

PRELIMINARY DRAFT COUNCIL MEETING AGENDA, SEPTEMBER 10-15, 2006, FOSTER CITY, CA

| ANCILLARY MEETINGS AND COUNCIL AGENDA TOPICS   | Est. Time<br>In Hrs | ADVISORY BODY<br>MAILINGS |
|--|---------------------|---------------------------|
| <b>SUNDAY, SEPTEMBER 10 - 1 pm</b>   |                     |                           |
| <b>Ancillary Meetings</b>  |                     |                           |
| <b>A. TIQC</b> 1 pm through 5 pm   |                     |                           |
|  |                     |                           |
| <b>MONDAY, SEPTEMBER 11 - 8 am</b>   |                     |                           |
| <b>Ancillary Meetings</b> --GMT continues  |                     |                           |
| <b>B. GAP</b> 8 am through Friday  |                     |                           |
| <b>C. GMT</b> 8 Am through Friday  |                     |                           |
| <b>D. HMSAS</b> 8 am through Tuesday noon  |                     |                           |
| <b>E. SSC</b> 8 am through Tuesday   |                     |                           |
| <b>F. HC</b> 9 am through 5 pm   |                     |                           |
| <b>G. Budget</b> 10:30 am through noon   |                     |                           |
| <b>H. Legislative</b> 1 pm through 3 pm  |                     |                           |
| Chairs Briefing 3:30 pm  |                     |                           |
| <b>I. EC</b> 4:30 pm through Friday  |                     |                           |
| <b>Council Chair's Reception--6 pm</b>   |                     |                           |
| <b>TUESDAY, SEPTEMBER 12 - 8:00 am to 5:30 pm</b>  |                     |                           |
| <b>Ancillary Meetings</b> -- GAP, GMT, HMSAS, SSC, EC cont.  |                     |                           |
| <b>CLOSED EXECUTIVE SESSION (PERSONNEL &amp; LITIGATION) - 8 am to 9 am</b>  | 1.00                |                           |
| Adv. Body Issues - Appointments & COP Changes  |                     | SSC                       |
| Litigation Status (E. Cooney)  |                     | None                      |
| <b>GENERAL SESSION - 9 am</b>  |                     |                           |
| <b>A. Call to Order</b>  | 0.50                |                           |
| A.1-3 Opening, Roll Call, ED Rpt   |                     |                           |
| A.4 Approve Agenda   |                     |                           |
| <b>B. Administrative Matters</b>   |                     |                           |
| B.1 Future Council Meeting Agenda Planning-- <i>Discussion of Future CM Agenda Topics</i>  | 0.30                | All                       |
| <b>C. Habitat</b>  |                     |                           |
| D.1 Current Habitat Issues-- <b>Action:</b> <i>Consider HC Recommendations</i>   | 0.75                | HC; SAS; GAP; CPSAS       |
| <b>D. Highly Migratory Species Mgmt</b>  |                     |                           |
| E.1 Changes to Routine Mgmt Measures-- <b>Action:</b> <i>Adopt Proposed Changes to 2007 Routine Mgmt Measures for Public Review</i>              | 1.00                | HMSAS; HMSMT; EC          |
| E.2 Exempted Fishery Permits (EFPs)-- <b>Action:</b> <i>Adopt Final Recommendations to NMFS for EFPs Proposed for the 2007 Season</i>            | 1.00                | HMSAS; HMSMT; EC          |
| E.3 Albacore Mgmt-- <i>Discussion and Guidance Regarding Historical Effort and Effort Controls</i>   | 1.00                | HMSAS; HMSMT              |
| E.4 Mgmt Regime for High Seas Longline Fishery-- <i>Consideration of and Guidance on Developing FMP Amendment Alternatives for Public Review</i> | 1.50                | HMSAS; HMSMT              |
| E.5 NMFS Rpt (Region & Science Ctr)-- <i>Discussion</i>  | 0.50                | HMSAS; HMSMT              |
| <b>Public Comment Period for Non-Agenda Items</b>  | 0.50                |                           |
|  | <b>8.05</b>         |                           |

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| <b>WEDNESDAY, SEPTEMBER 13 - 8 am to 5:45 pm</b>  |                     |                           |
| <i>Ancillary Meetings</i> --GAP, GMT, EC continue   |                     |                           |
| <b>E. Enforcement Issues</b>  |                     |                           |
| E.1 State Enforcement Activity Report by CDFG-- <i>Discussion</i>   | 1.00                | All Adv. except SSC & HC  |
| <b>F. Groundfish Mgmt</b>   |                     |                           |
| F.1 NMFS Rpt (Region & Science Center)--Discussion (includes impediments to faster observer rpts & bycatch workplan)  | 0.75                | GMT; GAP; EC              |
| F.2 Groundfish Bycatch Work Plan-- <b>Action:</b> <i>Adopt for Public Review</i>  | 1.50                | GMT; GAP, EC; SAS         |
| F.3 Shore-based Whiting Monitoring (Amendment 10)-- <b>Action:</b> <i>Adopt Preliminary Alts. for Public Review</i>   | 2.00                | GMT; GAP, EC; SAS         |
| F.4 Open Access Fishery Limitation-- <i>Guidance on Initial Regulatory Streamlining Planning</i>  | 2.00                | GMT; GAP, EC; SAS         |
| <b>B. Administrative Matters (continued)</b>  |                     |                           |
| B.2 Updated Research & Data Needs-- <b>Action:</b> <i>Adopt for Public Review</i>   | 1.00                |                           |
|   | <b>8.25</b>         |                           |
| <b>THURSDAY, SEPTEMBER 14 - 8 am to 6:15 pm</b>   |                     |                           |
| <i>Ancillary Meetings</i> - GAP, GMT, EC continue   |                     |                           |
| <b>J. SAS</b> 8 am through 6 pm   |                     |                           |
| <b>K. STT</b> 8 am through 6 pm   |                     |                           |
| <b>F. Groundfish Mgmt (continued)</b>   |                     |                           |
| F.5 Trawl IQ Update--Confirm Stage 1 Results & Review Progress Update for Stage II  | 3.00                | GMT; GAP, EC; SAS         |
| F.6 Intersector Allocation EIS-- <i>Discuss &amp; Guide the Next Steps</i>  | 1.50                | GMT; GAP, EC; SAS         |
| F.7 Consideration of Inseason Adjustments-- <b>Action:</b> <i>Preliminary or Final Recommendations for Adjustments to 2006 Fisheries</i>  | 2.00                | GMT; GAP; EC              |
| <b>B. Administrative Matters (continued)</b>  |                     |                           |
| B.3 Council Meeting Minutes-- <b>Action:</b> <i>Approve March 2006 Minutes</i>  | 0.20                |                           |
| B.4 Legislative Matters-- <b>Action:</b> <i>Consider Recommendations of the 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 (2007-2009 Term &amp; EFH Committee)</i> | 1.00                | None                      |
|   | <b>8.70</b>         |                           |

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| <b>FRIDAY, SEPTEMBER 15 - 8 am to 5:45 pm</b>   |                     |                           |
| <i>Ancillary Meetings</i> --EC continue as necessary  |                     |                           |
| <b>H. Pacific Halibut Mgmt</b>  |                     |                           |
| H.1 Proposed Changes to Catch Sharing Plan & 2007 Annual Regs.-- <b>Action:</b> <i>Adopt for Public Review</i>  | 1.00                | STT; SAS; SSC             |
| H.2 Bycatch Estimate for IPHC Adoption-- <i>Review and Guidance</i>   | 0.50                | STT; SAS; SSC             |
| <b>I. Salmon Mgmt</b>   |                     |                           |
| I.1 Salmon Methodology Review--Action: Establish Priorities for 2007 Salmon Season  | 0.75                | STT; SAS; SSC             |
| I.2 Disease Issues for Klamath Basin Salmon--Discussion & Guidance  | 1.00                | SAS; STT; EC              |
| I.3 FMP Amendment 15 (de minimis fisheries)--Action: Provide Direction on Selection & Analysis of Preliminary Draft Alternatives                                      | 3.00                | STT; SAS; SSC             |
| <b>F. Groundfish Mgmt (continued)</b>   |                     |                           |
| F.8 Final Consideration of Inseason Adjustments, if Necessary-- <b>Action:</b> Adopt or Confirm Final Recommendations for Adjustments to 2006 Fisheries, if Necessary | 1.00                | GMT; GAP; EC              |
| <b>G. Marine Protected Areas</b>  |                     |                           |
| G.1 Perceptions on Mgmt Intent of Marine Sanctuaries--Discussion and Guidance   | 0.50                | All                       |
| <b>B. Administrative Matters (continued)</b>  |                     |                           |
| B.7 Three Mtg Outlook, Draft Sept Agenda, & Workload Priorities-- <i>Guidance on Outlook, Agenda, and Workload, Including Adv. Body Priorities</i>                    | 0.50                | All                       |
|   | <b>8.25</b>         |                           |
| Grand Total Hours   | 33.25               | 104%                      |

| <b>Informational Reports (available in Briefing Book, but no time scheduled on Agenda):</b> |  |               |
|---|--|---------------|
| 1 Salmon Fishery Update   |  | All           |
| 2 HMS SAFE Doc  |  | HMSMT         |
|   |  | GAP; GMT; SSC |
|   |  | GAP; GMT; SSC |

| <b>Candidate Agenda Items Not Scheduled</b>  |             |     |
|--|-------------|-----|
| G.2 Fishery Regs within CINMS--Action: Adopt Final Recommendations to NMFS or Provide Guidance on Further Action | 2.50        | All |
| Total  | <b>2.50</b> |     |

| <b>Due Dates (all dates COB):</b>                                       |        |
|---|--------|
| Meeting Invitation Memo Distributed:                                    | 28-Jul |
| Public Meeting Notice Mailed:   | 11-Aug |
| FR Meeting Notice transmitted:  | 16-Aug |
| Final day to receive public comments for placement in BB:               | 23-Aug |
| Final deadline to submit all BB materials:                              | 23-Aug |
| Final deadline to submit cover memos for Ancillary Meetings:            | 24-Aug |
| Briefing Book Mailing:  | 31-Aug |
| Final deadline for distribution of public comments on first day of mtg: | 5-Sep  |