

PROPOSED AGENDA

Scientific and Statistical Committee

Pacific Fishery Management Council
Doubletree Hotel
California Ballroom 2
2001 Point West Way
Sacramento, CA 95815
916-929-8855
April 3-4, 2006

Scientific and Statistical Committee (SSC) meetings are open to the public and public comments will be accepted during the scheduled public comment period. Public comment at times other than the established public comment period will be taken at the discretion of the SSC chair.

GROUND FISH SPECIAL SESSION

Briefing on 2007-2008 Groundfish Management Specifications and Rebuilding Plan Revisions

Sunday, April 2

6:30 p.m.

This is not an SSC meeting but SSC member participation is encouraged.

MONDAY, APRIL 3, 2006 - 8 A.M.

A. Call to Order and SSC Administrative Matters

1. Report of the Executive Director
2. Approve Agenda
3. Open Discussion

Don McIsaac

A suggestion for the amount of time each agenda item should take is provided. At the time the agenda is approved, priorities can be set and these times revised. Discussion leaders should determine whether more or less time is required and request the agenda be amended.

Committee member work assignments are noted in parentheses at the end of each agenda item. The first name listed is the discussion leader and the second, the rapporteur.

B. Council Administrative Matters

6. Interim Appointments to Advisory Bodies, Standing Committees, and Other Forums (Closed Session)
(9 a.m., 0.5 hours) Report to Council – *Monday Afternoon Closed Session*

E. Salmon Management

1. Identification of Stocks Not Meeting Conservation Objectives
(9:30 a.m., 1 hour; Byrne, Sampson) *Report to Council – Tuesday Morning*

MONDAY, APRIL 3, 2006 - (continued).

F. Groundfish Management

3. Stock Assessment Planning for the 2009-2010 Fishing Season
 1. Final Stock Assessment Terms of Reference Martin Dorn
 2. Final List of Stocks to be Assessed and Schedule Elizabeth Clarke
- (10:30 a.m., 1.5 hours; Barnes, Ralston) *Report to Council – Wednesday*

LUNCH

F. Groundfish Management, continued

1. Management Specification for 2007-2008 Fisheries
 1. Final ABC and OYs GMT
 2. Preliminary Revised Rebuilding Plans John DeVore
 3. Socioeconomic Analysis Review Steve Freese
- (1 p.m., 2 hours; Dalton, Conser) *Report to Council – Tuesday*

PUBLIC COMMENT PERIOD
Public comments, including issues not on the agenda, are accepted at this time.

A. SSC Administrative Matters, continued

4. Review Statements
(Following public comment period)

TUESDAY, APRIL 4, 2006 - 8 A.M.

A. SSC Administrative Matters, continued

5. Review Statements
(8 a.m., 1.5 hours)

E. Salmon Management, continued

3. Methodology Review Process and Preliminary Topic Selection for 2006
Adopt potential methodologies for review in 2006.
(9:30 a.m., 1 hour; Lawson, Hamel) *Report to Council – Wednesday*

A. SSC Administrative Matters, continued

6. Ecosystem-Based Management Subcommittee Planning Discussion
(10:30 a.m., 1 hour, Berkeley, Dorn) *No Report to Council*

LUNCH

TUESDAY, APRIL 4, 2006 - (continued).

A. SSC Administrative Matters, continued

7. Research and Data Needs - 2006 Council Process
(1 p.m., 1 hour, Thompson, Jagielo) Report to Council - *June Council Meeting*

A. SSC Administrative Matters, continued

8. Review Statements
(2 p.m., 1.5 hours)
9. Review of Future 2006 SSC Meetings Mike Burner
(3:30 p.m., 0.5 hours)

ADJOURN

SALMON SPECIAL SESSION
Salmon Genetic Research Presentation
NMFS Southwest Fisheries Science Center
Wednesday, April 5
10 a.m.
Listed on the SSC agenda for informational purposes, SSC member attendance is optional.

PFMC
03/15/06