

Move the Council preliminarily adopt the following motion to be finalized in June 2009:

Amendment 1 (passed): Include a non-pass through option under methods for allocating AMP QP to be used in the first or second year (include all objectives).

Main motion passed as amended.

Program goals and objectives	<ul style="list-style-type: none"> ▪ Community stability ▪ Processor stability ▪ Conservation ▪ Unintended/unforeseen consequences of TIQ program ▪ Facilitate new entrants (both processors and harvesters) 	
	First 2 years of TIQ program	Year 3-5 of TIQ program
Method for allocating AMP quota pounds	<p>Pass-Through For first two years AMP quota pounds will be distributed consistent with initial distribution of TIQ quota pounds.</p> <p>During this period, Council staff will work with states to determine details of the formula for determining community and processor eligibility, as well as methods for allocation consistent with additional goals.</p>	<p>Formulaic</p> <p>Quota pounds distributed consistent with the formulas developed during the first two years.</p>
Decision making organizational structure	<p>Pass-Through (see above)</p> <p>Options to consider after year 2: NMFS State → Council → NMFS Council → NMFS</p>	Based on selection of option.
Division of AMP quota pounds	<p>Pass-Through (see above)</p> <p>During first two years, consider division of quota pounds among the states for application in year 3.</p> <p>Additional considerations to be determined.</p>	Allocate based on Council action relative to division of AMP quota pounds.
AMP quota pound duration	<p>N/A</p> <p>Analyze a program using a quota pound duration of variable number of years.</p>	3 years, then determined through the 5 year TIQ program review.
Program review	N/A	Initial program review at year 5 as part of the comprehensive review of the TIQ program.
Program duration	N/A	Analyze a range of program sunset dates as part of the 5 year TIQ program review, 10, 15, 20 years, including an option of no sunset.