

**PROPOSED AGENDA**  
**Coastal Pelagic Species Management Team and Scientific and Statistical  
Committee CPS Subcommittee**

Pacific Fishery Management Council  
Crowne Plaza Hotel  
Drake II  
1221 Chess Drive  
Foster City, CA 94404  
650-570-5700

**September 14-15, 2009**

*This is a public meeting, and time for public comment may be provided at the discretion of the Coastal Pelagic Species Management Team (CPSMT) Chair. Please note, this is not a public hearing, it is a work session for the primary purpose of developing a work plan for the development of alternative amendments to the Coastal Pelagic Species (CPS) Fishery Management Plan in response to new requirements of the Magnuson-Stevens Fishery Conservation and Management Act (MSA) including, overfishing levels (OFLs), acceptable biological catch (ABC), and annual catch limits (ACLs). This proposed agenda represents suggested topics and times and may be modified at the onset of the meeting.*

Monday afternoon's session is scheduled as a joint session of the CPSMT and the Scientific and Statistical Committee's (SSC) CPS Subcommittee.

MONDAY, SEPTEMBER 14, 2009 – 1:00 P.M.

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

Sam Herrick

1. Introductions
2. Approve Agenda

**B. Harvest Control Rules, Scientific Uncertainty (1 hour)**

1. Review of March 2009 Scoping Comments and Council Guidance.
2. Report on September 1-2, 2009 Meeting of the SSC CPS Subcommittee.

Mike Burner

**Break**

**C. Reference Points for Managed and Monitored Species (2 hours)**

1. OFL, ABC, ACL, and Status Determination Criteria
2. Optimum Yield – Economic, Social, and Ecological Factors.

**D. Work Planning and Coordination between the CPSMT and SSC (30 minutes)**

TUESDAY, SEPTEMBER 15, 2009 – 8 A.M.

Tuesday's session is scheduled as a work session of the CPSMT.

***E. CPSMT Discussion of Joint Session with SSC CPS Subcommittee (1 hour)***

***F. Review of Current CPS Fishery Management Plan (FMP) and National Standard 1 (NS1) Guidelines (2 hours)***

1. Draft CPS FMP through Amendment 12.
2. CPS FMP Consistency with NS1 Guidelines.

Mike Burner  
Josh Lindsay

***Break***

***G. Ecosystem Component Species (1 hour)***

1. Krill
2. Inclusion of other forage species

***Lunch***

***H. Accountability Measures (2 hours).***

1. Preseason – Buffers, Set-Asides, Incidental Landings
2. Inseason – Improved catch accounting, Inseason management actions

***I. Total Catch Accounting (30 minutes).***

1. Live Bait Fishery
2. Discard/Bycatch Issues

***J. Potential Amendment 13 Schedule. (30 minutes)***

***K. Work Planning and Future CPSMT Meetings. (30 minutes)***

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PFMC  
8/31/09