

PROPOSED COUNCIL MEETING AGENDA, JUNE 12-18, 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 SSC Groundfish Subcommittee (Review of Update Stock Assessments) | <p>CLOSED SESSION 8:00 AM</p> <hr/> <p>OPEN SESSION 9:00 AM</p> <p>1-4. Open & Approve Agenda (30 min)</p> <hr/> <p>OPEN COMMENT</p> <p>1. Comments on Non-Agenda Items (45 min)</p> <hr/> <p>MARINE PROT. AREAS</p> <p>1. MBNMS MPA Planning Process: Update (1 hr 45 min)</p> | <p>PACIFIC HALIBUT</p> <p>1. Proposed Procedures for Estimating Bycatch in the Groundfish Setline Fisheries (1 hr)</p> <hr/> <p>HABITAT</p> <p>1. Current Issues (45 min)</p> <hr/> <p>GROUNDFISH</p> <p>1. EFH Changes: Review & Assign Proposals to EFHRC (2 hr 45 min)</p> <p>2. NMFS Report (1 hr)</p> <p>3. Proposed Process & Schedule for Biennial Mgmt (2011-2012) (1 hr 30 min)</p> <hr/> <p>ADMINISTRATIVE</p> <p>1. Offshore Aquaculture Presentation (1 hr))</p> | <p>GROUNDFISH</p> <p>4. Inseason Adjustments (2 hr)</p> <p>5. Stock Assmnts for 2011-2012, Part I: Final Approval (3 hr)</p> <hr/> <p>6. EFPs for 2010: Preliminary Adoption (3 hr)</p> | <p>ADMINISTRATIVE</p> <p>2. Legislative Matters (30 min)</p> <hr/> <p>COASTAL PELAGIC SPECIES</p> <p>1. Pac Mackerel HG & Mgmt Meas. 09-10: Adopt Final (1 hr 30 min)</p> <p>2. EFP for Sardine Res.: Adopt Final (2 hr)</p> <hr/> <p>GROUNDFISH</p> <p>7. A-20 (Trawl Rationalization): Regulatory Update & Final Action on Misc. Clarifications & FMP Language (3 hr 30 min)</p> <p>8. A-20 (TR): Final Action on Accumulation Limits & Defining Community Fishing Assoc. (2 hr 30 min--continues on Wed)</p> | <p>GROUNDFISH</p> <p>8. Continue Amendment 20 Trawl Rationalization: Final Action on Accumulation Limits & Defining Community Fishing Assoc. (8 hr)</p> <p>9. Amendment 20 Trawl Rationalization: Final Action for AMP (3 hr—continue on Thu. If nec.)</p> | <p>GROUNDFISH</p> <p>9. If Nec.--Continue Amendment 20 Trawl Rationalization: Final Action for AMP (3 hr)</p> <p>10. A-23 (ACLs): Guidance on Development of Alternatives (2 hr)</p> <p>11. Final Inseason Adjustments (2 hr)</p> <hr/> <p>ADMINISTRATIVE</p> <p>3. Fiscal Matters (15 min)</p> <p>4. Approve Council Minutes (6 min)</p> <p>5. Membership Appointments (Including Council Chair & Vice Chair) (30 min)</p> <p>6. NMFS Proposed Rule on Council Operations: Provide Comments (1 hr)</p> <p>7. Future Meeting Agenda & Workload Planning (30 min)</p> |
| Fri, Jun 12 | <p>HIGHLY MIGRATORY</p> <p>1. NMFS Report (1 hr)</p> <p>2. NMFS Rpt on Albacore Mgmt Options (2 hr)</p> <p>2. Recommendations for WCPFC Northern Committee Actions (1 hr)</p> | | | | | |
| 8:00 am GAP 8:00 am GMT 8:00 am HMSAS 8:00 am HMSMT 8:00 am SSC 1:00 pm BC 3:30 pm LC 5:00 pm ChB | | | | | | |
| | 8 hr | 8 hr | 8 hr | 10 hr | 11 hr | 9 hr 30 min |
| [NOTE: The HC will meet in Portland prior to the Council meeting on June 5.] | 8:00 am GAP 8:00 am GMT 8:00 am HMSAS 8:00 am HMSAS 8:00 am SSC 4:30 pm EC | 8:00 am EC 8:00 am GAP 8:00 am GMT 8:00 am SSC | 8:00 am CPSAS 8:00 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 = 54.5 hr