

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

June Spokane, WA--6/11-18/09 (Council Starts 6/13) Estimated Hours of Council Floor Time = 48.1	September Foster City, CA--9/10-9/17/09 (Council Starts 9/12) Estimated Hours of Council Floor Time = 45.6	November Costa Mesa, CA--10/29-11/5/09(Council Starts 10/31) Estimated Hours of Council Floor Time = 44.0
<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 Offshore Aquaculture Presentation Comment on NMFS Proposed Rule for Council Operations</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>Administrative</u> Closed Session; Open Session Call to Order; Min. (3) Legislative Committee Report Fiscal Matters Membership Appointments & COP: Adopt COP Changes & Appoint Adv. Body Membes for 2010-2012 Term 3 Mtg Outlook, Drft Mar Agenda, Workload Open Coment Period--Non-Agenda Items</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</p>	<p><u>Coastal Pelagic Species</u> Review Sardine Allocation in FMP Amend. 11: Consider the Need for any Changes</p>	<p><u>Coastal Pelagic Species</u> Pac. Sardine: Approve Stk Assmnt & Mgmt Measures Follow-up on Sardine Allocation?</p>
<p><u>Ecosystem FMP</u></p>	<p><u>Ecosystem FMP</u></p>	<p><u>Ecosystem FMP</u> Ecosystem FMP Planning (Funding Contingent)</p>
<p><u>Enforcement Issues</u></p>	<p><u>Enforcement Issues</u> State Activity Rpt</p>	<p><u>Enforcement Issues</u></p>
<p><u>Groundfish</u> NMFS Report 2009 Inseason Management (2 Sessions) A-20--Reg. Update & Final FMP Text & Misc.Clarifications A-20--TR: Final Action on CFA & Accum. Limits A-20--TR: Final Action on Adaptive Mgmt Program</p> <p>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) A-20--Trawl Rationalization: Regulation Review/Deeming Report on Catch of Unidentified Rockfish Species Stock Assessments for 2011-12: Approve Assessments Off-Year Science Improvements: Plan & Prioritize for 2010 A-23--ACLs: Adopt for Pub. Review</p>	<p><u>Groundfish</u> NMFS Report 2009/10 Inseason Management (2 Sessions) EFPs for 2010: Adopt Final Recommendations Stock Assessments for 2011-12: Final Mop-up Mgmt Recommendatins for 2011-12 Fisheries (2 sessions) A-23--ACLs: Adopt Final EFH Changes: Approve for Inclusion in Bienial Specs.</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 Issues</p>

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<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> MBNMS MPA Planning Process: Update</p> <p><u>Pacific Halibut</u> Bycatch Estimate Procedures 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??</p> <p>A-23--ACLs: Update & Guidance, if Nec.</p> <p><u>Marine Protected Areas</u> MBNMS MPA Draft Doc for Council Review MPA National Registry Marine Debris Presentation</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>	<p><u>Highly Migratory Species</u> NMFS Rpt Council Recommendations for WCPFC Mtg</p> <p>A-3--ACLs: Adopt for Public Review</p> <p><u>Marine Protected Areas</u></p> <p><u>Pacific Halibut</u> Changes to 2009 CSP & Regs: Adopt Final</p> <p>Halibut Catch Apportionment Status Rpt</p> <p><u>Salmon</u> 2010 Preseason Mgmt Sched.: Approve 2009 Methodology Review: Adopt Final Changes</p> <p><u>Information Reports</u> Salmon Fishery Update</p> <p><u>Special Sessions</u></p>