

PROPOSED AGENDA
Highly Migratory Species Management Team

Evergreen Room (Third Level)
DoubleTree Hotel Spokane City Center
322 North Spokane Falls Court
Spokane, WA 99201
Telephone 509-455-9600

FRIDAY, JUNE 12, 2009 1:00 PM

A. Call to Order

Stephen Stohs/Kit Dahl

1. Introductions
2. Approval of Agenda

**B. HMS FMP Amendment to Address Revised National Standard 1 Guidelines
(ACLs/AMs)**

Kit Dahl

This is not on the Council agenda.

C. Briefing on HMS Related Issues

Craig Heberer

Non-agenda item. Craig Heberer will provide updates on the recently funded MRIP shark proposal, thresher shark survivorship study, IATTC Stock Assessment Review Meeting, and Tuna and Billfish Conference.

SATURDAY, JUNE 13, 2009 8:00 AM

Joint meeting with the Highly Migratory Species Advisory Subpanel in the Parkside I and II Room (Third Level).

D. Draft NMFS White Paper on Albacore Fishery Management Options

Mike Laurs

Non-agenda item. This is an opportunity for the committees to provide feedback to the report authors. The current schedule has the Council receiving the completed report in November.

**E. HMS FMP Amendment to Address Revised National Standard 1 Guidelines
(ACLs/AMs)**

Kit Dahl

The HMSMT will report to the HMSAS on their work of the previous day and receive feedback.

F. Council Recommendations to International Regional Fishery Management Organizations (RFMO), Agenda Item F.1

Council action is to make recommendations on highly migratory species management to the Northern Committee of the Western and Central Pacific Fisheries Commission.

End joint meeting with the Highly Migratory Species Advisory Subpanel; return to Evergreen Room

G. Draft Report on Agenda Item F.1

Report due by 9:00 a.m. on Sunday, June 14.

ADJOURN

PFMC
05/28/09