

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

AG#	Hours	AGENDA TOPICS/COMMENTS	COUNCIL TASK	ADVISORY BODY PRIORITY 1/	Day/Group	Start Time	Continuing Through
<b>ANCILLARY MEETING SCHEDULE</b>							
<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
					D. Budget	3:30 PM	Sun
<b>MONDAY, OCTOBER 31 - 8:00 am</b>							
		<i>Ancillary Meetings - see Ancillary Schedule</i>			<b>MONDAY:</b>		
					A. GMT	8:00 AM	Fri.
					B. GAP	8:00 AM	Fri.
					E. SSC	8:00 AM	Tue.
					F. STT	8:00 AM	Mon.
					Chair's Briefing	8:30 AM	Mon.
					G. EC	5:00 PM	Fri.
<b>Note - Week Prior to Council Mtg:</b>							
CLS	1.00	<b>Closed Session Agenda: Personnel &amp; Litigation--10:00 am</b>					
		Adv. Body Issues - Appointments, including Council Chair & Vice Chair	Info	None			HC mtg in PDX (Offshore Oil Dev., C. Shastri)
		Litigation Status (E. Cooney)	Info	None			SAS conf call (Salmon & Halibut Agendas)
							After Nov Council Mtg:
							Legislative Com. Meets
A.	0.50	<b>General Session Call to Order - 11:00 pm</b>					
1-3		Opening, Roll Call; ED Rpt; Summary of Information Rpts	Info				
4		Approve Agenda	Decision				
<b>B. Administrative Matters</b>							
1	0.40	Reconsideration of COP 7 & 14	Decision				
2	0.30	Election of Council Chair and Vice Chair	Decision				
3	0.20	Council Meeting Agenda Planning: Review Preliminary 3 Mtg Outlook & Draft March Agenda	Guidance	All			
<b>C. Coastal Pelagic Species Mgmt</b>							
1	0.50	Pacific Sardine Stock Assessment & Harvest Guideline: Adopt Final for 2006 Season	<b>Action</b>	CPSAS; CPSMT			
2	1.00	FMP Krill Amendment: Adopt Alternatives For Public Review	Decision	CPSAS; CPSMT; Others			
<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>0.50 Public Comment Period on Non-Agenda Items</b>							
	<b>5.40</b>		Info				

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

AGENDA TOPICS/COMMENTS				COUNCIL TASK	ADVISORY BODY PRIORITY 1/	Day/Group	Start Time	Continuing Through
<b>TUESDAY, NOVEMBER 1 - 8:00 am</b>								
<i>Ancillary Meetings - see Ancillary Schedule</i>								
<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 Management: Further Consideration of Amending the Conservation Goal & Related Issues ( <i>C. shasta</i> )	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	1.50	Stock Assessment Review & Rebuilding Analyses: Approve Remaining Assessments & Rebuilding Analyses for 2007-2008 Mgmt	Action	SSC; GMT; GAP				
3	1.50	Part I of Mgmt Specifications for 2007-08: Adopt a Range of ABCs & OYs	Action	GMT; GAP; EC				
4	2.50	Inseason Adjustments: Preliminary or Final Adoption of Appropriate Changes	Action	GMT; GAP; EC				
	<b>8.50</b>							
<b>WEDNESDAY, NOVEMBER 2 - 8 am</b>								
<i>Ancillary Meetings - see Ancillary Schedule</i>								
<b>H. Marine Protected Areas</b>								
1	1.50	Channel Islands NMS: Adopt Final Preferred Alt. & Fishing Regs. Under NMSA	Decision	SPSAS, GAP, HC, SAS, EC				
<b>G. Groundfish Mgmt (continued)</b>								
5	1.25	"Off Year" Science Improvements in 2006: 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, & Review Practicability Analysis of Work Plan	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>8.00</b>							
<b>Council Annual Banquet--6 pm.</b>								
<b>ANCILLARY MEETING SCHEDULE</b>								
<b>TUESDAY:</b>								
GAP; GMT; SSC; EC continue								
<b>WEDNESDAY:</b>								
J. HIMSAS 8:00 AM Fri.								
K. HIMSMT 8:00 AM Fri.								
GAP, GMT, EC continue								

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

**ANCILLARY MEETING SCHEDULE**

AG#	Hours	AGENDA TOPICS/COMMENTS	COUNCIL TASK	ADVISORY BODY PRIORITY 1/	Day/Group	Start Time	Continuing Through
<b>THURSDAY, NOVEMBER 3 - 8 am</b>							
<i>Ancillary Meetings - see Ancillary Schedule</i>							
<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 Program: Update and Consideration of Community Concerns	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 Interim and Final COP	Decision	HMSAS; HMSMT; SSC			
4	2.00	Drift Gillnet Mgmt: Adopt Public Review Draft of Proposed Options for Fishing in Turtle Protection Area	Decision	HMSAS; HMSMT; EC			
5	1.50	Albacore Mgmt: Consider Possible Actions	Guidance	HMSAS; HMSMT			
<b>8.00</b>							
<b>FRIDAY, NOVEMBER 4 - 8 am</b>							
<i>Ancillary Meetings - see Ancillary Schedule</i>							
<b>I. Highly Migratory Species Management (continued)</b>							
5	1.00	Bigeye Tuna Overfishing Response: Adopt Draft FMP Amendment for Pub. Rev.	Decision	HMSAS; HMSMT			
<b>G. Groundfish Mgmt (continued)</b>							
12	2.00	Part II of Mgmt Specifications for 2007-08: Adopt Prelim Range of Mgmt Measures	<b>Action</b>	GMT; GAP; EC; SAS			
13	2.00	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 Mfg Outlook, Draft March Agenda, & Workload Priorities (thru Apr Mfg)	Guidance	GMT; GAP; & as nec			
8	1.00	Regulatory Streamlining: Briefing	Guidance	All			
<b>7.60</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.**

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

**ANCILLARY MEETING SCHEDULE**

AG#	Hours	AGENDA TOPICS/COMMENTS	COUNCIL TASK	ADVISORY BODY PRIORITY 1/	Day/Group	Start Time	Continuing Through
<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			
0.75		Fishery Overcapacity Policy: Briefing by Joe Terry	Info	All			
0.75		State Enforcement Activity Rpt	Info	GMT; GAP			
<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		Amendment 10--Shore-based Whiting Fishery EA: Draft Monitoring Alternatives for Public Review	Info	GAP; GMT			

**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