

**PROPOSED AGENDA**  
**Coastal Pelagic Species Advisory Subpanel**  
Pacific Fishery Management Council  
Hilton Orange County/Costa Mesa  
Emerald Bay 2  
3050 Bristol Street  
Costa Mesa, CA 92626  
Phone: 714-540-7000  
**November 2-3, 2012**

*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. This proposed agenda represents suggested topics and times, and may be modified.*

The CPSAS and CPSMT will meet jointly Friday, 8:00 a.m. to 11:00 a.m., in **Emerald Bay 2**. From 11:00 a.m. to 3:00 p.m. the CPSMT and CPSAS will attend the SSC sessions in **Balboa Bay 2**. The CPSAS will convene the remainder of Friday and Saturday in **Emerald Bay 2**.

FRIDAY, NOVEMBER 2, 2012 – 8:00 AM

- A. Call to Order** Bob Emmett  
(0.5 hours) Mike Okoniewski  
1. Introductions  
2. Approve agenda  
3. Assign rapporteurs
- B. Harvest Parameters Workshop** Bob Emmett  
(8:30 a.m., 1 hour); discussion and F.4 report
- C. EFP Process (Council Operating Procedure 23)** Kerry Griffin  
(9:30 a.m., 0.5 hours); discussion and G.2 report
- BREAK
- D. NMFS Report** Josh Lindsay  
(10:30 a.m., 0.5 hours)
- E. Future Agenda Planning/Harvest Parameters Workshop (with SSC)** All  
(11:00 a.m., 0.5 hours, **Balboa Bay 2**)
- F. EFP Process (with SSC)** All  
(11:30 a.m., 0.5 hours)

LUNCH

**G. Pacific sardine Management for 2013 (with SSC)** Kevin Hill  
(1:00 p.m., 2 hours); discussion and G.3 report

BREAK

**H. Report Writing and Discussion (Emerald Bay 2)** All  
(3:30 p.m., 1.5 hours)

SATURDAY, NOVEMBER 3, 2012 – 8:00 A.M.

**I. Review Draft Reports** All  
(8:00 a.m., 1 hour)

**J. Pacific Mackerel Assessment - Future Plans (with CPSMT, Laguna Beach 2)** All  
(9:00 a.m., 0.5 hours); discussion and F.4 report

**K. Trinational Sardine Forum (with CPSMT)** Bob Emmett  
(9:30 a.m., 0.5 hours); discussion

BREAK

**L. Discuss and Finalize Reports** All  
(10:30 a.m., 1.5 hours)

LUNCH

**O. Ecosystem Based Management** Mike Burner  
(1:00 p.m.; 1 hour); discussion and report

**P. Future Meeting Planning** All  
(2:00 p.m., 1 hour); discussion

**Q. Public Comment**  
(3:00 p.m., 1 hour)

ADJOURN

PFMC  
10/15/12