

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
<u>ADVISORY BODY MEETINGS ONLY</u>	<u>CLOSED COUNCIL SESSION--1 PM</u> <u>OPEN COUNCIL SESSION 2 PM</u> 1-4. Open & Approve Agenda (30 min) ----- <u>ADMINISTRATIVE</u> 1. Future Agenda Planning (15 min) ----- <u>OPEN COMMENT PERIOD</u> 1. Comments on Non- Agenda Items (45 min) <u>PACIFIC HALIBUT</u> 1. Changes to 2009 Catch Sharing Plan: Adopt Final (45 min) ----- 2. Halibut Catch Apportionment Methodology: Provide Council Guidance (45 min) -----	<u>SALMON</u> ----- 1. 2009 Preseason Salmon Mgmt Schedule: Approve (30 min) ----- 2. 2008 Methodology Review: Adopt Final Changes for 2009 (1 hr 30 min) ----- <u>HIGHLY MIGRATORY SPECIES</u> 1. NMFS Rpt (45 min) 2. WCPFC Actions: Provide Council Recommendations (1 hr) 3. Routine Mgmt Measures: Adopt Final (3 hr) <u>COASTAL PELAGIC SPECIES</u> 1. STAR Panel 2009 TOR: Adopt for Public Review (1 hr)	<u>COASTAL PELAGIC SPECIES (CONT)</u> 2. Pacific Sardine: Approve Stock Assessment & Mgmt Measures (2 hr) <u>GROUNDFISH (CONT)</u> 2. NMFS Rpt (45 min) 3. Initial Inseason Changes for 2008 & 2009 (2 hr) 4. Amendment 20- Trawl Rationalization: Adopt Final Preferred Alt for DEIS (3 hr 15 min)	<u>GROUNDFISH (CONT)</u> 4. Continue Amendment 20-- Trawl Rationalization: Adopt Final Preferred Alt for DEIS (8 hr)	<u>GROUNDFISH (CONT)</u> 4. Continue Amendment 20-- Trawl Rationalization: Adopt Final Preferred Alt for DEIS (8 hr)	<u>GROUNDFISH</u> 4. Continue Amendment 20- -Trawl Rationalization: Adopt Final Preferred Alt for DEIS (5 hr 30 min) 5. Final Inseason Adjustments (1 hr) <u>ADMINISTRATIVE</u> 1. Minutes (15 min) 2. Fiscal Matters (30 min) 3. Appointments & COP (15 min) 4. Future Agenda and Workload Planning (30 min)
	3 hr 45 min	7 hr 45 min	8 hr	8 hr	8 hr	8 hr
8:00 am GMT 8:00 am HMSMT 1:00 pm SSC 3:30 pm BC	8:00 pm GAP 8:00 pm GMT 8:00 am HMSMAS 8:00 am SSC 10:30 am ChB	8:00 am EC 8:00 am GAP 8:00 am GMT 8:00 am HMSAS 8:00 am HMSMT 8:00 am SSC	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	8:00 am EC 8:00 am GAP 8:00 am GMT

*Council-sponsored evening sessions: Sunday Evening--6:00 pm Chairman's Banquet
Total Council Floor Time = 43.5 hr*

9/12/2008 9:35 AM

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Agenda Item C.1.a
Supplemental Attachment 5
September 2008