

**PRELIMINARY DRAFT COUNCIL MEETING AGENDA, MARCH 5-10, 2006, SEATTLE, WA**

AG# Hours		AGENDA TOPICS/COMMENTS	COUNCIL TASK	ADVISORY BODY PRIORITY 1/	ANCILLARY MEETING SCHEDULE		
					Day/Group	Start Time	Continuing Through
<b>MONDAY, MARCH 6 - 8:00 am</b>					<b>MONDAY:</b>		
		<i>Ancillary Meetings - see Ancillary Schedule</i>			A. GMT	8:00 AM	Thur.
		[Habitat Committee meets in Portland in the week prior to Council Mtg]			B. GAP	8:00 AM	Thur.
					C. SAS	8:00 AM	Fri.
		<b>SPECIAL SESSIONS</b>			D. STT	8:00 AM	Fri.
		On Wed. 10 am--Salmon Excluder Device Used in Makah Whiting Fishery		GAP; SAS	E. SSC	8:00 AM	Tue.
					F. Legislative	9:30 AM	Mon.
					G. HMSAS	1:00 PM	Tue.
					H. HMSMT	1:00 PM	Tue.
					Chair's Briefing	1:30 PM	Mon.
					I. EC	5:30 PM	Fri.
CLS	1.00	<b>Closed Session Agenda: Personnel &amp; Litigation--3:00 pm</b>					
		Adv. Body Issues - Appointments	Info	None			
		Litigation Status (E. Cooney)	Info	None			
A.	0.30	<b>General Session Call to Order - 4:00 pm</b>					
1-3		Opening, Roll Call, ED Rpt	Info				
4		Approve Agenda	Decision				
B.		<b>Administrative Matters</b>					
1	0.20	Approve Minutes - September & November 2005	Decision				
2	0.20	Council Meeting Agenda Planning	Guidance	All			
	<b>1.70</b>						
<b>TUESDAY, MARCH 7 - 8:00 am</b>					<b>TUESDAY:</b>		
		<i>Ancillary Meetings - see Ancillary Schedule</i>			EC; GAP; GMT; SAS; STT; SSC; HMSAS; HMSMT continue		
C.		<b>Enforcement Issues</b>					
1	1.00	USCG Annual Fishery Enforcement Rpt	Info	EC			
D.		<b>Habitat</b>					
1	0.50	Habitat Committee Rpt	Decision	HC			
E.		<b>Pacific Halibut Mgmt</b>					
2	0.30	Report on International Pacific Halibut Commission Annual Mtg	Info	GAP; SAS			
3	1.00	Incidental Catch Regs in Salmon Troll & Sablefish Fisheries: Adopt Pub Rev Options	Action	GAP; SAS			
F.		<b>Salmon Mgmt</b>					
1	0.50	Ft. Bragg Mar 15 Commercial Fishery Opening: Consider need to Modify Opening Date & Quota	Action	STT; SAS			
2	0.50	Review of 2004 Fisheries & Summary of 2005 Stock Abundance Est.	Decision	STT; SAS; SSC			
3	3.00	2006 Mgmt Options: Identify Mgmt Objectives & Prelim Definition	Decision	STT; SAS; EC			
	0.50	<b>Public Comment Period for Non-Agenda Items</b>	Info				
	<b>7.30</b>						

Agenda Item B.3.a  
 Attachment 2  
 November 2005

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					Day/Group	Start Time Through
<b>WEDNESDAY, MARCH 8 - 8 am</b>					<b>WEDNESDAY:</b>	
<i>Ancillary Meetings - see Ancillary Schedule</i>					EC; GAP; GMT; SAS; STT continue	
<b>G. Highly Migratory Species Management</b>						
1	0.50	NMFS Rpt--Region & Science Ctr	Info	HMSAS; HMSMT		
2	1.00	Bigeye Tuna Overfishing Response: Adopt Final Preferred FMP Amendment Alt.	Decision	HMSAS; HMSMT		
3	2.00	Drift Gillnet Mgmt: Adopt Final Regulatory Amendment to Closed Area	Decision	HMSAS; HMSMT; EC		
4	0.50	Albacore Mgmt: Consider Possible Actions	Guidance	HMSAS; HMSMT		
<b>F. Salmon Mgmt (continued)</b>						
4	2.00	2006 Mgmt Options: Council Recommendations for Analysis	Guidance	STT; SAS; EC		
5	1.00	PSC Report on Mass Marking & CWTs: Briefing--Invite Author	Info	STT; SAS		
6	1.50	Klamath Fall Chinook Conservation Obj.: Next	Decision	STT; SAS; SSC		
	<b>8.50</b>					
10 am Briefing--Salmon Excluder Device Used in Makah Whiting Fishery					GAP; SAS	
<b>THURSDAY, MARCH 9 - 8 am</b>					<b>THURSDAY:</b>	
<i>Ancillary Meetings - see Ancillary Schedule</i>					GAP; GMT; EC; SAS; STT continue	
<b>H. Groundfish Mgmt</b>						
1	0.75	NMFS Rpt (Region & Science Center)	Info	GMT; GAP; EC		
2	1.00	Stock Assessments: Planning for 2009-2010 Season	Guidance	GMT; GAP; SSC		
3	2.50	Pacific Whiting: Adopt Final 2006 ABC, OY, & Mgmt Measures	<b>Action</b>	GMT; GAP, EC, SSC		
4	2.00	Inseason Adjustments: Final Adoption of Appropriate Changes	<b>Action</b>	GMT; GAP; EC		
<b>F. Salmon Mgmt (continued)</b>						
7	0.75	Update on EFH Review Process	Guidance	STT; SAS; HC		
8	1.00	2005 Mgmt Options: Further Council Direction, If Necessary	Guidance	STT; SAS; EC		
	<b>8.00</b>					

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<b>FRIDAY, MARCH 10 - 8 am</b>					<b>FRIDAY:</b>	
<i>Ancillary Meetings - see Ancillary Schedule</i>					→	EC as nec.
<b>I. Coastal Pelagic Species Mgmt</b>						
1	0.50	NMFS Rpt--Region & Science Ctr	Info	CPSAS; CPSMT		
2	0.50	Pacific Mackerel Fishery: Consider Need for Mop-up Fishery	Action	CPSAS; CPSMT		
3	1.25	FMP Krill Amendment: Adopt Final Preferred Alternative	Action	CPSAS; CPSMT; Others		
<b>B. Administrative Matters</b>						
3	0.50	Legislative Matters	Guidance			
4	0.20	Interim Appointments to Adv. Bodies, Standing Com., & Other Forums	Decision	None		
5	0.80	3 Mtg Outlook & April Agenda: Final Guidance & Adopt April Agenda	Guidance	GMT; GAP; & as nec		
<b>F. Salmon Mgmt (continued)</b>						
9	2.50	2005 Mgmt Options: Adopt for Public Review	Action	STT; SAS; EC		
10	0.10	Appoint Hearings Officers for 2005 Mgmt Option Hearings	Decision	STT; SAS		
	<b>6.35</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.

**Candidate Agenda Items Not Scheduled**

1.25	Intersector Allocation EIS: Next Steps	Guidance	GAP, GMT, EC
1.00	Open Access Limitation: Update and Planning	Guidance	GMT; GAP, EC

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

1	Fishery Overcapacity Policy: Briefing by Joe Terry	Info	All
2		Info	
3		Info	
4		Info	
5		Info	

**Due Dates (all dates COB):**

Meeting Invitation Memo Distributed:	1/20
Public Meeting Notice Mailed:	2/2
FR Meeting Notice transmitted:	2/8
Final day to receive public comments for placement in BB:	2/15
Final deadline to submit all BB materials:	2/15
Final deadline to submit cover memos for Ancillary Meetings:	2/20
Briefing Book Mailing:	2/23
Final deadline to receive public comments for distribution to Council on first day of mtg:	2/28

31.85            103%