

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

April Millbrae, CA--4/2-4/9/09 (Council Starts 4/4) Estimated Hours of Council Floor Time = 47.0	June Spokane, WA--6/13-18/09 (Council Starts 6/13) Estimated Hours of Council Floor Time = 45.5	September Foster City, CA--9/11-9/17/09 (Council Starts 9/12) Estimated Hours of Council Floor Time = 42.8
<p><u>Administrative</u> Closed Session; Open Session/Call to Order; Min. (3) Legislative Committee Report</p> <p>Membership Appointments & COP</p> <p>3 Mtg Outlook, Draft June Agenda, Workload Open Comment Period-Non-Agenda Items Comments on Proposed Rule for Council SOPP</p>	<p><u>Administrative</u> Closed Session; Open Session Call to Order; Min. (3) Legislative Committee Report Fiscal Matters Membership Appointments & COP--including selection of Council Chair and Vice Chairs 3 Mtg Outlook, Drft Sept Agenda, Workload Open Comment Period--Non-Agenda Items</p>	<p><u>Administrative</u> Closed Session; Open Session Call to Order; Min. (3) Legislative Committee Report Fiscal Matters Membership Appointments & COP: Review & Solicit Nom. for 2010-2012 Term 3 Mtg Outlook, Drft Nov Agenda, Workload Open Comment Period--Non-Agenda Items</p>
<p><u>Coastal Pelagic Species</u></p>	<p><u>Coastal Pelagic Species</u> Pac. Mackerel Harvest Guideline 2009-2010: Adopt Final Guideline and Mgmt Measures EFP for Sardine Research: Adopt Final Review Sardine Allocation in FMP Amendment 11: Scope the Need for any Changes</p>	<p><u>Coastal Pelagic Species</u></p> <p>Follow-up on Sardine Allocation?</p> <p>A-13--ACLs: Initial Draft</p>
<p><u>Ecosystem FMP</u></p>	<p><u>Ecosystem FMP</u></p>	<p><u>Ecosystem FMP</u></p>
<p><u>Enforcement Issues</u></p>	<p><u>Enforcement Issues</u></p>	<p><u>Enforcement Issues</u> State Activity Rpt</p>
<p><u>Groundfish</u> NMFS Report 2009 Inseason Management (2 Sessions) A-20--Trawl Rationalization: Misc. Clarifications A-20--Trawl Rationalization: AMP Analysis Parameters A-21--Intersector Allocation: Adopt Final Preferred Alt Review of VMS Implementation Regulations</p> <p>A-23--ACLs: Initial Planning & Scoping</p>	<p><u>Groundfish</u> NMFS Report 2009 Inseason Management (2 Sessions) A-20--Trawl Rationalization: Final Action--Misc Issues A-20--Trawl Rationalization: Final Adaptive Mgmt Program A-20--Trawl Rationalization: Final Ownership Criteria A-20--Initial Regulation Review EFPs for 2010: Adopt Preliminary Recommendations Stock Assessments for 2011-12: Approve Assessments Proposed Process & Schedule for Developing Biennial Mgmt Spx (2011-2012): Discussion & Planning A-23--ACLs: Update & Guidance, if Nec. EFH Changes: Review & Assign Proposals to EFHRC</p>	<p><u>Groundfish</u> NMFS Report 2009 Inseason Management (2 Sessions)</p> <p>A-20--Trawl Rationalization: Regulation Review/Deeming</p> <p>Stock Assessments for 2011-12: Approve Assessments Off-Year Science Improvements: Plan & Prioritize for 2010</p> <p>A-23--ACLs: Adopt for Pub. Review (Aggressive Schd.)</p>
<p><u>Habitat Issues</u> Habitat Committee Report</p>	<p><u>Habitat Issues</u> Habitat Committee Report</p>	<p><u>Habitat Issues</u> Habitat Committee Report</p>

<p align="center">April</p> <p align="center">Millbrae, CA--4/2-4/9/09 (Council Starts 4/4) Estimated Hours of Council Floor Time = 47.0</p>	<p align="center">June</p> <p align="center">Spokane, WA--6/13-18/09 (Council Starts 6/13) Estimated Hours of Council Floor Time = 45.5</p>	<p align="center">September</p> <p align="center">Foster City, CA--9/11-9/17/09 (Council Starts 9/12) Estimated Hours of Council Floor Time = 42.8</p>
<p><u>Highly Migratory Species</u> NMFS Rpt (including Turtle Rpt) NMFS Rpt on Potential Mgmt Options for Albacore Mgmt Recommendations to US Delegation to IATTC A-2--High Seas Shallow-set Longline Amendment: Adopt Final Preferred Alternative A-3.--Annual Catch Limits: Initial Planning & Scoping</p> <p><u>Marine Protected Areas</u> OCNMS Mgmt Plan Review Process: Update MBNMS MPA Planning Process: Update</p> <p><u>Pacific Halibut</u></p> <p>Incidental Catch Regs for 2009: Adopt Final</p> <p><u>Salmon</u> 2009 Mgmt Measures: Adopt Final (3 agenda items) 2009 Methods Review: Process & Prelimin Topics West Coast Salmon Work Group Rpt Mitchell Act EIS: Status Rpt NMFS Draft BO for CA Water Projects Ops.: Update</p> <p><u>Information Reports</u></p> <p><u>Special Sessions</u> None</p>	<p><u>Highly Migratory Species</u> NMFS Rpt Albacore Mgmt: Proposed Options WCPFC Northern Committee Actions: Provide Recom.</p> <p><u>Marine Protected Areas</u></p> <p><u>Pacific Halibut</u></p> <p>Preliminary Bycatch Estimate for GF Setline Fisheries</p> <p><u>Salmon</u></p> <p><u>Information Reports</u> Salmon Fishery Update</p> <p><u>Special Sessions</u> None</p>	<p><u>Highly Migratory Species</u> NMFS Rpt Albacore Mgmt: Further Option Development?? Albacore Stk Assessment: Rev. & Make Recommendations</p> <p>A-3.--ACLs: Review Initial Draft</p> <p><u>Marine Protected Areas</u> MBNMS MPA Drft Doc for Council Review</p> <p><u>Pacific Halibut</u> Changes to 2010 CSP & Regs: Adopt for Pub Rev Halibut Bycatch Est for IPHC: Review Halibut Catch Apportionment for 2010</p> <p><u>Salmon</u> 2009 Methodology Review: Select Final Rev Priorities</p> <p>A-16-ACLs: Initial Draft</p> <p><u>Information Reports</u> Salmon Fishery Update Final SAFE Rpt (HMS)</p> <p><u>Special Sessions</u> Environmental Variables in Abundance Predictions-SWFSC</p>

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

November		March	
Costa Mesa, CA--10/30-11/5/09(Council Starts 10/31) Estimated Hours of Council Floor Time = 43.5	43.5	Sacramento, CA--3/6-3/12/10 (Council Starts 3/6) Estimated Hours of Council Floor Time = 32.0	32.0
<u>Administrative</u>		<u>Administrative</u>	
Closed Session; Open Session Call to Order; Min. (3)	1.75	Closed Session; Open Session Call to Order; Min. (3)	1.75
Legislative Committee Report	0.5	Legislative Committee Report	0.5
Fiscal Matters	0.5		
Membership Appointments & COP: Adopt COP Changes & Appoint Adv. Body Membes for 2010-2012 Term	1.5	Membership Appointments & COP	0.25
3 Mtg Outlook, Drft Mar Agenda, Workload	0.5	3 Mtg Outlook, Draft Apr Agenda, Workload	0.5
Open Coment Period--Non-Agenda Items	0.75	Open Comment Period--Non-Agenda Items	0.75
<u>Coastal Pelagic Species</u>		<u>Coastal Pelagic Species</u>	
Pac. Sardine: Approve Stk Assmnt & Mgmt Measures	3		
Follow-up on Sardine Allocation?	2		
		A-13--ACLs: ? less aggressive	
<u>Ecosystem FMP</u>		<u>Ecosystem FMP</u>	
Ecosystem FMP Planning (Funding Contingent)	2		
<u>Enforcement Issues</u>		<u>Enforcement Issues</u>	
		US Coast Guard Annual Fishery Enforcement Report or in April--depending on location	1
<u>Groundfish</u>		<u>Groundfish</u>	
NMFS Report	1	NMFS Report	1
2009/10 Inseason Management (2 Sessions)	3	2009 Inseason Mgmt (2 Sessions)	3
		Pacific Whiting: Adopt 2010 Spec. & Mgmt Measures	3
		A-20--Trawl Rationalization: Deeming of Regulations	3
EFPs for 2010: Adopt Final Recommendations	3		
Stock Assessments for 2011-12: Final Mop-up	3	Stock Assessment Planing for 2013-14 Mgmt Measures	2
Mgmt Recommendatins for 2011-12 Fisheries (2 sessions)	6		
A-23--ACLs: Adopt Final (Aggressive Schd)	3		
EFH Changes: Approve for Inclusion in Bienial Specs.	2.5		
<u>Habitat Issues</u>		<u>Habitat Issues</u>	
Habitat Issues	0.75	Habitat Committee Report	0.75

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Highly Migratory Species NMFS Rpt	1	Highly Migratory Species	
Council Recommendations for WCPFC Mtg	1		
A-3--ACLs: Adopt Final	2		
Marine Protected Areas		Marine Protected Areas	
Pacific Halibut		Pacific Halibut	
Changes to 2009 CSP & Regs: Adopt Final	0.75	Report on the IPHC Meeting	0.5
Halibut Catch Apportionment Status Rpt	1	Incidental Catch Regs for 2009: Adopt Options for Public Rev	0.5
Salmon		Salmon	
2009 Methodology Review: Adopt Final Changes	1	Review 2009 Fisheries & 2010 Abundance Estimates	1.5
A-16-ACLs: Adopt Final (Most Aggressive Schd)	2	2010 Mgmt Measures: Adopt Options for Public Rev & Appt. Hearings Officers (5)	10.5
A-16-ACLs: Adopt Final (Most Aggressive Schd)	2	Identify Stocks not Meeting Conserv. Objectives	1.5
Information Reports		Information Reports	
Salmon Fishery Update			
Preseason Salmon Mgmt Sched for 2010: Approve			
Special Sessions		Special Sessions	
	43.5		32.0