

**PROPOSED COUNCIL MEETING AGENDA, JUNE 8-13, 2011 SPOKANE, WASHINGTON**  
 (shaded items are scheduled on a tentative basis; new items within borders)

	Wed, June 8	Thu, June 9	Fri, June 10	Sat, June 11	Sun, June 12	Mon, June 13
	<p><b>CLOSED SESSION</b> 8:00 AM</p> <hr/> <p><b>OPEN SESSION 9:00 AM</b> 1-4. Opening Remarks &amp; Approve Agenda (30 min)</p> <hr/> <p><b>OPEN COMMENT PERIOD</b> 1. Comments on Non-Agenda Items (45 min)</p> <hr/> <p><b>HABITAT</b> 1. Current Issues (45 min)</p> <hr/> <p><b>SALMON</b> 1. Final Adoption of Amendment 16—Annual Catch Limits &amp; Accountability Measures (5 hr)</p>	<p><b>HIGHLY MIGRATORY SPECIES</b> 1. NMFS Rpt 30 min</p> <p>1. Swordfish Mgmt Workshop Report &amp; FMP Amendment Implications (2 hr) 2. Albacore Fisheries Economic Analysis (1 hr) 3. Recommendations to Internat'l Fishery Mgmt Organizations (1 hr 30 min)</p> <hr/> <p><b>GROUNDFISH</b> 1. NMFS Report (1 hr) 2. Adopt Preliminary EFP Recommendations for Public Review (1 hr) 3. Approve Stock Assessments (Part 1) from June STAR Panel (2 hr) [Continues Fri]</p>	<p><b>GROUNDFISH</b> 3. Continue with-- Approve Stock Assessments (Part 1) from June STAR Panel (1 hr 30 min) 4. Consider Follow-up Action on Amendment 16-5 &amp; 2012 Specifications &amp; Mgmt Measures (2 hr 30 min) 5. Adopt Final Process &amp; Schedule for the 2013-2014 Groundfish Biennial Mgmt Process (4 hr)</p>	<p><b>ADMINISTRATIVE</b> 1. Legislative Matters (30 min)</p> <hr/> <p><b>COASTAL PELAGIC SPECIES</b> 1. NMFS Report (1 hr) 2. Pacific Mackerel Mgmt for 2011-12 (1 hr)</p> <hr/> <p><b>ECOSYSTEM BASED MANAGEMENT</b> 1. Adopt Purpose &amp; Need Statement &amp; Determine Regulatory &amp; Species Criteria for the Ecosystem-based FMP (4 hr)</p> <hr/> <p><b>GROUNDFISH</b> 6. Consider Inseason Adjustments – Part I (2 hr)</p>	<p><b>GROUNDFISH</b> 7. Adopt PPA &amp; FPA for Priority Trailing Actions Under Trawl Rationalization &amp; Intersector Allocation-- Including Cost Recovery, Safe Harbors from the Control Rule, AMP Pass-Through, &amp; A6 v. 21 (7 hr) 8. Adopt FPA for General Groundfish Fishery &amp; Trawl Rationalization Issues to be Addressed by the NMFS Program Improvements &amp; Enhancement Rule (1 hr) [Continues Monday]</p>	<p><b>GROUNDFISH</b> 8. Continue Adopting FPA for General Groundfish Fishery &amp; Trawl Rationalization Issues to be Addressed by the NMFS Program Improvements &amp; Enhancement Rule (5 hr) 9. Consider Inseason Adjustments—Part 2, if needed (1 hr)</p> <hr/> <p><b>ADMINISTRATIVE</b> 1. Approve Council Minutes (15 min) 2. Fiscal Matters (15 min) 3. Membership Appointments &amp; COPs (15 min) 4. Future Meeting Agenda &amp; Workload Planning (30 min)</p>
<b>Mon, June 6</b>						
8 am SSC GF SubCm						
<b>Tue, June 7</b>	8 hr	8 hr 30 min	8 hr	8 hr	8 hr	7 hr 15 min
8 am Secretariat 8 am HMSMT & AS 8 am SSC 8 am STT & SAS 8:30 am HC 1:00 pm Leg Cmte 2:30 pm BC 4 pm Chr Brfg	8:00 am GAP & GMT 8:00 am HMSMT & AS 8:00 am SAS & STT 8:00 am SSC 4:30 pm EC	As Nec. EC 8:00 am CPSMT & AS 8:00 am EPDT 8:00 am GAP & GMT 8:00 am SSC	As Nec. EC 8:00 am CPSMT & AS 8:00 am EPDT 8:00 am GAP & GMT	As Nec. EC 8:00 am GAP & GMT	As Nec. EC 8:00 am GAP & GMT	As Nec. EC

Council-sponsored evening sessions: Wednesday 6 pm – Chairman's Reception

Agenda Item E.5.a  
Sup. Attachment 4  
April 2011