

PROPOSED AGENDA
Highly Migratory Species Advisory Subpanel

Cypress Room
The Westin San Francisco Airport
1 Old Bayshore Highway, Millbrae, CA
Telephone 888-627-8404
April 2-4, 2009

THURSDAY, APRIL 2, 2009 - 1:00 PM

A. Call to Order

Doug Fricke/Kit Dahl

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

1:30 PM: Joint meeting with the Highly Migratory Species Management Team in the Cypress Room.

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

Kit Dahl/Craig Heberer/Steve Stohs

C. 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 Management Team

D. 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 Management Team in the Cypress Room

E. Question and Answer Session on Protected Resources Issues for HMS FMP Amendment 2

Elizabeth Petras

F. Review of Activities at the Inter-American Tropical Tuna Commission

Ricardo Belmondo

10:30 AM: End joint meeting with the Highly Migratory Species Management Team.

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

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

H. NMFS Report – Agenda Item D.1

Optional Report due in Secretariat by 8:00 a.m. on Saturday, April 4.

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

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

SATURDAY, APRIL 4, 2009, 8:00 AM

J. Finalize Reports, If Necessary

K. Other Matters

ADJOURN

PFMC
03/20/09