

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
SUNDAY, NOVEMBER 12			
Ancillary Meetings			
A. TIQC	10 am (tentative) Proposed for Week Prior to Nov Council Mtg		
A. Budget	3 pm through 5 pm		
MONDAY, NOVEMBER 13			
Ancillary Meetings --GMT continues			
B. GAP	8 am through Thursday		
C. GMT	8 am through Thursday		
E. HMSAS	8 am through Tuesday 10 am Changed to Prior to Council Meeting on Nov 7-8		
F. HMSMT	8 am through Tuesday 10 am Changed to Prior to Council Meeting on Nov 7-8		
D. SSC	8 am through Tuesday		
E. HC	8 am through 5 pm		
F. Legislative	9 am		
Chairs Briefing	1:30 pm		
G. EC	5:30 pm through Friday		
Special Session--7 pm: Ecosystem Productivity off the U.S. West Coast in 2006 (re. Groundfish)			
CLOSED EXECUTIVE SESSION (PERSONNEL & LITIGATION) - 3 pm to 4:30 pm		1.50	
Adv. Body Issues - Closed Agenda, Appointments to 3 year term & COP Changes			SSC
Litigation Status (E. Cooney)			None
GENERAL SESSION - 4:30 pm to 5:30 pm			
A. Call to Order		0.50	
A.1-3 Opening, Roll Call, ED Rpt--Swearing in of David Sones			
A.4 Approve Final Agenda			
Open Public Comment Period for Non-Agenda Items		0.50	
		2.50	
Special Presentation 7 pm: Ecosystem Productivity off U.S. West Coast in 2006 (re. Groundfish)			
TUESDAY, NOVEMBER 14 - 8:00 am to 5:30 pm			
Ancillary Meetings -- GAP, GMT, SSC, EC cont.			
B. Administrative Matters			
B.1	Future Council Meeting Agenda Planning-- <i>Discussion of Future CM Agenda Topics</i>	0.25	All
C. Highly Migratory Species Mgmt			
C.1	NMFS Rpt (Region & Science Ctr)--Info & Discussion	0.5	HMSAS; HMSMT
C.2	Changes to Routine Mgmt Measures-- Action: <i>Adopt Final Changes to Routine Mgmt Measures for Implementation in 2007-2009 Fisheries</i>	1.50	HMSAS; HMSMT; EC
C.3	EFPs-- Action: <i>Update on 2006 Drift Gillnet EFP & Approve Longline EFP Alternatives for Public Review</i>	2.00	HMSAS; HMSMT
C.4	FMP Amendment 1 (OF Response for Bigeye Tuna)-- Action: <i>Adopt Final Preferred Alternative</i>	1.50	HMSAS; HMSMT
C.5	FMP Amendment (OF Response for Yelloweye Tuna)--Action: <i>Adopt Alternatives for Public Review</i>	1.50	HMSAS; HMSMT
D. Enforcement Issues			
D.1	State Enforcement Activity Report by CDFG--<i>Discussion</i>	0.00	All Adv. except SSC & HC
D. Groundfish Mgmt			
D.1	NMFS Rpt (Region & Science Center)	0.50	GMT; GAP; EC
		7.75	

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WEDNESDAY, NOVEMBER 15 - 8 am to 5:30 pm		
<i>Ancillary Meetings</i> -- GAP, GMT, EC continue		
H. Ecosystem Planning Mtg (HC & SSC Subcom)--8 am		
I. SAC 8 am through 6 pm		
D. Groundfish Mgmt (continued)		
D.2 2007 Stock Assesments--Action: Reconsider Black Rockfish	1.00	GMT; GAP, EC; SAS
D.3 Groundfish Bycatch Work Plan--Action: Adopt Final Plan for Implemetation	1.50	GMT; GAP, EC; SAS
D.4 Exempted Fishing Permits for 2007 Fisheries--Action: Adopt Final Recommendations	1.50	GMT; GAP, EC; SAS
D.5 Consideration of Inseason Adjustments--Action: Preliminary or Final Recommendations for Adjustments to 2006 Fisheries	2.00	GMT; GAP; EC
E. Habitat		
E.1 Current Habitat Issues--Action: Consider HC Recommendations	0.75	HC; SAS; GAP; CPSAS
F. Coastal Pelagic Species Mgmt		
F.1 Pacific Sardine Stock Assessment & Harvest Guideline (HG) for 2007/2008 Season--Action: Adopt Final HG	1.00	CPSAS, CPSMT, SSC
F.2 STAR Panel Terms of Reference--Action: Adopt for Public Review	0.50	CPSAS, CPSMT, SSC
	8.25	
Council Member Banquet: Reception 6 pm, Dinner 7 pm		
THURSDAY, NOVEMBER 16 - 8 am to 5:30 pm		
<i>Ancillary Meetings</i> - GAP, GMT, EC, SAC continue		
J. SAS 8 am through 6 pm		
K. STT 8 am through 6 pm		
D. Groundfish Mgmt (continued)		
F.5 Shore-based Whiting Monitoring (Amendment 10)--Action: Adopt Final Preferred Alternative	0.00	GMT; GAP, EC; SAS
D.6 Intersector Allocation--Action: Adopt Conceptual Alts. for Analysis and Further Development by GAC	3.00	GMT; GAP, EC; SAS
E.6 Open Access Fishery Limitation--Next Steps	0.00	GMT; GAP, EC; SAS
G. Pacific Halibut Mgmt		
G.1 Proposed Changes to Catch Sharing Plan & 2007 Annual Regs.--Action: Adopt Final Proposed Changes for 2007	0.75	STT; SAS; SSC
H. Marine Protected Areas		
H.1 Fishery Regs within CINMS--Action: Adopt Alts. For Public Review to Implement Fishing Regs through the MSA	2.00	All
B. Administrative Matters (continued)		
B.2 Updated Research & Data Needs--Action: Adopt Final Recommendations	1.50	All
B.3 Council Meeting Minutes--Action: Approve June 2006 Minutes	0.20	
B.4 Legislative Matters--Action: Consider Recommendations of the Legislative Committee	0.50	
B.5 Fiscal Matters--Action: Consider Recommendations of the Budget Committee	0.50	
	8.45	

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FRIDAY, NOVEMBER 17 - 8 am to 5:30 pm		
<i>Ancillary Meetings</i> --EC & STT continue as necessary		
I. Salmon Mgmt		
I.1 Preseason Salmon Mgmt Schedule for 2007-- Action: Approve 2007 Preseason Management Schedule & Hearing Sites	0.50	STT; SAS; SSC
I.2 Salmon Methodology Review-- Action: Adopt Final Salmon Methodology Changes for 2007 (Include experimental design for GSI sampling)	1.50	STT; SAS; SSC
I.3 FMP Amendment 15 (de minimis fisheries)-- Action: Adopt Final Preferred Alternative for Implementation in 2007	3.00	STT; SAS; SSC
E. Groundfish Mgmt (continued)		
E.7 Final Consideration of Inseason Adjustments, if Necessary-- Action: Adopt or Confirm Final Recommendations for Adjustments to 2006 Fisheries, if Necessary	1.00	GMT; GAP; EC
B. Administrative Matters (continued)		
B.6 Appointments to Adv. Bodies, Standing Com., & Other Forums, Including Necessary Changes to COPs-- Action: Consider Changes to COPs, Appoint New Members & Solicit Nominations as Necessary (2007-2009 Term & EFH Committee)	1.00	All
B.7 Three Mtg Outlook, Draft March Agenda, & Workload Priorities-- Guidance on Outlook, Agenda, and Workload, Including Adv. Body Priorities	0.75	All
	7.75	
Grand Total Hours	34.70	108%
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
4 RecFin Data Workshop Needs Rpt or Council Agenda Item		GAP, GMT, SSC
Contingent Agenda Items Not Scheduled		
C. Highly Migratory Species Mgmt		
C.6 Progress Rpt on Development of Draft Alts. for HMS Biological Reference Points-- <i>Council Discussion & Guidance</i>	0.75	HMSAS; HMSMT
E. Groundfish Mgmt (continued)		
E.8 Trawl IQ--Discussion & Guidance--Any Further Refinement of Stage I and <i>Status Rpt on Phase II</i>	4.00	GMT; GAP, EC; SAS
E.9 FMP Amendment 15 (AFA)-- Action: Next Steps	3.00	GMT; GAP, EC; SAS
E.10 Nature Conservancy Proposal for Adding EFH and Gear Switching--Discussion & Guidance	1.50	GMT; GAP, EC; SAS
E.12 Juvenile Rockfish Abundance Indices--Presentation & Discussion	1.00	GMT; GAP, EC; SAS
I. Salmon Mgmt		
H.4 Disease Issues for Klamath Basin Salmon--Discussion & Guidance	1.00	SAS; STT; EC
H.5 N. CA Current Ecosystem Relationship with Col. R. Salmon Productivity--Discussion & Guidance	1.00	SAS; STT; EC
H.6 CWT Work Group Progress Rpt--Discussion & Guidance	1.00	SAS; STT; EC
B. Administrative Matters		
B.8 Ecosystem Based Fishery Mgmt--Initial SSC & Habitat Committee Discussion Paper	1.00	
B.9 RecFin Data Needs Workshop--Progress Rpt	0.75	
G. Marine Protected Areas		
G.1 California Marine Life Protection Act-- Action: Provide Comments	1.00	GMT; GAP, EC; SAS
G.2 Emergency Rule Coral Protection in Olympic NMS--Action: Provide Recommendations for Review	1.00	GMT; GAP, EC; SAS
Special Session: Council/NMFS Roundtable Discussion		
Special Session: PSMFC Website Demonstration for Habitat Informaton		
Special Session: Decision Process Presentation		
Total	17.00	

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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	
Final deadline to submit all BB materials:	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	