

**PRELIMINARY PROPOSED COUNCIL MEETING AGENDA, NOVEMBER 1-7, 2008, SAN DIEGO, CALIFORNIA**

Sat, Nov 1	Sun, Nov 2	Mon, Nov 3	Tue, Nov 4	Wed, Nov 5	Thu, Nov 6	Fri, Nov 7
<b><u>ADVISORY BODY MEETINGS ONLY</u></b>	<b><u>CLOSED COUNCIL SESSION--1 PM</u></b>  <b><u>OPEN COUNCIL SESSION 2 PM</u></b> 1-4. Open & Approve Agenda (30 min)  <b><u>ADMINISTRATIVE</u></b> 1. Future Agenda Pln (15 min)  <b><u>OPEN PUBLIC COMMENT</u></b> 1. Comments on Non- Agenda Items (45 min)  <b><u>PACIFIC HALIBUT</u></b> 1. Changes to 2009 CSP: Adopt Final (45 min) 2. Halibut Abundance Estimation Method for 2009: Review Issues (1 hr)	<b><u>SALMON</u></b> 1. 2009 Preseason Salmon Mgmt Schedule: Approve (30 min) 2. 2008 Methodology Review: Adopt Final Changes for 2009 (1 hr 30 min)  <b><u>GROUNDFISH</u></b> 1. NMFS Rpt (45 min) 2. EFPs for 2009: Adopt Final Recommendations (3 hr) 3. Stock Assmnt. Pln.: 10 <sup>th</sup> stock selection (1 hr)  <b><u>INFORMATIONAL SESSION</u></b> 1. Trawl Rationalization Briefing/Questions & Answers (2 hr)	<b><u>COASTAL PELAGIC SPECIES</u></b> 1. STAR Panel 2009 TOR: Adopt for Public Review (1 hr) 2. Pac. Sardine: Approve Stk Assmnt & Mgmt Measures (2 hr) 3. Amend. 11: <del>Review Sardine Allocation</del> (2 hr)  <b><u>HABITAT</u></b> 1. Current Issues (1 hr)  <b><u>ADMINISTRATIVE</u></b> 2. Implement MSRA (ACL's etc.) (4 hr)	<b><u>HIGHLY MIGRATORY SPECIES</u></b> 1. NMFS Rpt (45 min) 2. Routine Mgmt Measures: Adopt Final (1 hr) 3. WCPFC Actions: Provide Council Recommendations (45 min) 4. NMFS Rpt on Potential Mgmt Options for Albacore (1 hr 30 min)  <b><u>MARINE PROTECTED AREAS</u></b> 1. MPA Issues (2 hr)  <b><u>GROUNDFISH</u></b> 4. Initial Inseason Changes for 2008 & 2009 (2 hr) 5. Amendment 20--Trawl Rationalization: Adopt Final Preferred Alt for DEIS (2 hr)	<b><u>GROUNDFISH</u></b> 5. Continue Amendment 20--Trawl Rationaliza- tion: Adopt Final Preferred Alt for DEIS (8 hr)	<b><u>GROUNDFISH</u></b> 5. Continue Amendment 20-- Trawl Rationalization: Adopt Final Preferred Alt for DEIS (6 hr) 6. Final Inseason Adjustments (1 hr)  <b><u>ADMINISTRATIVE</u></b> 3. <del>Leg Matters</del> (30 min) 3. Minutes (15 min) 4. Fiscal Matters (30 min) 5. Appointments & COP (15 min) 6. Future Agenda and Workload Planning (30 min)
	<b>4 hr 15 min</b>	<b>8 hr 45 min</b>	<b>8 hr</b>	<b>8 hr</b>	<b>8 hr</b>	<b>8 hr 30 min</b>
8:00 am GMT 1:00 pm GAP 1:00 pm SSC 3:30 pm BC	8:00 pm GAP 8:00 pm GMT 8:00 am SSC <del>9:00 am LG</del> 10:30 am ChB	8:00 am EC 8:00 am GAP 8:00 am GMT 8:30 am HC 8:00 am HMSMT 1:00 pm HMSAS	8:00 am EC 8:00 am GAP 8:00 am GMT 8:00 am HMSAS 8:00 am HMSMT	8:00 am EC 8:00 am GAP 8:00 am GMT	8:00 am EC 8:00 am GAP 8:00 am GMT	8:00 am EC 8:00 am GAP 8:00 am GMT

Council-sponsored evening sessions: ~~Monday Evening--7:00 pm Trawl Rationalization Briefing/Question & Answer Session~~  
Wednesday Evening--6:00 pm Chairman's Banquet

Total Council Floor Time = 45.5 hr

Agenda Item C.1.a  
Supplemental Attachment 10  
June 2008