

PROPOSED AGENDA  
**Highly Migratory Species Advisory Subpanel**

DoubleTree by Hilton Spokane City Center  
Parkside I and II Room  
322 N. Spokane Falls Court  
Spokane, WA 99201  
Phone: 509-455-9600  
June 12-14, 2015

This meeting is open to the public and public comments will be accepted at the discretion of the Highly Migratory Species Advisory Subpanel (HMSAS) Chair. Agenda times are approximate and are subject to change.

FRIDAY, JUNE 12, 2015, 8:00 A.M.

**A. Call to Order**

1. Introductions
2. Approval of Agenda
3. Election of Officers

The HMSAS elected officers at their March 2015 meeting; however, the Chair has requested a reconsideration.

**B. Swordfish Management and Monitoring Plan Hardcaps**

*Steve Stohs*

**C. International Issues including IATTC Meeting and North Pacific Albacore Management Strategy Evaluation**

*Celia Barroso, Kit Dahl*

1. 89<sup>th</sup> Inter-American Tropical Tuna Commission (IATTC) Meeting, June 30 to July 3 (Resolution C-14-06, Conservation of Pacific Bluefin Tuna and associated domestic management measures)
2. International Scientific Committee for Tuna and Tuna-Like Species in the North Pacific Ocean (ISC) Plenary, July 15-20 (ISC15) (Management strategy evaluation for North Pacific albacore)
3. 11<sup>th</sup> Regular Session of the Northern Committee (NC) of the Western and Central Pacific Fisheries Commission (WCPFC), August 31 to September 3 (Management frameworks for northern species and associated management strategy evaluations)

SATURDAY, JUNE 13, 2015, 8:00 A.M.

**D. Final Approval of Resubmitted Exempted Fishing Permit (EFP) Application** *Tim Sippel*

1. Alliance of Communities for Sustainable Fisheries revised EFP application
2. Council recommended terms and conditions for EFPs

***E. Vessel Movement Monitoring Update and High Sea Fishing Compliance Act Rulemaking***

The Council adopted a range of alternatives for its vessel movement monitoring proposal at the April 2015 meeting and is scheduled to select a preliminary preferred alternative at its September 2015 meeting. On April 13, 2015, National Marine Fisheries Service published a proposed rule to revise regulations under the High Seas Fishing Compliance Act (80 FR 19611), announcing a comment period through May 13, 2015.

***F. Legislative Issues***

1. Current status the Antigua Convention implementing legislation
2. MSA reauthorization

***G. Membership and Appointments (Agenda Item F.4) and Future Council Meeting Agenda and Workload Planning (Agenda Item F.5)***

The three-year current terms for all advisory body appointments end this year. The Council will be soliciting nominations and making appointments for the next term at the September and November meetings. The HMSAS may wish to discuss nominations, especially to fill the Commercial At-Large seat vacated by the passing of Pete Dupuy.

If the HMSAS wishes to recommend additions or changes to future Council meeting agendas it can submit a report under Agenda Item F.5

***H. Draft Reports***

SUNDAY, JUNE 14, 2015, 8:00 A.M.

***I. Continue Drafting Reports, As Necessary***

PFMC  
05/18/15