

DRAFT PRELIMINARY PROPOSED COUNCIL MEETING AGENDA, NOVEMBER 2-7, 2008, SAN DIEGO, CALIFORNIA

	Sun, Nov 2	Mon, Nov 3	Tue, Nov 4	Wed, Nov 5	Thu, Nov 6	Fri, Nov 7
Day-Time Council Floor Matters	<p>CLOSED SESSION 3 PM</p> <p>OPEN SESSION 4 PM</p> <p>1-4. Open & Approve Agenda (15 min)</p> <p>ADMINISTRATIVE</p> <p>1. Future Agenda Pln (15 min)</p> <p>OPEN PUBLIC COMMENT</p> <p>Comments on Non-Agenda Items (45 min)</p>	<p>PACIFIC HALIBUT</p> <p>1. Changes to 2009 CSP: Adopt Final (45 min)</p> <p>2. Halibut Abundance Estimation Method for 2009: Review Issues (1 hr)</p> <p>SALMON</p> <p>1. 2009 Preseason Salmon Mgmt Sched.: Approve (30 min)</p> <p>2. 2008 Methodology Review: Adopt Final Changes for 2009 (1 hr 30 min)</p> <p>HIGHLY MIGRATORY SPECIES</p> <p>1. NMFS Rpt (45 min)</p> <p>2. Routine Mgmt Measures: Adopt Final (1 hr 30 min)</p> <p>3. WCPFC Actions: Provide Council Recommendations (1 hr)</p>	<p>HABITAT</p> <p>1. Current Issues (45 min)</p> <p>GROUNDFISH</p> <p>1. NMFS Rpt (45 min)</p> <p>2. EFPs for 2009: Adopt Final Recommendations (3 hr)</p> <p>ADMINISTRATIVE</p> <p>2. Implement MSRA (ACL's etc.) (4 hr)</p>	<p>COASTAL PELAGIC SPECIES</p> <p>1. STAR Panel 2008 TOR: Adopt for Public Review (1 hr)</p> <p>2. Pac. Sardine: Approve Stk Assmnt & Mgmt Measures (2 hr)</p> <p>3. Amend. 11: Review Sardine Allocation (2 hr)</p> <p>GROUNDFISH</p> <p>3. Initial Inseason Adjustments for 2008 & 2009 (2 hr)</p> <p>MARINE PROTECTED AREAS</p> <p>1. MPA Issues (2 hr)</p>	<p>GROUNDFISH</p> <p>4. Part I--Amendment 20: Trawl Rationalization: Adopt Final Preferred Alt for DEIS (6 hr)</p> <p>5. Final Inseason Adjustments (1 hr)</p> <p>ADMINISTRATIVE</p> <p>3. Leg Matters (30 min)</p> <p>4. Minutes (15 min)</p> <p>5. Fiscal Matters (30 min)</p> <p>6. Appointments & COP (15 min)</p> <p>7. Future Agenda and Workload Planning (30 min)</p>	
	2 hr 15 min	7 hr & 2 hr in evening	8 hr 30 min	9 hr	8 hr	9 hr
Committees	<p>1:00 pm GAP</p> <p>1:00 pm GMT</p> <p>1:00 pm SSC</p> <p>2:00 pm ChB</p> <p>5:00 pm TIQC</p> <p>?? LC</p> <p>?? BC</p> <p>?? HMSAS & MT</p>	<p>8:00 am CPSAS</p> <p>8:00 am CPSMT</p> <p>8:00 am EC</p> <p>8:00 am GAP</p> <p>8:00 am GMT</p> <p>8:00 am SSC</p> <p>9:00 am HC</p> <p>?? HMSAS & MT</p>	<p>8:00 am CPSAS</p> <p>8:00 am CPSMT</p> <p>8:00 am EC</p> <p>8:00 am GAP</p> <p>8:00 am GMT</p>	<p>8:00 am EC</p> <p>8:00 am GAP</p> <p>8:00 am GMT</p>	<p>8:00 am EC</p> <p>8:00 am GAP</p> <p>8:00 am GMT</p>	<p>8:00 am GAP</p> <p>8:00 am GMT</p>

Council-sponsored evening sessions: Monday Evening—7:00 pm Trawl Rationalization Briefing/Question & Answer Session
 Tuesday Evening--6:00 pm Chairman's Reception

Total Council Floor Time = 45.75 hr

3/24/2008 2:39 PM