

DRAFT PRELIMINARY PROPOSED COUNCIL MEETING AGENDA, APRIL 3-9, 2009, MILLBRAE, CALIFORNIA

Fri, Apr 3	Sat, Apr 4	Sun, Apr 5	Mon, Apr 6	Tue, Apr 7	Wed, Apr 8	Thu, Apr 9
<p><u>ADVISORY BODY MEETINGS ONLY</u></p> <p>8:00 am HMSAS 8:00 am HMSMT</p>	<p><u>CLOSED SESSION</u> 1 PM</p> <p><u>OPEN SESSION</u> 2 PM</p> <p>1-4. Opening Remarks & Approve Agenda (30 min)</p> <p><u>OPEN COMMENT</u></p> <p>1. Comments on Non-Agenda Items (45 min)</p> <p><u>HIGHLY MIGRATORY</u></p> <p>1. NMFS Report (including Turtle Update) (1 hr)</p> <p>2. NMFS Rpt on Potential Mgmt Options for Albacore (1 hr 30 min)</p>	<p><u>HIGHLY MIGRATORY (CONT)</u></p> <p>3. Amendment 2 (High Seas SS long line): Adopt Final (4 hr)</p> <p>4. Mgmt Recommendations to US Delegation to IATTC (1 hr)</p> <p>5. NEPA & ACL FMP Amendments: Initial Planning (2 hr)</p>	<p><u>HABITAT</u></p> <p>1. Current Issues (45 min)</p> <p><u>SALMON</u></p> <p>1. Work Group Report on Causes of 2008 Salmon Failure (2 hr)</p> <p>2. 2009 Mgmt Measures: Tentative Adoption for Analysis (3 hr)</p> <p><u>PACIFIC HALIBUT</u></p> <p>1. Incidental 2009 Catch Regulations in Salmon Troll & Fixed Gear Sablefish Fisheries (30 min)</p> <p><u>ECOSYSTEM FMP</u></p> <p>1. Ecosystem Based FMP (contingent on funding) Preliminary Planning (2 hr)</p>	<p><u>SALMON</u></p> <p>3. Mitchell Act EIS: Provide Council Comments (3 hr)</p> <p>4. Clarify Mgmt Measures for Analysis if Necessary (1 hr)</p> <p><u>GROUNDFISH</u></p> <p>1. NMFS Report (45 min)</p> <p>2. Consideration of Inseason Adjustments (2 hr)</p> <p>3. Amendment 21 (Intersector Allocation): Adopt Final (1 hr 15 min)</p>	<p><u>GROUNDFISH (CONT)</u></p> <p>3. Continue Amendment 21 (Intersector Allocation): Adopt Final (3 hr)</p> <p>5. Amendment 20 Trawl Rationalization: Status Rpt. (3 hr)</p> <p>4. Final Inseason Adjustments (1 hr)</p> <p><u>SALMON</u></p> <p>5. 2009 Methodolgy Review: Set Process & Select Methods to Review (1 hr)</p>	<p><u>SALMON</u></p> <p>6. Adopt Final 2009 Management Measures (2 hr 30 min)</p> <p><u>ADMINISTRATIVE</u></p> <p>1. Legislative Matters (30 min)</p> <p>2. Membership Appointments (15 min)</p> <p>3. Future Meeting Agenda & Workload Planning (30 min)</p>
	4 hr 45 min	7 hr	8 hr 15 min	8 hr	8 hr	3 hr 45 min
	<p>8:00 am HMSAS 8:00 am HMSMT 8:00 am SSC 9:00 am LC 10:30 am ChB 4:30 pm EC</p>	<p>8:00 am EC 8:00 am GAP 8:00 am GMT 8:30 am HC 8:00 am HMSAS 8:00 am HMSMT 8:00 am SAS 8:00 am SSC 8:00 am STT</p>	<p>8:00 am EC 8:00 am GAP 8:00 am GMT 8:00 am SAS 8:00 am STT</p>	<p>8:00 am EC 8:00 am GAP 8:00 am GMT 8:00 am SAS 8:00 am STT</p>	<p>8:00 am EC 8:00 am GAP 8:00 am GMT 8:00 am SAS 8:00 am STT</p>	<p>8:00 am SAS 8:00 am STT</p>

Council-sponsored evening sessions: Chair's Reception on Sunday at 6:00 pm
Total Council Floor Time = 39.75 hr