

**PROPOSED AGENDA**  
**Highly Migratory Species Management Team**

Balboa Bay 1  
Hilton Orange County/Costa Mesa Hotel  
3050 Bristol Street, Costa Mesa, California 92626  
Telephone: 714-540-7000

*This meeting is open to the public and public comments will be accepted at the discretion of the Highly Migratory Species Management Team (HMSMT) chair. Agenda times are approximate and are subject to change.*

SATURDAY, NOVEMBER 3, 2012, 8:00 AM

**A. Call to Order**

1. Introductions
2. Approval of Agenda

**B. Proposal Development, Modification of the Pacific Leatherback Conservation Area (PLCA)**

1. Review of Council assignment Kirt Hughes
2. Statement of proposed action (including type of action, exempted fishing permits, Fishery Management Plan amendment, or regulatory amendment) Kit Dahl
3. Scoping of alternatives for PLCA time/area modifications Kit Dahl/Steve Stohs

**C. Federal ESA Actions on Sea Turtles and Relevance to California Drift Gillnet (DGN) fishery** **Dan Lawson/Liz Petras/Tina Fahy**

1. Update on the development of the biological opinion for the DGN fishery
2. Review of Hawaii longline fishery actions modifying annual sea turtle interaction limits (see 77 FR 60637, October 4, 2012) and the methodology used to develop a biological opinion and incidental take statement for Hawaii longline fishery
3. Implications of and potential methods to apply sea turtle interaction limits (take caps) as impact mitigation for the DGN fishery

**D. Leatherback Sea Turtle Population Status and Fishery Interactions**

**Suzy Kohin/PRD Staff**

1. Status of Western and Central Pacific Ocean Leatherback sea turtle population
2. Alternative incidental take methodology based on potential biological removal (PBR) concept
3. Modeling spatio-temporal variations in potential fishery interactions with sea turtles

**E. DGN Fishery Information**

1. Trends in participation including number of active/latent permits, fishing effort, and catch in the DGN fishery CDFG Staff
2. Current observer coverage and costs in the DGN fishery and observer requirements associated with the proposal Lyle Enriquez

***F. Schedule Future HMSMT Meeting to Further Develop PLCA Proposal***

SUNDAY, NOVEMBER 4, 2012, 8:00 AM

*Note: Delegated HMSMT members will meet with the Highly Migratory Species Advisory Subpanel to discuss results of proposal development for PLCA modifications.*

***G. Update on U.S.-Canada Albacore Treaty Negotiations***

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|-----------------------------------|-------------|
| 1. Status of treaty negotiations  | Mark Helvey |
| 2. Data Working Group meeting     | Suzy Kohin  |
| 3. Economic Working Group meeting | Steve Stohs |

***H. Western and Central Pacific Fisheries Commission Conservation Measures and Council Recommendations***

1. Yellowfin, bigeye, and skipjack tunas (CMM 2011-01, CMM 2008-01)
2. North Pacific striped marlin (CMM 2010-01)
3. North Pacific bluefin tuna (CMM 2010-04)
4. North Pacific albacore
5. Other stocks, as appropriate

***I. Western and Central Pacific Fisheries Commission Monitoring, Control and Surveillance Measures and Council Recommendations***

1. Fish aggregating device management/gear marking
2. Catch documentation scheme
3. Compliance monitoring scheme (CMM 2011-06)
4. Port state measures
5. Others (Regional Observer Program, vessel monitoring system, etc.)

<b><i>J. Joint HMSMT / HMSAS Briefing on Fishery Ecosystem Plan and Integrated Ecosystem Assessment (Emerald Bay 2)</i></b>	<b><i>Cyreis Schmitt, Mike Burner, Phil Levin</i></b>
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***K. Review and Finalize Reports***

***L. Other Informational Items***

ADJOURN

PFMC  
10/16/12