

**PROPOSED AGENDA**  
**Groundfish Advisory Subpanel**

Pacific Fishery Management Council  
Doubletree Hotel Sacramento  
**Capitol Salon C**  
2001 Point West Way  
Sacramento, California 95815  
Telephone: 916-929-8855

**March 2-6, 2012**

\*\*\*Note: Dates and times on this agenda are subject to change once the meeting begins.\*\*\*

FRIDAY, MARCH 2, 2012 – 1 PM

***GAP Administrative Matters***

1. Roll Call, Introductions, Announcements, etc. Tom Ancona, Chair
2. Elect Chair and Vice Chair for 2012
3. Opening Remarks and Agenda Overview John DeVore
4. Approve Agenda

***F. Groundfish Management***

1. Planning and Necessary Actions for the  
2012-2013 Pacific Whiting Fishing Seasons,  
Including Potential Impacts from the  
Pacific Dawn Litigation Frank Lockhart, Mariam MacCall  
(2 p.m.; Joint Session with the GMT; Report to the Council on Saturday)
2. Briefing on and Limited Actions for Emerging Issues  
in the 2013-2014 Biennial Specifications Process John DeVore  
(3 p.m.; Report to the Council on Saturday)

SATURDAY, MARCH 3, 2012 – 8 AM

***GAP Administrative Matters***

5. Day in Review Tom Ancona

**H. Pacific Halibut Management**

1. Report on the International Pacific Halibut Commission Meeting  
(8:30 a.m.; Report to the Council on Sunday) Kevin Duffy
2. Incidental Catch Regulations in the Salmon Troll  
and Fixed Gear Sablefish Fisheries  
(9 a.m.; Report to the Council on Sunday) Kevin Duffy
3. Update on Review of Pacific Halibut Management  
under the National Environmental Policy Act (NEPA)  
and Status of Preliminary Alternatives for  
Incidental Catch Retention of Pacific Halibut in the  
Limited Entry Fixed Gear Sablefish Fisheries  
(10 a.m.; Report to the Council on Monday) Kevin Duffy

**F. Groundfish Management (continued)**

4. Scoping for Amendment 24: Improvements to the  
Groundfish Management Process  
(1 p.m.; Report to the Council on Monday) Kit Dahl
2. Briefing on and Limited Actions for Emerging Issues  
in the 2013-2014 Biennial Specifications Process  
(~3 p.m.; Council Session in the Grand Ballroom)

**Chair's Reception**

(6 p.m. in Capitol Salon B)

SUNDAY, MARCH 4, 2012 – 8 AM

**GAP Administrative Matters (continued)**

6. Day in Review Tom Ancona

**F. Groundfish Management (continued)**

5. Stock Assessment Planning for Management Specifications  
in the 2014-2015 Fisheries  
(8:30 a.m.; Report to the Council on Monday) John DeVore
6. Consideration of Inseason Adjustments  
(9:30 a.m.; Joint Session with the GMT; Report to the Council on Tuesday)
7. Harvest Set-Aside Flexibility John DeVore, Jamie Goen  
(10 a.m.; Report to the Council on Tuesday)

8. Trawl Rationalization Trailing Actions  
and Allocation Amendments and Actions  
(11 a.m.; Report to the Council on Tuesday)

Jim Seger, Jamie Goen

MONDAY, MARCH 5, 2012 – 8 AM

***GAP Administrative Matters (continued)***

7. Day in Review

Tom Ancona

***I. Council Administrative Matters***

3. Future Council Meeting Agenda and Workload Planning  
(8:30 a.m.; Report to the Council on Wednesday)

TUESDAY, MARCH 6, 2012 – 8 AM

***GAP Administrative Matters (continued)***

8. Day in Review

Tom Ancona

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