

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

<b>March</b> Seattle, WA--3/7-3/13/09 (Council Starts 3/8) Estimated Hours of Council Floor Time = 42.8	<b>April</b> Millbrae, CA--4/3-4/9/09 (Council Starts 4/4) Estimated Hours of Council Floor Time = 39.8	<b>June</b> Spokane, WA--6/12-17/09 (Council Starts 6/13) Estimated Hours of Council Floor Time = 43.8
<b><u>Administrative</u></b> Closed Session; Open Session Call to Order; Min. (3) Legislative Committee Report	<b><u>Administrative</u></b> Closed Session; Open Session Call to Order (2) Legislative Committee Report	<b><u>Administrative</u></b> 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
<b><u>Coastal Pelagic Species</u></b> STAR Panel 2009 TOR: Adopt Final	<b><u>Coastal Pelagic Species</u></b>	<b><u>Coastal Pelagic Species</u></b> Pac. Mackerel Harvest Guideline 2009-2010: Adopt Final Guideline and Mgmt Measures
EFP for Sardine Research: Adopt for Pub Rev		EFP for Sardine Research: Adopt Final
NEPA & ACL FMP Amendments: Initial Planning		Review Sardine Allocation in FMP Amendment 11: Scope the Need for any Changes NEPA & ACL FMP Amendment: Review Initial Draft
<b><u>Ecosystem FMP</u></b>	<b><u>Ecosystem FMP</u></b> Ecosystem FMP Planning (Contingent on Funding)	<b><u>Ecosystem FMP</u></b> Ecosystem FMP Planning (Contingent on Funding)
<b><u>Enforcement Issues</u></b> US Coast Guard Annual Fishery Enforcement Report	<b><u>Enforcement Issues</u></b>	<b><u>Enforcement Issues</u></b>
<b><u>Groundfish</u></b> NMFS Report 2009 Inseason Mgmt (2 Sessions)	<b><u>Groundfish</u></b> NMFS Report 2009 Inseason Management (2 Sessions)	<b><u>Groundfish</u></b> NMFS Report 2009 Inseason Management (2 Sessions)
A-20--Trawl Rationalization: Status Rpt & Guidance	A-20--Trawl Rationalization: Status Rpt &/or Guidance Intersector Allocation: Adopt Final Preferred Alt	Trawl Rationalization: Status Report and/or Guidance Proposed Process & Schedule for Developing Biennial Mgmt Spx (2011-2012): Discussion & Planning 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: Review Initial Draft
NEPA & ACL FMP Amendments: Initial Planning		EFH Changes: Review & Assign Proposals to EFHRC
EFHRC Terms of Reference		
<b><u>Habitat Issues</u></b> Habitat Committee Report	<b><u>Habitat Issues</u></b> Habitat Committee Report	<b><u>Habitat Issues</u></b> Habitat Committee Report

Agenda Item H.4.a  
Supplemental Attachment 4  
November 2008

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<b><u>Highly Migratory Species</u></b>	<b><u>Highly Migratory Species</u></b> NMFS Rpt (including Turtle 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	<b><u>Highly Migratory Species</u></b> NMFS Rpt Albacore Mgmt WCPFC Northern Committee Actions: Provide Recom. NEPA & ACL FMP Amendment: Review Initial Draft
<b><u>Marine Protected Areas</u></b> MBNMS MPA Process Update	<b><u>Marine Protected Areas</u></b>	<b><u>Marine Protected Areas</u></b>
<b><u>Pacific Halibut</u></b> Report on the IPHC Meeting Incidental Catch Regs for 2009: Adopt Options for Public Rev	<b><u>Pacific Halibut</u></b> Incidental Catch Regs for 2009: Adopt Final	<b><u>Pacific Halibut</u></b> Preliminary Bycatch Estimate for GF Setline Fisheries
<b><u>Salmon</u></b> Review 2008 Fisheries & 2009 Abundance Estimates 2009 Mgmt Measures: Adopt Options for Public Rev (include Res.Needs) & Appt. Hearings Officers Identify Stocks not Meeting Conserv. Objectives NEPA & ACL FMP Amendments: Initial Planning	<b><u>Salmon</u></b> 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	<b><u>Salmon</u></b> NEPA & ACL FMP Amendment: Review Initial Draft
<b><u>Information Reports</u></b>	<b><u>Information Reports</u></b>	<b><u>Information Reports</u></b> Salmon Fishery Update
<b><u>Special Sessions</u></b> PMCC Presentation: Cape to Cape Mgmt	<b><u>Special Sessions</u></b>	<b><u>Special Sessions</u></b> None