

**PROPOSED AGENDA**  
**Highly Migratory Species Management Team and Scientific and Statistical HMS**  
**Subcommittee Meeting Agenda**

Drake I Room (Sunday)  
Drake II Room (Monday)  
Crowne Plaza Hotel  
1221 Chess Drive  
Foster City, CA 94404  
Telephone 650-570-5700

September 13-14, 2009

*Public comment on items on the agenda will be provided at the discretion of the committee chair. In addition, an opportunity for comments on issues not discussed under the agenda will be provided, if necessary.*

SUNDAY, SEPTEMBER 13, 2009 – 1:00 P.M.

**A. Call to Order (30 minutes)**

**Stephen Stohs**

1. Introductions
2. Approval of Agenda

**B. Revised National Standard 1 Guidelines (2 hours)**

**Kit Dahl**

1. Application of the international exception to management unit species
2. Treatment of monitored species under revised National Standard 1 guidelines
3. Changes to the list of management unit species
4. Treatment of management unit species common to the Highly Migratory Species (HMS) Fishery Management Plan (FMP) and Western Pacific Fishery Management Council's Pelagics FMP
5. Definition of maximum sustainable yield (MSY) and status determination criteria (SDC) – initial discussion
6. Definition of acceptable biological catch (ABC), annual catch limits (ACL), and other requirements for management unit species not subject to the international exception – initial discussion of requirements

**C. Final Review 2009 HMS SAFE, If Necessary (1 hour)**

**Stephen Stohs**

**D. Briefing on NMFS HMS Report Items (1 hour)**

**Craig Heberer/Sarah Shoffler**

MONDAY, SEPTEMBER 14, 2009 – 8:00 A.M.

The Highly Migratory Species Management Team (HMSMT)  
meets jointly with the SSC HMS Subcommittee in Drake II Room.

***E. Revised National Standard 1 Guidelines (4 hours)***

***Kit Dahl***

1. Review of proposed alternatives
2. MSY and SDCs
3. ABCs, ACLs and other requirements for management unit species not subject to the international exception

Joint meeting ends; HMSMT meets.

***F. Discussion of Revisions to Draft Report on National Standard 1 Guidelines (2 hours)***

***G. Other Business (2 hours)***

1. Update on Marine Recreational Information Program projects
2. Report on national vessel monitoring system conference and Cooperative Research Working Group Annual Meeting (Craig Heberer)

ADJOURN

PFMC  
08/28/09