

DRAFT PRELIMINARY PROPOSED COUNCIL MEETING AGENDA, MARCH 7-13, 2009, SEATTLE, WASHINGTON

Sat, Mar 7	Sun, Mar 8	Mon, Mar 9	Tue, Mar 10	Wed, Mar 11	Thur, Mar 12	Fri, Mar 13
<p><u>ADVISORY BODY MEETINGS ONLY</u></p> <p>1:00 pm SSC</p> <p><u>CPSAS AND CPSMT MAY MEET PRIOR TO THIS WEEK</u></p>	<p style="text-align: center;"><u>CLOSED SESSION</u> 11 AM</p> <p style="text-align: center;"><u>OPEN SESSION</u> 1:30 PM</p> <p>1-4. Open & Approve Agenda (30 min)</p> <p style="text-align: center;"><u>OPEN COMMENT</u></p> <p>1. Comments on Non-Agenda Items (45 min)</p> <p style="text-align: center;"><u>COASTAL PELAGIC SPECIES</u></p> <p>1. STAR Panel 2009 TOR: Adopt Final (1 hr)</p> <p>2. Plan FMP Amendments for NEPA & ACLs (1 hr 15 min)</p>	<p style="text-align: center;"><u>ENFORCEMENT ISSUES</u></p> <p>1. US Coast Guard Annual Fishery Enforcement Rpt. (1 hr)</p> <p style="text-align: center;"><u>SALMON</u></p> <p>1. Review 2008 Fisheries & 2009 Stock Abundance Estimates (1 hr 30 min)</p> <p>2. Identification of Stocks not Meeting Conservation Objectives (1 hr)</p> <p>3. Identification of Management Objectives & Preliminary 2009 Management Options (3 hr 30 min)</p> <p style="text-align: center;"><u>PACIFIC HALIBUT</u></p> <p>1. IPHC Annual Meeting Report (30 min)</p> <p>2. Incidental Catch Regulations in Salmon Troll & Fixed Gear Sablefish Fisheries (30 min)</p>	<p style="text-align: center;"><u>GROUNDFISH</u></p> <p>1. NMFS Report (45 min)</p> <p>2. Pacific Whiting: Coordinate 2009 Harvest & Mgmt Measures with Whiting Commission (2 hr 30 min)</p> <p>3. Consideration of Inseason Adjustments (2 hr)</p> <p style="text-align: center;"><u>SALMON</u></p> <p>4. Recommendations for 2009 Mgmt Option Analysis (2 hr 45 min)</p>	<p style="text-align: center;"><u>SALMON</u></p> <p>5. Further Direction for 2009 Mgmt Options (if needed) (45 min)</p> <p>6. Plan FMP Amendments for NEPA & ACLs (1 hr 30 min)</p> <p style="text-align: center;"><u>GROUNDFISH (CONT)</u></p> <p>4. Plan FMP Amendments for NEPA & ACLs (1 hr 30 min)</p> <p>5. Amendment 20 Trawl Rationalization: Status Rpt & Guidance (3 hr)</p> <p>6. Begin Amendment 22 (Open Access Limitation): Adopt Final [Intro & Initial Presentation] (1 hr)</p>	<p style="text-align: center;"><u>GROUNDFISH (CONT)</u></p> <p>6. Continue Amendment 22 (Open Access Limitation): Adopt Final (3hr)</p> <p>7. Final Inseason Adjustments (2 hr)</p> <p style="text-align: center;"><u>HABITAT</u></p> <p>1. Current Issues (45 min)</p> <p style="text-align: center;"><u>SALMON</u></p> <p>6. Adopt 2009 Management Options for Public Review (2 hr)</p> <p>7. Appoint Hearings Officers (15 min)</p>	<p style="text-align: center;"><u>MARINE PROTECTED AREAS</u></p> <p>1. MPA Issues (2 hr)</p> <p style="text-align: center;"><u>GROUNDFISH (CONT)</u></p> <p>8. EFHRC Terms of Reference (1 hr 30 min)</p> <p style="text-align: center;"><u>ADMINISTRATIVE</u></p> <p>1. Legislative Matters (30 min)</p> <p>2. Membership Appointments (15 min)</p> <p>3. Approve Minutes (15 min)</p> <p>4. Future Mtg Agenda Planning & Workload Priorities (30 min)</p>
	4 hr 30 min	8 hr	8 hr	7 hr 45 min	8 hr	5 hr
	8:00 am GAP 8:00 am GMT 8:00 am SAS 8:00 am STT 8:00 am SSC 8:30 am LC 9:30 am ChB 4:30 pm EC	8:00 am EC 8:00 am GAP 8:00 am GMT 8:00 am SAS 8:00 am STT 8:00 am SSC	8:00 am EC 8:00 am GAP 8:00 am GMT 8:00 am SAS 8:00 am STT	8:00 am EC 8:00 am GAP 8:00 am GMT 8:00 am HC 8:00 am SAS 8:00 am STT	8:00 am EC 8:00 am GAP 8:00 am GMT 8:00 am HC 8:00 am SAS 8:00 am STT	8:00 am EC 8:00 am GAP 8:00 am GMT

Council-sponsored evening sessions: Chair's Reception on Sunday at 6:00 pm
 Total Council Floor Time = 41.25 hr