

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

ANCILLARY MEETINGS AND COUNCIL AGENDA TOPICS	Est. Time In Hrs	ADVISORY BODY MAILINGS
SUNDAY, SEPTEMBER 10		
<i>Ancillary Meetings</i>		
A. TIQC 1 pm through 5 pm		
MONDAY, SEPTEMBER 11		
<i>Ancillary Meetings</i> --GMT continues		
A. GAP 8 am through Friday		
B. GMT 8 Am through Friday		
C. HMSAS 8 am through Tuesday noon		
D. SSC 8 am through Tuesday		
E. HC 9 am through 5 pm		
F. Budget 10:30 am through noon		
G. Legislative 1 pm through 3 pm		
Chairs Briefing 3:30 pm		
H. EC 4:30 pm through Friday		
Council Chair's Reception--6 pm		
TUESDAY, SEPTEMBER 12 - 8:00 am to 5:30 pm		
<i>Ancillary Meetings</i> -- GAP, GMT, HMSAS, SSC, EC cont.		
CLOSED EXECUTIVE SESSION (PERSONNEL & LITIGATION) - 8 am to 9 am	1.00	
Adv. Body Issues - Appointments & COP Changes		SSC
Litigation Status (E. Cooney)		None
GENERAL SESSION - 9 am		
A. Call to Order	0.50	
A.1-3 Opening, Roll Call, ED Rpt		
A.4 Approve Agenda		
B. Administrative Matters		
B.1 Future Council Meeting Agenda Planning-- <i>Discussion of Future CM Agenda Topics</i>	0.25	All
C. Habitat		
C.1 Current Habitat Issues-- Action: <i>Consider HC Recommendations</i>	0.75	HC; SAS; GAP; CPSAS
D. Highly Migratory Species Mgmt		
D.1 Changes to Routine Mgmt Measures-- Action: <i>Adopt Proposed Changes to 2007 Routine Mgmt Measures for Public Review</i>	1.50	HMSAS; HMSMT; EC
E.2 Exempted Fishery Permits (EFPs) -- Action: <i>Adopt Final Recommendations to NMFS for EFPs Proposed for the 2007 Season</i>	0.00	HMSAS; HMSMT; EC
E.3 Albacore Mgmt - Historical Effort & Effort Controls	0.00	HMSAS; HMSMT
D.2 Mgmt Regime for High Seas Longline Fishery-- <i>Consideration of and Guidance on Developing FMP Amendment Alternatives for Public Review</i>	2.00	HMSAS; HMSMT
D.3 NMFS Rpt (Region & Science Ctr)-- <i>Discussion--including IATTC Rpt, PFMC Bigeye Overfishing Response, & Yellowfin Stock Status</i>	1.25	HMSAS; HMSMT
Public Comment Period for Non-Agenda Items	0.75	
	8.00	

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WEDNESDAY, SEPTEMBER 13 - 8 am to 5:30 pm		
<i>Ancillary Meetings</i> --GAP, GMT, EC continue		
E. Enforcement Issues		
E.1 State Enforcement Activity Report by CDFG--Discussion	0.00	All Adv. except SSC & HC
F. Groundfish Mgmt		
F.1 NMFS Rpt (Region & Science Center)	1.00	GMT; GAP; EC
F.2 Groundfish Bycatch Work Plan-- Action: <i>Adopt for Public Review</i>	2.00	GMT; GAP, EC; SAS
F.3 Consideration of Inseason Adjustments-- Action: Preliminary or Final Recommendations for Adjustments to 2006 Fisheries	2.00	GMT; GAP; EC
B. Administrative Matters (continued)		
B.2 Updated Research & Data Needs-- Action: <i>Adopt for Public Review</i>	1.00	All
B.3 Ecosystem Based Fishery Mgmt--Planning	1.00	All
G. Marine Protected Areas		
G.1 Fishery Regs within CINMS-- Action: <i>Consider Further Recommendations to NMFS re. Utilizing Research Plans for Establishing Regs</i>	1.00	All
	8.00	
THURSDAY, SEPTEMBER 14 - 8 am to 6:30 pm		
<i>Ancillary Meetings</i> - GAP, GMT, EC continue		
I. SAS 8 am through 6 pm		
J. STT 8 am through 6 pm		
B. Administrative Matters (continued)		
B.4 Council Meeting Minutes-- Action: <i>Approve March 2006 Minutes</i>	0.25	
B.5 Legislative Matters-- Action: <i>Consider Recommendations of the Legislative Committee</i>	0.50	
B.6 Fiscal Matters-- Action: <i>Consider Recommendations of the Budget Committee</i>	0.50	
B.7 Appointments to Adv. Bodies, Standing Com., & Other Forums, Including Necessary Changes to COPs-- Action: <i>Consider Changes to COPs, Appoint New Members & Solicit Nominations as Necessary (2007-2009 Term & EFH Committee)</i>	0.50	All
B.8 Regulatory Streamlining-- <i>Review Development of Regional Operating Agreements</i>	0.75	
F. Groundfish Mgmt (continued)		
F.4 Trawl IQ Update--Confirm Stage 1 Results & Review Progress Update for Stage II	3.00	GMT; GAP, EC; SAS
F.5 Intersector Allocation EIS-- <i>Discuss & Guide the Next Steps</i>	1.50	GMT; GAP, EC; SAS
F.6 Open Access Fishery Limitation-- <i>Guidance on Initial Regulatory Streamlining Planning</i>	2.00	GMT; GAP, EC; SAS
	9.00	

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FRIDAY, SEPTEMBER 15 - 8 am to 6:30 pm		
<i>Ancillary Meetings</i> --EC, SAS, STT continue as necessary		
H. Pacific Halibut Mgmt		
H.1 Proposed Changes to Catch Sharing Plan & 2007 Annual Regs.-- Action: <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
I. Salmon Mgmt		
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	0.00	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
F. Groundfish Mgmt (continued)		
F.7 Final Consideration of Inseason Adjustments, if Necessary-- Action: <i>Adopt or Confirm Final Recommendations for Adjustments to 2006 Fisheries, if Necessary</i>	1.00	GMT; GAP; EC
F.8 Shore-based Whiting Monitoring (Amendment 10)-- Action: <i>Adopt Preliminary Alts. for Public Review</i>	2.00	GMT; GAP, EC; SAS
G. Marine Protected Areas		
G.1 Perceptions on Mgmt Intent of Marine Sanctuaries--Discussion and Guidance	0.00	All
B. Administrative Matters (continued)		
B.9 Three Mtg Outlook, Draft Sept Agenda, & Workload Priorities-- <i>Guidance on Outlook, Agenda, and Workload, Including Adv. Body Priorities</i>	0.50	All
	8.75	
Grand Total Hours	33.75	105%

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

Candidate Agenda Items Not Scheduled		
F. Groundfish Mgmt (continued)		
F.4 FMP Amendment 15-- Action: <i>Review Legal Basis, Previous Alts., & Assess Current Needs & Capabilities</i>	2.00	GMT; GAP, EC; SAS
I. Salmon Mgmt		
I.2 Disease Issues for Klamath Basin Salmon--Discussion & Guidance	1.00	SAS; STT; EC
Total	36.75	

Due Dates (all dates COB):	
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