

**Preliminary Draft Four-Meeting Outlook for the Pacific Council**  
 (Contingent Items are Shaded and Counted in Time Estimate)

<b>April</b> Seattle, WA (4/6-4/12/2008) Estimated Hours of Council Floor Time = 41.0	<b>June</b> Foster City, CA (6/6-13/2008) Estimated Hours of Council Floor Time = 44.0
<p><b><u>Administrative</u></b>                      Closed Session; Open Session Call to Order; Min. Legislative Committee Report</p> <p>Interim Appointments to Advisory Bodies                      MSA Reauthorization Implementation                      3 Mtg Outlook, Drft Nov Agenda, Workload (2 sessions)                      Public Comment on Non-Agenda Items</p> <p><b><u>Coastal Pelagic Species</u></b></p> <p><b><u>Ecosystem FMP</u></b></p> <p><b><u>Enforcement Issues</u></b>                      US Coast Guard Annual Fishery Enforcement Report</p> <p><b><u>Groundfish</u></b>                      NMFS Report                      2007 Inseason Management (2 Sessions)</p> <p>Intersector Allocation: Adopt Final Preferred Alt</p> <p>2009-2010 Mgmt Recommendations: Adopt                      1) Preferred ABCs &amp; OYs, &amp; Prelim Revised RB Plns                      2) Range of Refined Mgmt Meas. for Pub Rev, &amp; if possible, a Preferred Alt. (Parts I &amp; II)</p>	<p><b><u>Administrative</u></b>                      Closed Session; Open Session Call to Order; Min. Legislative Committee Report                      Fiscal Matters                      Interim Appointments to Advisory Bodies (&amp; EFH)                      MSA Reauthorization Implementation                      3 Mtg Outlook, Drft Mar Agenda, Workload (2 sessions)                      Public Comment on Non-Agenda Items                      Research &amp; Data Needs: Adopt for Pub Rev</p> <p><b><u>Coastal Pelagic Species</u></b>                      Pac. Mackerel Harvest Guideline 2008-2009: Adopt Final Guideline and Mgmt Measures</p> <p><b><u>Ecosystem FMP</u></b></p> <p><b><u>Enforcement Issues</u></b></p> <p><b><u>Groundfish</u></b>                      NMFS Report                      2008 Inseason Management (2 Sessions)                      Trawl Rationalization: Preliminary DEIS--Adopt Pref. Alt.</p> <p>Stock Assessments: Adopt Final TOR, List of Stocks to be Assessed, &amp; Review Schedule for 2009                      EFH 5 year Review: Scope Process &amp; Appt. Committee for Comprehensive Rev (May require subcommittees as well)                      2009-2010 Mgmt Recommendations: Adopt                      1) Tentative Final Spx, RB Plans, &amp; Mgmt Measures                      2) Clarification to Tentative Adoption if Nec                      3) Final                      EFPs for 2009: Preliminary Rev &amp; Comment</p>

Agenda Item B.5.a  
 Supplemental Attachment 1  
 March 2008

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<b><u>Habitat Issues</u></b> Habitat Committee Report	<b><u>Habitat Issues</u></b> Habitat Committee Report
<b><u>Highly Migratory Species</u></b> NMFS Rpt New EFPs for 2008: Adopt Final IATTC Recommendations	<b><u>Highly Migratory Species</u></b> NMFS Rpt Routine Mgmt Meas.: Identify any Proposed Changes WCPFC Northern Committee Actions: Provide Recom.
<b><u>Marine Protected Areas</u></b> Comment on MPA Need Criteria for MBNMS OCNMS "Condition Report"	<b><u>Marine Protected Areas</u></b> New MPA's: Comment on New Proposals by MBNMS
<b><u>Pacific Halibut</u></b>  Incidental Catch Regs for 2008: Adopt Final	<b><u>Pacific Halibut</u></b>
<b><u>Salmon</u></b> 2008 Mgmt Measures: Adopt Final (4 agenda items) 2008 Methods Review: Process & Prelimin Topics PSC CWT Work Group Rpt	<b><u>Salmon</u></b>
<b><u>Information Reports</u></b>	<b><u>Information Reports</u></b> Salmon Fishery Update
<b><u>Special Sessions</u></b> Trawl Rationalization Analytical Results Briefing	<b><u>Special Sessions</u></b> None
Standard Floor Time = 32 hr	

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<b>September</b> Portland, OR (9/7-9/12/08) Estimated Hours of Council Floor Time = 32.3	<b>November</b> San Diego, CA (11/2-11/7/2008) Estimated Hours of Council Floor Time = 45.8
<p><b><u>Administrative</u></b>                      Closed Session; Open Session Call to Order; Min.                      Legislative Committee Report                      Fiscal Matters                      Interim Appointments to Advisory Bodies                      MSA Reauthorization Implementation                      3 Mtg Outlook, Drft Nov Agenda, Workload (2 sessions)                      Public Comment on Non-Agenda Items                      Research &amp; Data Needs: Adopt Final</p> <p><b><u>Coastal Pelagic Species</u></b></p>	<p><b><u>Administrative</u></b>                      Closed Session; Open Session Call to Order; Min.                      Legislative Committee Report                      Fiscal Matters                      Interim Appointments to Advisory Bodies                      MSA Reauthorization Implementation                      3 Mtg Outlook, Drft Mar Agenda, Workload (2 sessions)                      Public Comment on Non-Agenda Items</p> <p><b><u>Coastal Pelagic Species</u></b>                      STAR Panel 2008 TOR: Adopt for Pub Rev                      Pac. Sardine: Approve Stk Assmnt &amp; Mgmt Measures                      Amendment 11: Review Sardine Allocation</p>
<p><b><u>Ecosystem FMP</u></b></p>	<p><b><u>Ecosystem FMP</u></b></p>
<p><b><u>Enforcement Issues</u></b>                      State Activity Rpt</p>	<p><b><u>Enforcement Issues</u></b></p>
<p><b><u>Groundfish</u></b>                      NMFS Report                      2008 Inseason Management (2 Sessions)</p>	<p><b><u>Groundfish</u></b>                      NMFS Report                      2008 &amp; 2009 Inseason Management (2 Sessions)                      Trawl Rationalization: Adopt Final for DEIS</p>
<p>Open Access License Limitaton: Adopt Pref. Alt for Pub Rev</p>	
<p>EFH 5 Year Review: Approve Outside Proposals for                      Inclusion in Review</p> <p>[Nonagenda item: If Nec, SSC may review certain EFPs                      for 2009]</p>	<p>EFPs for 2009: Adopt Final Recommendations</p>

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<b><u>Habitat Issues</u></b> Habitat Committee Report	<b><u>Habitat Issues</u></b> Habitat Committee Report
<b><u>Highly Migratory Species</u></b> NMFS Rpt Routine Mgmt Meas.: Adopt Proposed Changes for Analysis	<b><u>Highly Migratory Species</u></b> NMFS Rpt Routine Mgmt Meas.: Adopt Final WCPFC Recommendations
High Seas Shallow-set Longline Amendment: Adopt Final Preferred Alt	
<b><u>Marine Protected Areas</u></b> MPA Issues	<b><u>Marine Protected Areas</u></b> MPA Issues
<b><u>Pacific Halibut</u></b> Changes to 2009 CSP & Regs: Adopt for Pub Rev Halibut Bycatch Est for IPHC: review Halibut Abundance Estimation for 2009	<b><u>Pacific Halibut</u></b> Changes to 2009 CSP & Regs: Adopt Final Halibut Abundance Estimation for 2009
<b><u>Salmon</u></b> 2008 Methodology Review: Select Final Rev Priorities Mitchell Act EIS: Provide Council Comments	<b><u>Salmon</u></b> Preseason Salmon Mgmt Sched for 2008: Approve 2007 Methodology Review: Adopt Final Changes
<b><u>Information Reports</u></b> Salmon Fishery Update Final SAFE Rpt (HMS)	<b><u>Information Reports</u></b> Salmon Fishery Update
<b><u>Special Sessions</u></b> None	<b><u>Special Sessions</u></b> Joint Session Mon Night--Trawl Rationalization