

PRELIMINARY DRAFT COUNCIL MEETING AGENDA, APRIL 2-7, 2006, SACRAMENTO, CA

AG#	Hours	AGENDA TOPICS/COMMENTS	COUNCIL TASK	ADVISORY BODY MAILINGS 1/	ANCILLARY MEETING SCHEDULE		
					Day/Group	Start Time	Continuing Through
SUNDAY, APRIL 2 - See Ancillary Schedule					SUNDAY:		
					A. GAP	1:00 PM	Fri.
					B. GMT	1:00 PM	Fri.
					KFMC	3:00 PM	Fri.
MONDAY, APRIL 3 - 8:00 am					MONDAY:		
<i>Ancillary Meetings - see Ancillary Schedule</i>							
					C. SAS	8:00 AM	Fri.
					D. STT	8:00 AM	Fri.
					E. SSC	8:00 AM	Tue.
					F. Legislative	9:30 AM	Mon.
				SAS; STT	G. HC	10:00 AM	Mon.
					Chair's Briefing	1:30 PM	Mon.
					I. EC	5:30 PM	Fri.
CLS	1.00	Closed Session Agenda: Personnel & Litigation--3:00 pm					
		Adv. Body Issues - Appointments	Info		SSC		
		Litigation Status (E. Cooney)	Info		None		
A.	0.30	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 - November 2005	Decision				
2	0.20	Council Meeting Agenda Planning	Guidance		All		
	0.50	Public Comment Period for Non-Agenda Items	Info				
	2.20						
			0				
TUESDAY, APRIL 4 - 8:00 am					TUESDAY:		
<i>Ancillary Meetings - see Ancillary Schedule</i>					EC; GAP; GMT; SAS; STT; SSC; continue		
C.		Habitat					
1	0.50	Habitat Committee Rpt	Decision		HC; SAS; GAP; CPSAS		
D.		Pacific Halibut Mgmt					
1	0.50	Incidental Catch Regs in Salmon Troll & Sablefish Fisheries: Adopt Final Restrictions	Action		GAP; GMT; SAS		
E.		Salmon Mgmt					
1	0.50	Identify Stocks not meeting Conservation Objectives	Decision		STT; SAS; SSC		
2	2.50	Tentative Adoption of 2006 Ocean Salmon Mgmt Measures for Analysis	Action		SAS; STT; EC		
F.		Groundfish Mgmt					
1	3.00	Mgmt Specifications for 2007-08: Adopt Final ABCs & OYs, & Preliminary Revised Rebuilding Plans	Action		GMT; GAP; EC; SSC		
2	0.75	NMFS Rpt (Region & Science Center)	Info		GMT; GAP; EC		
	7.75						
		Council Chair's Reception--6 pm					

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					Day/Group	Start Time	Continuing Through
WEDNESDAY, MARCH 8 - 8 am					WEDNESDAY:		
<i>Ancillary Meetings - see Ancillary Schedule</i>					→	EC; GAP; GMT; SAS; STT continue	
G. Highly Migratory Species Management							
1	0.50	Bigeye Tuna Overfishing Response: Adopt Final Recommendations to IATTC	Decision	HMSAS; HMSMT			
2	1.00	Albacore Mgmt: Adopt Recommendations for IATTC & for US-Canada Treaty Issues	Decision	HMSAS; HMSMT; EC			
3	0.50	NMFS Rpt--Region & Science Ctr	Info	HMSAS; HMSMT			
					10 am Special Session: Salmon Genetics Research Rpt		
F. Groundfish Mgmt (continued)							
3	1.00	Stock Assessments: Adopt final TOR, List of Stocks to be Assessed, & Review Schedule for 2009-2010 Season	Decision	GMT; GAP; SSC			
4	2.00	Inseason Adjustments: Preliminary or Final Adoption of Appropriate Changes	Action	GMT; GAP; EC			
E. Salmon Mgmt (continued)							
3	0.75	Methodology Review Process: Adopt Potential Methodologies to be Reviewed In 2006	Decision	MEW; SSC; STT; SAS			
4	1.00	Selective Fisheries Briefing	Info	SAS; STT			
5	0.75	Role of KFMC: Consider Recommendations	Guidance	STT; SAS			
6	1.00	Clarify Council direction on 2006 Mgmt Measures (If Nec.)	Guidance	STT; SAS			
	8.50						
THURSDAY, MARCH 9 - 8 am					THURSDAY:		
<i>Ancillary Meetings - see Ancillary Schedule</i>					→	GAP; GMT; EC; SAS; STT continue	
H. Enforcement Issues							
1	0.75	USCG Rpt on AIS & VMS	Info	All Adv. except SSC & HC			
F. Groundfish Mgmt (continued)							
5	3.00	Part I of Mgmt Specifications for 2007-08: Adopt a Prelim Range of Refined Mgmt Measures	Action	GMT; GAP, EC; SAS			
B. Administrative Matters (continued)							
3	0.50	Research & Data Needs: Plan Reinitiation of Council Process	Guidance	All			
4	0.50	Regulatory Streamlining & Regional Operating Agreements: Status Rpt	Info	All			
E. Salmon Mgmt (continued)							
7	3.00	Management Measures for 2006: Final Adoption	Action	STT; SAS; EC			
	7.75						

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					Day/Group	Start Time Through
FRIDAY, MARCH 10 - 8 am					FRIDAY:	
<i>Ancillary Meetings - see Ancillary Schedule</i>					GAP; GMT; SAS; STT; EC as nec.	
E. Salmon Mgmt (continued)						
8	0.50	Clarify Final Action on Salmon Mgmt Measures (If Nec.)	Action	STT; SAS; EC		
I. Marine Protected Areas						
1	1.50	Regulation Issue (Placeholder)	Decision	All		
B. Administrative Matters (continued)						
5	0.50	Legislative Matters	Guidance			
6	0.20	Interim Appointments to Adv. Bodies, Standing Com., & Other Forums	Decision	None		
7	0.80	3 Mtg Outlook & April Agenda: Final Guidance & Adopt April Agenda	Guidance	All		
F. Groundfish Mgmt (continued)						
6	3.00	Part II of Mgmt Specifications for 2007-08: Adopt a Range of Refined Mgmt Measures, &, if Possible, a Tentative Preferred Alt.	Action	GMT; GAP, EC; SAS		
7	1.50	Inseason Adjustments: Adopt or Confirm Final Changes, If Necessary	Action	GMT; GAP; EC		
	8.00					

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.

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

1		Info	All	
2		Info		
3		Info		

Candidate Agenda Items Not Scheduled

Due Dates (all dates COB):

Meeting Invitation Memo Distributed:	2/24
Public Meeting Notice Mailed:	3/13
FR Meeting Notice transmitted:	3/10
Final day to receive public comments for placement in BB:	3/15
Final deadline to submit all BB materials:	3/15
Final deadline to submit cover memos for Ancillary Meetings:	3/17
Briefing Book Mailing:	3/23
Final deadline for distribution of public comments on first day of mtg:	3/28

34.20 110%