.00	Catch Sharing Plan & Ann. Regs.: Proposed 2006 Changes for Pub Rev	Action	GAP; SAS		
2	0.50	Bycatch Estimates: Review Estimates Prepared for use by the IPHC		GAP; SAS		
G. Groundfish Mgmt (continued)						
2	0.75	NMFS Rpt (Region & Science Center)	Info	GMT; GAP; EC		
3	2.00	VMS: Adopt Final Preferred Program Expansion Alt.	Action	GMT; GAP, EC; SAS		
4	1.50	Amendment 18 (Bycatch): Adopt Draft FMP Text & Regulatory Recommendations for Public Review	Decision	GMT; GAP; EC		
5	2.00	Amendment 19 (EFH): Adopt Draft FMP Text & Regulatory Recommendations for Public Review	Decision	SSC;GMT; GAP; HC		
6	1.50	Inseason Adjustments: Adopt or Confirm Final Changes, If Necessary	Action	GMT; GAP; EC		
I. Marine Protected Areas						
1	2.00	Channel Islands NMS: Initial Consideration of Fishing Regs. Under NMSA	Decision	All		
2	0.50	Olympic NMS Mgmt. Plan Review Update	Info	GAP; GMT; SAS		
	11.75					
THURSDAY, SEPTEMBER 22 - 8 am					THURSDAY:	
		<i>Ancillary Meetings - see Ancillary Schedule</i>				GAP, GMT, EC continue
J. Coastal Pelagic Species Mgmt						
1	1.50	FMP Krill Amendment: Adopt Prelim. Alts. For Analysis	Decision	CPSAS; CPSMT; Others		
G. Groundfish Mgmt (continued)						
7	2.00	Amendment 10--Shore-based Whiting Fishery EA: Adopt Draft 2006 Monitoring Alternatives for Public Review	Action	GMT; GAP; EC		
8	1.50	Amendment 14B Regs. Proposed Rule: Provide Council Comments	Action	GMT; GAP; EC		
9	2.00	EFP Applications for 2006: Preliminary Approval & Adopt Preliminary EFP Caps for Overfished Species (includes early opening of shore-based fishery off CA)	Action			
10	1.00	Schedule for Adopting Biennial Mgmt Spx: Adopt Schedule for 2007-08	Decision	GMT; GAP; EC		
11	1.50	Stock Assessment Review: Approve for 2007-2008 Mgmt	Action	SSC; GMT; GAP		
	9.50					

PRELIMINARY DRAFT COUNCIL MEETING AGENDA, SEPTEMBER 18-23, 2005, PORTLAND, OR

AG#	Hours	AGENDA TOPICS/COMMENTS	COUNCIL TASK	ADVISORY BODY PRIORITY 1/	ANCILLARY MEETING SCHEDULE	
					Day/Group	Start Time Continuing Through
FRIDAY, SEPTEMBER 23 - 8 am					FRIDAY:	
		<i>Ancillary Meetings - see Ancillary Schedule</i>				EC as nec.
G. Groundfish Mgmt (continued)						
12	2.00	Rebuilding Plan Revision Rules: Adopt Final Policy	Action	SSC; GMT; GAP		
13	1.00	TIQ EIS: Clarification of Analysis Assignment, If Necessary	Guidance	GMT; GAP, EC, SSC		
B. Administrative Matters						
2	0.75	Legislative Matters	Guidance			
3	0.50	Fiscal Matters	Decision			
4	0.20	Interim Appointments to Adv. Bodies, Standing Com., & Other Forums	Decision	None		
5	1.00	3 Mtg Outlook, Draft September Agenda, & Workload Priorities	Guidance	GMT; GAP; & as nec		
	5.45					

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	Salmon Fishery Update	Info	STT; SAS	
2	Pac. Halibut Fishery Update	Info	SAS, GAP	
3	Regulatory Streamlining Project Update	Info	all	
4	Letter from 4 tribes to Dan Basta	Info		

Due Dates:

Meeting Invitation Memo Distributed:	8/12
Public Meeting Notice Mailed:	8/19
FR Meeting Notice transmitted:	8/19
Final day to receive public comments for placement in BB:	COB 8/31
Final deadline to submit all BB materials:	COB 8/31
Final deadline to submit cover memos for Ancillary Meetings:	COB 9/2
Briefing Book Mailing:	COB 9/8
Final deadline to receive public comments for distribution to Council on first day of mtg:	COB 9/13