

PRELIMINARY PROPOSED COUNCIL MEETING AGENDA, SEPTEMBER 12-18, 2012 IN BOISE, IDAHO

Wednesday September 12	Thursday September 13	Friday September 14	Saturday September 15	Sunday September 16	Monday September 17	Tuesday September 18
	<p>A. CALL TO ORDER 9:30 AM 1-4. Opening Remarks and Approve Agenda (30 min)</p> <hr/> <p>B. OPEN COMMENT PERIOD 1. Comments on Non-Agenda Items (45 min)</p> <hr/> <p>HABITAT 1. Current Issues (45 min)</p> <hr/> <p>ENFORCEMENT 1. Current Enforcement Issues: ODFW Fishery Enforcement Report (1 hr)</p> <hr/> <p>SALMON 1. 2012 Salmon Methodology Review: Adopt Final Review Priorities (1 hr) 2. Lower Columbia ESA Recovery Plan: Comments (1 hr 30 min)</p> <hr/> <p>CLOSED SESSION (1 hr)</p>	<p>SALMON 3. Amendment 17-Modify Annual Season Start Date: Adopt Alternatives for Public Review (1 hr) 4. Amendment 18-Update Salmon EFH: Adopt PPA (3 hr) 5. California Hatchery Review Report (1 hr)</p> <hr/> <p>PACIFIC HALIBUT 1. Pacific Halibut Bycatch Estimate for 2013 Groundfish Fisheries: Review & Guidance (1 hr) 2. Pacific Halibut Mgmt South of Humbug Mtn: Workgroup Report & Recommendations (1 hr) 3. 2013 Pacific Halibut Regulations: Adopt Proposed Changes to the CSP for Public Review (1 hr)</p>	<p>GROUNDFISH 1. NMFS Report (1 hr) 2. Stock Assessment Planning—Adopt Final Plan for 2013 (Including Results of Workshop & Direction for Data-Moderate Species) (2 hr 30 min)</p> <hr/> <p>HIGHLY MIGRATORY SPECIES 1. NMFS Report [Including Results of Northern Committee Meeting] (1 hr) 2. Management Reference Points & Measures for 2013-14 Fisheries for Public Review (2 hr)</p> <hr/> <p>ADMINISTRATIVE 1. Legislative Matters (30 min)</p>	<p>GROUNDFISH 3. Phase 1 EFH Report: Adopt Report and Issue RFP (3 hr) 4. Seabird Protection Regulations: Set up Process for Implementation (1 hr 30 min) 5. Reconsideration of Initial Catch Share Allocations in the Mothership and Shoreside Whiting Fisheries—Adopt a FPA (3 hr 30 min) (<i>continues on Monday</i>)</p>	<p>GROUNDFISH 5. Reconsideration of Initial Catch Share Allocations in the Mothership and Shoreside Whiting Fisheries (2 hr) (<i>continued from Sunday</i>) 6. Trawl Rationalization Trailing Actions: Scope PIE 3; FPA for Remaining PIE 2 Issues, Lenders, & Whiting Season Dates; Review Gear Workshop Results (4 hr) 7. Consider Inseason Adjustments (2 hr)</p>	<p>ADMINISTRATIVE 2. National Standard 10 Proposed Rule: Provide Comments (1 hr) 3. Approve Council Minutes (15 min) 4. Fiscal Matters (15 min) 5. Membership Appointments and COPs (45 min) 6. Future Meeting Agenda and Workload Planning (30 min)</p>
	6 hr 30 min	8 hr	7 hr	8 hr	8 hr	2 hr 45 min
8 am HC 8 am Regulation Workshop 8 am SAS & STT 8 am SSC 11 am Secretariat 2 pm Leg Cmte 3:30 pm Budget Cmte	7 am WA/OR/CA 7 am Secretariat 8 am Chrs Brfg 8 am GAP & GMT 8 am SAS & STT 8 am SSC As Needed EC 6 pm Chair's Reception	7 am WA/OR/CA 7 am Secretariat 8 am GAP & GMT 8:30 am GMT, SSC GF SubC Mtg 8 am HMSAS & HMSMT As Needed EC	7 am WA/OR/CA 7 am Secretariat 8 am GAP & GMT 8 am HMSAS & HMSMT As Needed EC	7 am WA/OR/CA 7 am Secretariat 8 am GAP & GMT As Needed EC	7 am WA/OR/CA 7 am Secretariat 8 am GAP & GMT As Needed EC	7 am WA/OR/CA 7 am Secretariat