

**PROPOSED AGENDA**  
**Highly Migratory Species Management Team**

San Bruno Room (3<sup>rd</sup> Floor)  
The Westin San Francisco Airport  
1 Old Bayshore Highway  
Millbrae, CA  
Telephone: 888-627-8404  
April 2-4, 2009

THURSDAY, APRIL 2, 2009 8:00 AM

**A. Call to Order**

**Craig Heberer/Kit Dahl**

1. Introductions
2. Approval of Agenda
3. Election of Officers

**B. Swordfish and Leatherback Use of Temperate Habitat (SLUTH) Workshop Report – Agenda Item D.1**

*Optional Report due to Secretariat by 9:00 a.m. on Saturday, April 4.*

**C. Revised National Standard 1 Guidelines (ACLs/AMs)**

**Kit Dahl/Kevin Piner**

**D. Discussion of HMS FMP DSEIS (Amendment 2 Authorizing a Shallow-set Longline Fishery) – Agenda Item D.2**

**Kit Dahl**

**1:30 PM:** Joint meeting with the Highly Migratory Species Advisory Subpanel in the Cypress Room.

**E. Overview Presentation on HMS FMP Amendment 2 Authorizing a Shallow-set Longline Fishery**

**Kit Dahl/Craig Heberer/Steve Stohs**

**F. Question and Answer Session on Revised National Standard 1 Guidelines (ACLs/AMs)**

**Kit Dahl/Kevin Piner**

**3:30 PM:** End joint meeting with the Highly Migratory Species Advisory Subpanel; return to San Bruno Room (3<sup>rd</sup> Fl.).

**G. Draft Report on Revised National Standard 1 Guidelines (ACLs/AMs) – Agenda Item D.3**

*Report due to Secretariat by 9:00 a.m. on Sunday, April 5.*

FRIDAY, APRIL 3, 2009, 8:00 AM

**8:00 AM:** Joint meeting with the Highly Migratory Species Advisory Subpanel in the Cypress Room.

**H. Question and Answer Session on Protected Resources Issues for HMS FMP Amendment 2** *Elizabeth Petras*

**I. Review of Activities at the Inter-American Tropical Tuna Commission** *Ricardo Belmondo*

**10:30 AM:** End joint meeting with the Highly Migratory Species Advisory Subpanel; return to San Bruno Room (3<sup>rd</sup> Fl.).

**J. Draft Report on International RFMO Matters – Agenda Item D.4**

*Report due in Secretariat by 9:00 a.m. on Sunday, April 5.*

**K. Draft Report on HMS FMP Amendment 2 – Agenda Item D.2**

*Report due in Secretariat by 9:00 a.m. on Saturday, April 4.*

SATURDAY, APRIL 4, 2009, 8:00 AM

**L. Finalize Reports, If Necessary**

ADJOURN

PFMC  
03/20/09