

**PRELIMINARY PROPOSED COUNCIL MEETING AGENDA, JUNE 11-18, 2009, SPOKANE, WASHINGTON**

Thu, Jun 11	Sat, Jun 13	Sun, 14	Mon, Jun 15	Tue, Jun 16	Wed, Jun 17	Thu, Jun 18
8:00 am HMSAS 8:00 am HMSMT	<b>CLOSED SESSION</b> <b>9:00 AM</b>  <b>OPEN SESSION</b> <b>10:00 AM</b> 1-4. Open & Approve Agenda (30 min)	<b>PACIFIC HALIBUT</b> 1. Proposed Procedures for Estimating Bycatch in the Groundfish Setline Fisheries (1 hr)	<b>GROUND FISH</b> 4. Inseason Adjustments (2 hr) 5. EFPs for 2010: Preliminary Adoption (3 hr) 6. Amendment 20 Trawl Rationalization: Final Action on Defining Coastal Fishing Assoc.; Ownership Eligibility; Accumulation Limits; etc. <b>(3+ hr)</b>	<b>ADMINISTRATIVE</b> 1. Legislative Matters (30 min)  <b>COASTAL PELAGIC</b> 1. Pac Mackerel HG & Mgmt Meas. 09-10: Adopt Final (1 hr 30 min) 2. EFP for Sardine Res.: Adopt Final (2 hr) 3. Review Sardine Allocation: Scope Issues (2 hr 30 min)  <b>GROUND FISH</b> 7. Proposed Process & Schedule for Biennial Mgmt (2011-2012) (1 hr 30 min)	<b>GROUND FISH (CONT) 8 AM</b> 8. Amendment 20 Trawl Rationalization: Final Action for AMP (8 hr)	<b>GROUND FISH (CONT)</b> 9. Final Inseason Adjustments (2 hr) 10. A-20 (TR) Initial Regulatory Clarifications & Review (2 hr) 11. A-23 (ACLs): Guidance if Needed (2 hr)  <b>ADMINISTRATIVE (CONT)</b> 2. Fiscal Matters (15 min) 3. Approve Council Minutes (15 min) 4. Membership Appointments (15 min) 5. Future Meeting Agenda & Workload Planning (30 min) 6. Offshore Aquaculture Presentation (45 min)
<b>Fri, Jun 12</b>	<b>HABITAT</b> 1. Current Issues (45 min)  <b>MARINE PROT. AREAS</b> 2. MBNMS MPA Planning Process: Update (1 hr 45 min)  <b>HIGHLY MIGRATORY</b> 1. NMFS Report (1 hr) 2. NMFS Rpt on Potential Albacore Mgmt Options (2 hr) 2. Recommendations for WCPFC Northern Committee Actions (1 hr)	<b>GROUND FISH</b> 1. EFH Changes: Review & Assign Proposals to EFHRC (2 hr 30 min) 2. NMFS Report (1 hr) 3. Stock Assmnts for 2011-2012, Part I: Final Approval (3 hr)  <b>OPEN COMMENT</b> 1. Comments on Non-Agenda Items (30 min)				
	<b>8 hr</b>	<b>8 hr</b>	<b>8+ hr</b>	<b>8 hr</b>	<b>8+ hr</b>	<b>8 hr</b>
	8:00 am GAP 8:00 am GMT 8:00 am HMSAS 8:00 am HMSAS 8:00 am SSC 8:30 am HC 1:00 pm BC 3:30 pm LC 5:00 pm ChB	10:00 am CPSAS 10:00 am CPSMT 10:00 am EC 10:00 am GAP 10:00 am GMT	10:00 am CPSAS 10:00 am CPSMT 8:00 am EC 8:00 am GAP 8:00 am GMT	8:00 am EC 8:00 am GAP 8:00 am GMT	8:00 am EC 8:00 am GAP 8:00 am GMT	

Council-sponsored evening sessions: Chair's Reception on Saturday at 6:00 pm  
Total Council Floor Time = 48 hr

3/13/2009 2:05 PM

Agenda Item I.3.a  
Supplemental Attachment 6  
April 2009