

**PRELIMINARY DRAFT COUNCIL MEETING AGENDA, OCTOBER 30-NOVEMBER 4, 2005, SAN DIEGO, CA**

				<b>ANCILLARY MEETING SCHEDULE</b>			
AG#	Hours	AGENDA TOPICS/COMMENTS	COUNCIL TASK	ADVISORY BODY PRIORITY 1/	Day/Group	Start Time	Continuing Through
<b>SUNDAY, OCTOBER 30 - See Ancillary Schedule</b>						<b>SUNDAY:</b>	
					A. GMT	1:00 PM	Fri.
					B. GAP	1:00 PM	Fri.
					C. TIQC	3:30 PM	Sun
					Chair's Briefing	3:30 PM	Sun
<b>MONDAY, OCTOBER 31 - 8:00 am</b>						<b>MONDAY:</b>	
		<i>Ancillary Meetings - see Ancillary Schedule</i>			A. GMT	8:00 AM	Fri.
					B. GAP	8:00 AM	Fri.
		<b>SPECIAL SESSIONS</b>			D. SSC	8:00 AM	Tue.
					E. STT	8:00 AM	Mon.
					F. Budget	8:30 AM	Mon.
					G. HC	9:00 AM	Mon.
					H. Legislative	10:30 AM	Mon.
					I. EC	5:00 PM	Fri.
CLS	1.00	<b>Closed Session Agenda: Personnel &amp; Litigation--1:00 pm</b>					
		Adv. Body Issues - Appointments, including Council Chair & Vice Chair	Info	None	[Note: SAS conf call prior to mtg week]		
		Litigation Status (E. Cooney)	Info	None			
A.	0.50	<b>General Session Call to Order - 2:00 pm</b>					
1-3		Opening, Roll Call, ED Rpt; Summary of Information Rpts	Info				
4		Approve Agenda	Decision				
B.		<b>Administrative Matters</b>					
1	0.30	Reconsideration of COPs 1 & 14	Decision				
2	0.20	Election of Council Chair and Vice Chair	Decision				
3	0.30	Council Meeting Agenda Planning: Review Preliminary 3 Mtg Outlook & Draft March Agenda	Guidance	All			
C.		<b>Coastal Pelagic Species Mgmt</b>					
1	0.50	Pacific Sardine Stock Assessment & Harvest Guideline: Adopt Final for 2006 Season	Action	CPSAS; CPSMT			
2	1.00	FMP Krill Amendment: Adopt Alternatives For Public Review	Decision	CPSAS; CPSMT; Others			
	0.50	<b>Public Comment Period on Non-Agenda Items</b>	Info				
	<b>4.30</b>						

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<b>TUESDAY, NOVEMBER 1 - 8:00 am</b>					<b>TUESDAY:</b>		
		<i>Ancillary Meetings - see Ancillary Schedule</i>			GAP; GMT; SSC; EC continue		
<b>D. Pacific Halibut Mgmt</b>							
1	1.00	Catch Sharing Plan & Annual. Regs.: Adopt Final Changes for 2006	<b>Action</b>	GAP; SAS; EC			
<b>E. Salmon Mgmt</b>							
1	0.75	Methodology Review: Approve Changes for Use in 2006	Decision	MEW; STT; SAS; SSC			
2	0.25	Preseason Mgmt Schedule for 2006: Approve Schedule	Decision	STT; SAS			
3	1.00	Klamath Fall Chinook Conservation Obj.: Scope Amendment Issues	Decision	SSC; STT; SAS			
<b>F. Habitat</b>							
1	0.50	Habitat Committee Rpt	Decision	HC			
<b>G. Groundfish Mgmt</b>							
1	0.50	NMFS Rpt (Region & Science Center)	Info	GMT; GAP; EC			
2	1.00	Stock Assessment Review & Rebuilding Analyses: Approve Remaining Assessments & Rebuilding Analyses for 2007-2008 Mgmt	<b>Action</b>	SSC; GMT; GAP			
3	1.50	Part I of Mgmt Specifications for 2007-08: Adopt a Range of ABCs & OYs	<b>Action</b>	GMT; GAP; EC			
4	2.00	Inseason Adjustments: Preliminary or Final Adoption of Appropriate Changes	<b>Action</b>	GMT; GAP; EC			
	<b>8.50</b>						
<b>WEDNESDAY, NOVEMBER 2 - 8 am</b>					<b>WEDNESDAY:</b>		
		<i>Ancillary Meetings - see Ancillary Schedule</i>			J. HMSAS	8:00 AM	Fri.
					K. HMSMT	8:00 AM	Fri.
<b>H. Marine Protected Areas</b>					GAP, GMT, EC continue		
1	1.50	Channel Islands NMS: Adopt Final Preferred Alt. & Fishing Regs. Under NMSA	Decision	PSAS, GAP, HC, SAS, EC			
<b>G. Groundfish Mgmt (continued)</b>							
5	1.00	"Off Year" Science Improvements: Prioritize & Plan Activities	Guidance	GMT; GAP; SSC			
6	1.00	Amendment 18 (Bycatch): Adopt Final FMP Text & Regulatory Language	Decision	GMT; GAP; EC			
7	2.00	Amendment 19 (EFH): Adopt Final FMP Text & Regulatory Language	Decision	GMT; GAP; EC; HC			
8	1.00	Spiny Dogfish & Pacific Cod: Adopt Final OY, ABC & Mgmt Measures for 2006 Fishery	Decision	GMT; GAP			
9	1.25	EFP Applications for 2006: Final Approval, Including Caps for OF Species	Action	GMT; GAP			
	<b>7.75</b>						
<b>Council Annual Banquet--6 pm.</b>							

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<b>THURSDAY, NOVEMBER 3 - 8 am</b>					<b>THURSDAY:</b>		
		<i>Ancillary Meetings - see Ancillary Schedule</i>		→	HMSAS; HMSMT, GAP, GMT, EC continue		
<b>G. Groundfish Mgmt (continued)</b>							
10	2.00	VMS: Adopt Final Preferred Program Expansion Alt.	<b>Action</b>	GMT; GAP, EC; SAS			
11	1.50	TIQ EIS: Update and Consideration of Community Involvement	Guidance	GAP; EC; SSC			
<b>I. Highly Migratory Species Management</b>							
1	0.50	NMFS Rpt--Region & Science Ctr	Info	HMSAS; HMSMT			
2	0.50	COP for EFP Process: Adopt Final for Public Rev.	Decision	HMSAS; HMSMT; SSC			
3	1.50	Bigeye Tuna Overfishing Response: Adopt Draft FMP Amendment for Pub. Rev.	Decision	HMSAS; HMSMT			
4	2.00	Drift Gillnet Mgmt: Adopt Proposed Regulatory Amendment to Closed Area for Public Review	Decision	HMSAS; HMSMT; EC			
	<b>8.00</b>						
<b>FRIDAY, NOVEMBER 4 - 8 am</b>					<b>FRIDAY:</b>		
		<i>Ancillary Meetings - see Ancillary Schedule</i>		→	EC; HMSAS; HMSMT as nec.		
<b>I. Highly Migratory Species Management (continued)</b>							
5	1.00	Albacore Mgmt: Consider Possible Actions	Guidance	HMSAS; HMSMT			
<b>G. Groundfish Mgmt (continued)</b>							
12	1.50	Part II of Mgmt Specifications for 2007-08: Adopt Prelim Range of Mgmt Measures	<b>Action</b>	GMT; GAP, EC; SAS			
13	1.50	Inseason Adjustments: Adopt or Confirm Final Changes, If Necessary	<b>Action</b>	GMT; GAP; EC			
<b>B. Administrative Matters (continued)</b>							
4	0.50	Legislative Matters	Guidance				
5	0.40	Fiscal Matters	Decision				
6	0.20	Interim Appointments to Adv. Bodies, Standing Com., & Other Forums	Decision	None			
7	0.50	3 Mtg Outlook, Draft March Agenda, & Workload Priorities (thru Apr Mtg)	Guidance	GMT; GAP; & as nec			
	<b>5.60</b>						

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

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

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<b>Candidate Agenda Items Not Scheduled</b>							
1.00		Open Access Limitation: Update and Planning	Guidance	GMT; GAP, EC			
1.00		Intersector Allocation EIS: Next Steps	Guidance	GAP, GMT, EC			
1.50		Mgmt Regime for High Seas Longline Fishery: Adopt FMP Amendment Alternatives for Public Review	Decision	HMSAS; HMSMT; EC			
2.00		Amendment 10--Shore-based Whiting Fishery EA: Adopt Draft 2006 Monitoring Alternatives for Public Review	Action	GMT; GAP; EC			
<b>IR. Informational Reports (available in Briefing Book, but no time scheduled on Agenda):</b>							
1		Salmon Fishery Update	Info	STT; SAS			
2		Pac. Halibut Fishery Update	Info	SAS, GAP			
3		NMFS CPS Rpt	Info	CPSAS; CPSMT			
4		Salmon EFH Review Process	Info	STT; SAS; HC			
5							

**Due Dates:**

Meeting Invitation Memo Distributed:	9/15
Public Meeting Notice Mailed:	9/26
FR Meeting Notice transmitted:	9/29
Final day to receive public comments for mailing in BB:	COB 10/12
Final deadline to submit all nonsupplemental BB materials:	COB 10/12
Final deadline to submit cover memos for Ancillary Meetings:	COB 10/14
Mail Situation Summaries to Council Members	COB 10/14
Briefing Book Mailing:	COB 10/20
Final deadline to receive public comments for distribution to Council on first day of mtg (supplemental materials):	COB 10/25