

PRELIMINARY PROPOSED COUNCIL MEETING AGENDA, OCTOBER 29-NOVEMBER 5, 2009, COSTA MESA, CALIFORNIA

Thu, Oct 29	Sat, Oct 31	Sun, Nov 1	Mon, Nov 2	Tue, Nov 3	Wed, Nov 4	Thu, Nov 5
<p>1:00 pm HMSAS 1:00 pm HMSMT</p>	<p>CLOSED SESSION 8:00 AM</p> <hr/> <p>OPEN SESSION 9:30 AM 1-4. Opening Remarks & Approve Agenda (30 min)</p> <hr/> <p>OPEN COMMENT 1. Comments on Non-Agenda Items (45 min)</p> <hr/> <p>HIGHLY MIGRATORY 1. NMFS Report (1 hr) 2. Review Albacore Mgmt Issue Paper (2 hr) 3. Input to WCPFC (1 hr) 4. Swordfish Issue Paper (Aka A-2) (1 hr) 5. A-2 (ACLs): Review Initial Draft (1 hr 30 min)</p>	<p>10 AM START</p> <hr/> <p>HABITAT 1. Current Issues (45 min)</p> <hr/> <p>MARINE PROTECTED AREAS 1. OCNMS Mgmt Plan Update (1hr 30 min) 2. Council Input to MPA National Registry: Final Action (1 hr 30 min)</p> <hr/> <p>ECOSYSTEM MGMT 1. Ecosystem Based Fishery Mgmt Plan: Scoping & Planning (2hr 15 min)</p> <hr/> <p>SALMON 1. Comments on Mitchell Act EIS (1 hr 30 min)</p>	<p>SALMON 2. Preseason Mgmt Schedule for 2010: Adopt Final (30 min) 3. 2009 Methodology Review: Adopt Final Methodology Changes for 2010 (1 hr 30 min)</p> <hr/> <p>PACIFIC HALIBUT 1. Proposed Changes to 2010 Regulations: Adopt Final (1 hr) 2. Halibut Bycatch & Catch Sharing Issues (1 hr)</p> <hr/> <p>GROUNDFISH 1. NMFS Report (1 hr) 2. Stock Assessments for 2011-2012: Final Approval & Adopt Rebuilding Plans (2 hr) 3. Exempted Fishing Permits: Adopt Final (3 hr)</p>	<p>GROUNDFISH 4. Inseason Adjustments (2 hr)</p> <hr/> <p>COASTAL PELAGIC SPECIES 1. Sardine Assessment & Mgmt Measures: Adopt Final for 2010 (2 hr 30 min) 2. Sardine Allocation: Determine Need for Reconsideration (1 hr) 3. ACLs: Review Initial Draft (1 hr)</p> <hr/> <p>GROUNDFISH 5. Management Recommendations for 2011-2012 - Part 1 (2 hr 30 min)</p>	<p>GROUNDFISH 6. A-23 (ACLs): Adopt Final (2 hr) 7. Amendment 20 (Trawl Rationalization): Consider CFA's (3 hr) 8. Amendment 20 (Trawl Rationalization): Regulatory Deeming & Misc. Implementation Matters (3 hr)</p>	<p>GROUNDFISH 9. Management Recommendations for 2009-2010 Fisheries - Part II (2 hr) 10. Final Inseason Adjustments (2 hr)</p> <hr/> <p>ADMINISTRATIVE 1. Fiscal Matters (15 min) 2. Approve Council Minutes (15 min) 3. Membership Appointments (30 min) 4. Legislative Committee (30 min) 5. Future Meeting Agenda & Workload Planning (30 min)</p>
	9 hr 15 min	7 hr 30 min	10 hr	9 hr	8 hr	6 hr
<p>Fri, Oct 30 1:00 pm HMSAS 1:00 pm HMSMT 8:00 am SSC 1:00 pm HC 1:30 pm BC 3:30 pm ChB</p>	<p>8:00 am GAP & GMT 8:00 am HMSAS 8:00 am HMSMT 8:00 am SSC 8:30 am HC 4:30 pm EC</p>	<p>10:00 am EC 10:00 am GAP & GMT 10:00 am SAS 10:00 am STT 10:00 am SSC</p>	<p>8:00 am CPSAS 8:00 am CPSMT 8:00 am EC 8:00 am GAP & GMT</p>	<p>8:00 am EC 8:00 am GAP & GMT</p>	<p>8:00 am EC 8:00 am GAP & GMT</p>	

Council-sponsored evening sessions: Sunday 6 pm - Chair's Banquet

Total Council Floor Time: 49 hours and 45 min