

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

March Seattle, WA--3/7-3/13/09 (Council Starts 3/8) Estimated Hours of Council Floor Time = 41.3	April Millbrae, CA--4/3-4/9/09 (Council Starts 4/4) Estimated Hours of Council Floor Time = 38.5	June Spokane, WA--6/12-17/09 (Council Starts 6/13) Estimated Hours of Council Floor Time = 42.8
<u>Administrative</u> Closed Session; Open Session Call to Order; Min. (3) Legislative Committee Report	<u>Administrative</u> Closed Session; Open Session Call to Order (2) Legislative Committee Report	<u>Administrative</u> Closed Session; Open Session Call to Order; Min. (3) Legislative Committee Report
Interim Appt. to Advisory Bodies	Interim Appointments to Advisory Bodies	Fiscal Matters Interim Appointments to Advisory Bodies and Appointment of Council Chair and Vice Chairs
4 Mtg Outlook, Draft Apr Agenda, Workload (1 session) Open Comment Period--Non-Agenda Items	3 Mtg Outlook, Draft June Agenda, Workload Open Comment Period--Non-Agenda Items	3 Mtg Outlook, Drft Sept Agenda, Workload Open Comment Period--Non-Agenda Items
<u>Coastal Pelagic Species</u> STAR Panel 2009 TOR: Adopt Final	<u>Coastal Pelagic Species</u>	<u>Coastal Pelagic Species</u> Pac. Mackerel Harvest Guideline 2009-2010: Adopt Final Guideline and Mgmt Measures Review Sardine Allocation in FMP Amendment 11: Scope the Need for any Changes
NEPA & ACL FMP Amendments: Initial Planning		NEPA & ACL FMP Amendment: Adopt for Pub Rev
<u>Ecosystem FMP</u>	<u>Ecosystem FMP</u> Ecosystem FMP Planning	<u>Ecosystem FMP</u> Ecosystem FMP Planning
<u>Enforcement Issues</u> US Coast Guard Annual Fishery Enforcement Report	<u>Enforcement Issues</u>	<u>Enforcement Issues</u>
<u>Groundfish</u> NMFS Report 2009 Inseason Mgmt (2 Sessions) A-20--Trawl Rationalization: Status Rpt & Guidance	<u>Groundfish</u> NMFS Report 2009 Inseason Management (2 Sessions) A-20--Trawl Rationalization: Status Rpt &/or Guidance Intersector Allocation: Adopt Final Preferred Alt	<u>Groundfish</u> NMFS Report 2009 Inseason Management (2 Sessions) Trawl Rationalization: Status Report and/or Guidance Proposed Process & Schedule for Developing Biennial Mgmt Spx (2011-2012): EFPs for 2010: Adopt Preliminary Recommendations Stock Assessments for 2011-12: Approve Assessments
FMP Amendment 22 (Open Access): Adopt Final Preferred Alt. Pac. Whiting: Coordinate Final 2009 Spx & Mgmt Meas. with Pac Whiting Treaty Actions?		NEPA & ACL FMP Amendment: Adopt for Pub Rev
NEPA & ACL FMP Amendments: Initial Planning		EFH Changes: Review & Assign Proposals to EFHRC
EFHRC Terms of Reference		
<u>Habitat Issues</u> Habitat Committee Report	<u>Habitat Issues</u> Habitat Committee Report	<u>Habitat Issues</u> Habitat Committee Report

Agenda Item H.4.a
Attachment 1
November 2008

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<u>Highly Migratory Species</u>	<u>Highly Migratory Species</u> NMFS Rpt NMFS Rpt on Potential Mgmt Options for Albacore Mgmt Recommendations to US Delegation to IATTC High Seas Shallow-set Longline Amendment: Adopt Final Preferred Alternative NEPA & ACL FMP Amendments: Initial Planning	<u>Highly Migratory Species</u> NMFS Rpt Albacore Mgmt WCPFC Northern Committee Actions: Provide Recom. NEPA & ACL FMP Amendment: Adopt for Pub Rev
<u>Marine Protected Areas</u> MPA Issues	<u>Marine Protected Areas</u>	<u>Marine Protected Areas</u> MPA Issues
<u>Pacific Halibut</u> Report on the IPHC Meeting Incidental Catch Regs for 2009: Adopt Options for Public Rev	<u>Pacific Halibut</u> Incidental Catch Regs for 2009: Adopt Final	<u>Pacific Halibut</u>
<u>Salmon</u> Review 2008 Fisheries & 2009 Abundance Estimates 2009 Mgmt Measures: Adopt Options for Public Rev & Appt. Hearings Officers Identify Stocks not Meeting Conserv. Objectives NEPA & ACL FMP Amendments: Initial Planning	<u>Salmon</u> 2009 Mgmt Measures: Adopt Final (4 agenda items) 2009 Methods Review: Process & Prelimin Topics West Coast Salmon Work Group Rpt Mitchell Act EIS: Provide Council Comments	<u>Salmon</u> NEPA & ACL FMP Amendment: Adopt for Pub Rev
<u>Information Reports</u>	<u>Information Reports</u>	<u>Information Reports</u> Salmon Fishery Update
<u>Special Sessions</u> PMCC Presentation: Cape to Cape Mgmt	<u>Special Sessions</u>	<u>Special Sessions</u> None