

**PRELIMINARY DRAFT COUNCIL MEETING AGENDA, NOVEMBER 12-17, 2006, DEL MAR, CA**

ANCILLARY MEETINGS AND COUNCIL AGENDA TOPICS	Est. Time In Hrs	ADVISORY BODY MAILINGS
<b>SUNDAY, NOVEMBER 12</b>		
<b>Ancillary Meetings</b>		
A. TIQC 10 am (tentative)		
B. Budget 3 pm through 5 pm		
<b>MONDAY, NOVEMBER 13</b>		
<b>Ancillary Meetings</b> --GMT continues		
C. GAP 8 am through Friday		
D. GMT 8 am through Friday		
E. HMSAS 8 am through Tuesday 10 am		
F. HMSMT 8 am through Tuesday 10 am (may need to share rooms with HMSAS on Monday)		
G. SSC 8 am through Tuesday		
H. HC 8 am through 5 pm		
I. Legislative 9 am		
Chairs Briefing 1:30 pm		
J. EC 5:30 pm through Friday		
<b>Special Session--7 pm:</b> Ecosystem Productivity off the U.S. West Coast in 2006		
<b>CLOSED EXECUTIVE SESSION (PERSONNEL &amp; LITIGATION) - 3 pm to 4:30 pm</b>	1.50	
Adv. Body Issues - Closed Agenda, Appointments to 3 year term & COP Changes		SSC
Litigation Status (E. Cooney)		None
<b>GENERAL SESSION - 4:30 pm to 5:30 pm</b>		
<b>A. Call to Order</b>	0.50	
A.1-3 Opening, Roll Call, ED Rpt--Swearing in of David Sones		
A.4 Approve Final Agenda		
<b>Open Public Comment Period for Non-Agenda Items</b>	0.50	
	<b>2.50</b>	
<b>TUESDAY, NOVEMBER 14 - 8:00 am to 5:30 pm</b>		
<b>Ancillary Meetings</b> -- GAP, GMT, HMSAS, SSC, EC cont.		
<b>B. Administrative Matters</b>		
B.1 Future Council Meeting Agenda Planning-- <i>Discussion of Future CM Agenda Topics</i>	0.25	All
<b>C. Enforcement Issues</b>		
C.1 State Enforcement Activity Report by CDFG-- <i>Discussion</i>	1.00	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. Highly Migratory Species Mgmt</b>		
E.1 NMFS Rpt (Region & Science Ctr)--Info & Discussion	0.5	HMSAS; HMSMT
E.2 Changes to Routine Mgmt Measures-- <b>Action:</b> <i>Adopt Final Changes to Routine Mgmt Measures for Implemenation in 2007-2009 Fisheries</i>	1.50	HMSAS; HMSMT; EC
E.3 EFPs-- <b>Action:</b> <i>Update on 2006 Drift Gillnet EFP &amp; Approve Longline EFP Alternatives for Public Review</i>	2.00	HMSAS; HMSMT
E.4 FMP Amendment 1 (OF Response for Bigeye Tuna)-- <b>Action:</b> <i>Adopt Final Preferred</i>	1.50	HMSAS; HMSMT
<b>F. Groundfish Mgmt</b>		
F.1 NMFS Rpt (Region & Science Center)	0.50	GMT; GAP; EC
	<b>8.00</b>	

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<b>WEDNESDAY, NOVEMBER 15 - 8 am to 5:30 pm</b>		
<i>Ancillary Meetings</i> --GAP, GMT, EC continue		
<b>K. SAC</b> 8 am through 6 pm		
<b>G. Coastal Pelagic Species Mgmt</b>		
G.1 Pacific Sardine Stock Assessment & Harvest Guideline (HG) for 2007/2008 Season-- <b>Action:</b> <i>Adopt Final HG</i>	1.00	CPSAS, CPSMT, SSC
<b>F. Groundfish Mgmt (continued)</b>		
F.2 Groundfish Bycatch Work Plan-- <b>Action:</b> <i>Adopt Final Plan for Implemetation</i>	2.00	GMT; GAP, EC; SAS
F.3 Exempted Fishing Permits for 2007 Fisheries-- <b>Action:</b> <i>Adopt Final Recommendations</i>	1.50	GMT; GAP, EC; SAS
F.4 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.2 Updated Research & Data Needs-- <b>Action:</b> <i>Adopt Final Recommendations</i>	1.50	All
	<b>8.00</b>	
<b>Council Member Banquet: Reception 6 pm, Dinner 7 pm</b>		
<b>THURSDAY, NOVEMBER 16 - 8 am to 5:30 pm</b>		
<i>Ancillary Meetings</i> - GAP, GMT, EC, SAC continue		
<b>L. STT</b> 8 am through 6 pm [ <b>note:</b> SAS meets via conf call prior to CM]		
<b>F. Groundfish Mgmt (continued)</b>		
F.5 Shore-based Whiting Monitoring (Amendment 10)-- <b>Action:</b> <i>Adopt Final Preferred Alternative</i>	2.00	GMT; GAP, EC; SAS
F.7 Intersector Allocation-- <b>Action:</b> <i>Adopt Conceptual Alts. for Analysis and Further Development by GAC</i>	3.00	GMT; GAP, EC; SAS
F.8 Open Access Fishery Limitation-- <i>Next Steps</i>	2.00	GMT; GAP, EC; SAS
F.9 Final Consideration of Inseason Adjustments, if Necessary-- <b>Action:</b> <i>Adopt or Confirm Final Recommendations for Adjustments to 2006 Fisheries, if Necessary</i>	1.00	GMT; GAP; EC
	<b>8.00</b>	

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<b>FRIDAY, NOVEMBER 17 - 8 am to 5:30 pm</b>		
<b>Ancillary Meetings</b> --EC & STT 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 Final Proposed Changes for 2007</i>	0.75	STT; SAS; SSC
<b>I. Salmon Mgmt</b>		
I.1 Preseason Salmon Mgmt Schedule for 2007-- <b>Action:</b> <i>Approve 2007 Preseason Management Schedule &amp; Hearing Sites</i>	0.50	STT; SAS; SSC
I.2 Salmon Methodology Review-- <b>Action:</b> <i>Adopt Final Salmon Methodology Changes for 2007 (Include experimental design for GSI sampling)</i>	1.50	STT; SAS; SSC
I.3 FMP Amendment 15 (de minimis fisheries)-- <b>Action:</b> <i>Adopt Final Preferred Alternative for Implementation in 2007</i>	3.00	STT; SAS; SSC
<b>B. Administrative Matters (continued)</b>		
B.3 Council Meeting Minutes-- <b>Action:</b> <i>Approve June 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	All
B.7 Three Mtg Outlook, Draft March Agenda, & Workload Priorities-- <i>Guidance on Outlook, Agenda, and Workload, Including Adv. Body Priorities</i>	0.75	All
	<b>8.70</b>	
<b>Grand Total Hours</b>	<b>35.20</b>	110%

Informational Reports (available in Briefing Book, but no time scheduled on Agenda):		
1 Salmon Fishery Update		All
2 HMS SAFE Doc		HMSMT
3 Draft HC and State Agency Rpts on Causes of KRFC Stock Depression (for OF Requirement)		SAS, STT, SSC

Contingent Agenda Items Not Scheduled		
<b>E. Highly Migratory Species Mgmt</b>		
E.4 Progress Rpt on Development of Draft Alts. for HMS Biological Reference Points-- <i>Council Discussion &amp; Guidance</i>	0.50	HMSAS; HMSMT
<b>F. Groundfish Mgmt (continued)</b>		
F.6 Trawl IQ--Discussion & Guidance--Any Further Refinement of Stage I and <i>Status Rpt on Phase II</i>	2.00	GMT; GAP, EC; SAS
F.10 FMP Amendment 15 (AFA)-- <b>Action:</b> <i>Next Steps</i>	3.00	GMT; GAP, EC; SAS
<b>H. Salmon Mgmt</b>		
H.4 Disease Issues for Klamath Basin Salmon--Discussion & Guidance	1.00	SAS; STT; EC
<b>B. Administrative Matters</b>		
B.7 Ecosystem Based Fishery Mgmt--Initial SSC & Habitat Committee Discussion Paper	1.00	
<b>Total</b>	<b>7.50</b>	

Due Dates (all dates COB):	
Meeting Invitation Memo Distributed:	29-Sep
Public Meeting Notice Mailed:	13-Oct
FR Meeting Notice transmitted:	20-Oct
Final day to receive public comments for placement in BB:	25-Oct
<b>Final deadline to submit all BB materials:</b>	25-Oct
Final deadline to submit cover memos for Ancillary Meetings:	27-Oct
Briefing Book Mailing:	2-Nov
Final deadline for distribution of public comments on first day of mtg:	7-Nov