

PRELIMINARY DRAFT COUNCIL MEETING AGENDA, JUNE 11-16, 2006, FOSTER CITY, CA

ANCILLARY MEETINGS AND COUNCIL AGENDA TOPICS	Est. Duration (Hours)	ADVISORY BODY MAILINGS
<b>SUNDAY, JUNE 11 - 1 pm</b>		
<b>Ancillary Meetings</b>		
<b>A. GMT</b> 1 pm through Friday		
<b>B. GAP</b> 5:30 pm through Friday		
<b>Special Sessions:</b> None		
<b>MONDAY, JUNE 12 - 8 am</b>		
<b>Ancillary Meetings</b> --GMT & GAP continue		
<b>C. MEW</b> 8 am through Tuesday		
<b>D. SAS</b> 8 am through Tuesday		
<b>E. STT</b> 8 am through Tuesday		
<b>F. SSC</b> 8 am through Tuesday		
<b>G. Legislative</b> 9:30 am through 10:30		
<b>H. HC</b> 10 am through 5 pm		
<b>I. Budget</b> 11 am through noon		
Chairs Briefing 1:30 pm		
<b>J. EC</b> 5:30 pm through Friday		
<b>CLOSED EXECUTIVE SESSION (PERSONNEL &amp; LITIGATION) - 3 pm</b>	1.00	
Adv. Body Issues - Appointments & COP Changes		SSC
Litigation Status (E. Cooney)		None
<b>GENERAL SESSION - 4 pm</b>		
<b>A. Call to Order</b>	0.30	
A.1-3 Opening, Roll Call, ED Rpt		
A.4 Approve Agenda		
<b>B. Administrative Matters</b>		
B.1 Council Meeting Minutes-- <b>Action:</b> <i>Approve November 2005 Minutes</i>	0.20	
B.2 Future Council Meeting Agenda Planning-- <i>Discussion of Future CM Agenda Topics</i>	0.20	All
<b>Public Comment Period for Non-Agenda Items</b>	0.50	
	<b>2.20</b>	
<b>TUESDAY, JUNE 13 - 8:00 am</b>		
<b>Ancillary Meetings</b> -- GAP, GMT, SAS, STT, SSC, EC cont.		
<b>K. HMSAS</b> 8 am through Wednesday		
<b>L. HMSMT</b> 8 am through Wednesday		
<b>C. Enforcement Issues</b>		
C.1 State Enforcement Activity Report-- <i>Discussion</i>	0.75	All Adv. except SSC & HC
<b>D. Habitat</b>		
D.1 Current Habitat Issues-- <b>Action:</b> <i>Consider HC Recommendations</i>	0.75	HC; SAS; GAP; CPSAS
<b>E. Salmon Mgmt</b>		
E.1 FMP Amendment 15 (de minimis fisheries)-- <b>Action:</b> <i>Provide Direction on Selection &amp; Analysis of Preliminary Draft Alternatives</i>	3.00	STT; SAS; SSC
E.2 Fishery Regulation Assessment Model (FRAM)-- <b>Action:</b> <i>Consider Status of FRAM Updates &amp; Recommendations of the Model Evaluation Workgroup (MEW) on Any Further Efforts</i>	0.50	STT; SAS; SSC
E.3 Essential Fish Habitat (EFH) Update: <i>Review &amp; Take Action as Necessary??</i>	0.50	HC; SAS; STT
<b>F. Groundfish Mgmt</b>		
F.1 Consideration of Inseason Adjustments-- <b>Action:</b> <i>Adopt Preliminary or Final Recommendations for Adjustments to 2006 Fisheries</i>	2.00	GMT; GAP; EC
F.2 NMFS Rpt (Region & Science Center)-- <i>Discussion</i>	0.50	GMT; GAP; EC
	<b>8.00</b>	
<b>Council Chair's Reception--6 pm</b>		

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<b>WEDNESDAY, JUNE 14 - 8 am</b>		
<i>Ancillary Meetings</i> --GAP, GMT, EC, HMSAS, HMSMT continue		
<b>B. Administrative Matters (continued)</b>		
B.3 Research & Data Needs-- <i>Guidance on Proposed Plan for 2006</i>	0.75	All
<b>G. Coastal Pelagic Species Mgmt</b>		
G.1 Pacific Mackerel Harvest Guideline (HG) for 2006/2007 Season-- <b>Action:</b> <i>Adopt HG</i>	1.00	CPSAS, CPSMT, SSC
G.2 NMFS Rpt-- <i>Discussion</i>	0.50	CPSAS, CPSMT, EC
<b>H. Highly Migratory Species Mgmt</b>		
H.1 Changes to Routine Mgmt Measures-- <i>Guidance on Selection of Preliminary Proposals for Any Changes to Routine Mgmt Measures by HMSMT, Agencies, &amp; Public</i>	1.00	HMSAS; HMSMT; EC
H.2 Exempted Fishery Permits (EFPs)-- <b>Action:</b> <i>Preliminary Adoption of Proposed EFPs for the 2007 Season</i>	1.00	HMSAS; HMSMT; EC
H.3 NMFS Rpt (Region & Science Ctr)-- <i>Discussion</i>	0.50	HMSAS; HMSMT
<b>F. Groundfish Mgmt (continued)</b>		
F.3 Tentative Adoption of Groundfish Mgmt Measures-- <b>Action:</b> <i>Adopt Tentative Measures &amp; Rebuilding Plan Revisions for GMT Analysis</i>	3.00	GMT; GAP, EC; SSC; SAS
	<b>7.75</b>	
<b>THURSDAY, JUNE 15 - 8 am</b>		
<i>Ancillary Meetings</i> - GAP, GMT, EC continue		
<b>F. Groundfish Mgmt (continued)</b>		
F.4 Shore-based Whiting Monitoring (Amendment 10)-- <b>Action:</b> <i>Adopt Preliminary Alts. for Public Review</i>	1.50	GMT; GAP, EC; SAS
F.5 TIQ EIS Update--Discussion & Guidance in Completing Phase I	2.50	GMT; GAP, EC; SAS
F.6 Intersector Allocation EIS-- <i>Discuss &amp; Guide the Next Steps</i>	1.00	GMT; GAP, EC; SAS
F.7 Groundfish Bycatch Workplan-- <b>Action:</b> <i>Approve for Public Review</i>	1.00	GMT; GAP, EC; SAS
F.8 Open Access Fishery Limitation-- <i>Guidance on Initial Regulatory Streamlining Planning</i>	1.00	GMT; GAP, EC; SAS
F.9 Spiny Dogfish Longline Endorsement EA-- <b>Action:</b> <i>Adopt Alts. for Public Review</i>	1.00	GMT; GAP, EC; SAS
F.10 Council Clarification of Tentatively Adopted 2007-2008 Management Measures (If Necessary)-- <b>Action:</b> <i>Guidance &amp; Direction</i>	1.50	GMT; GAP, EC; SAS
F.11 Final Consideration of Inseason Adjustments (If Necessary)-- <b>Action:</b> <i>Adopt or Confirm Final Adjustments to 2006 Fisheries</i>	1.50	GMT; GAP; EC
	<b>11.00</b>	
<b>FRIDAY, JUNE 16 - 8 am</b>		
<i>Ancillary Meetings</i> --GAP, GMT, & EC continue as necessary		
<b>B. Administrative Matters (continued)</b>		
B.4 Legislative Matters-- <b>Action:</b> <i>Consider Recommendations of Legislative Committee</i>	0.50	
B.5 Fiscal Matters-- <b>Action:</b> <i>Consider Recommendations of the Budget Committee</i>	0.50	
B.6 Appointments to Adv. Bodies, Standing Com., & Other Forums, Including Necessary Changes to COPs-- <b>Action:</b> <i>Consider Changes to COPs, Appoint New Members &amp; Solicit Nominations as Necessary (EFH Committee)</i>	0.30	None
B.7 Three Mtg Outlook, Draft Sept Agenda, & Workload Priorities-- <i>Guidance on Outlook, Agenda, and Workload, Including Adv. Body Priorities</i>	0.80	All
<b>F. Groundfish Mgmt (continued)</b>		
F.12 Groundfish Mgmt Measures for 2007-2008-- <b>Action:</b> <i>Adopt Final Mgmt Measures &amp; Rebuilding Plan Revisions</i>	3.50	GMT; GAP, EC; SAS
	<b>5.60</b>	
Grand Total Hours		<b>34.55</b> 111%

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<b>IR. Informational Reports (available in Briefing Book, but no time scheduled on Agenda):</b>			
1	Salmon Fishery Update		All
2	Preliminary HMS SAFE Doc		HMSMT
3			

**Candidate Agenda Items Not Scheduled**


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

Meeting Invitation Memo Distributed:	28-Apr
Public Meeting Notice Mailed:	12-May
FR Meeting Notice transmitted:	17-May
Final day to receive public comments for placement in BB:	24-May
Final deadline to submit all BB materials:	24-May
Final deadline to submit cover memos for Ancillary Meetings:	26-May
Briefing Book Mailing:	1-Jun
Final deadline for distribution of public comments on first day of mtg:	6-Jun