

PRELIMINARY PROPOSED COUNCIL MEETING AGENDA, APRIL 1-6, 2012 IN SEATTLE, WASHINGTON
(Shaded Items are Tentative)

	Sun, Apr 1	Mon, Apr 2	Tue, Apr 3	Wed, Apr 4	Thu, Apr 5	Fri, Apr 6
<p>Candidate Items:</p> <p>1. Pacific Mackerel Inseason Review, If Necessary (1 hr)</p> <p>2. Protected Species Risk Assessment for Groundfish Fisheries (1 hr)</p>	<p align="center">COUNCIL INFO SESSION 10 am</p> <p>Staff Briefing on 2013-14 Groundfish Mgmt Specifications and Measures (2 hr)</p> <hr/> <p align="center">OPEN SESSION</p> <p>1-4. Opening & Approve Agenda (30 min)</p> <hr/> <p align="center">OPEN COMMENT</p> <p>1. Comments on Non-Agenda Items (45 min)</p> <hr/> <p align="center">HABITAT</p> <p>1. Current Issues (45 min)</p> <hr/> <p>CLOSED SESSION (1 hr)</p>	<p align="center">ENFORCEMENT</p> <p>1. Annual USCG Fishery Enforcement Rpt (1 hr)</p> <hr/> <p align="center">SALMON</p> <p>1. NMFS Report (1 hr)</p> <p>2. Tentatively Adopt 2012 Management Measures for Analysis (2 hr 30 min)</p> <p>3. Allowable Impact Rates for Winter-Run Chinook (45 min)</p> <p>4. 2012 Methodology Review Process and Preliminary Topic Selection (1 hr)</p> <hr/> <p align="center">PACIFIC HALIBUT</p> <p>1. Final Incidental Catch for 2012 Salmon Troll & Fixed Gear Sablefish Fisheries (30 min)</p> <hr/> <p align="center">COASTAL PELAGIC SPECIES</p> <p>1. NMFS Report (30 min)</p> <p>2. Final Recom'endations for EFPs (45 min)</p>	<p align="center">ADMINISTRATIVE</p> <p>1. Coastal Marine Spatial Planning Update (1 hr)</p> <p>2. Legislative Matters (30 min)</p> <hr/> <p align="center">GROUNDFISH</p> <p>1. NMFS Report (1 hr)</p> <p>2. Update & Action (if necessary) for Pacific Whiting 2012 Fishery (1 hr)</p> <p>3. Tentative Adoption of 2013-14 Biennial Harvest Specifications for Preferred ACLs & Preliminary Preferred Mgmt Measures & Allocations (3 hr 30 min) [Continue Wednesday]</p> <hr/> <p align="center">SALMON</p> <p>5. Clarify Direction for 2012 Management Measures (1 hr)</p>	<p align="center">GROUNDFISH</p> <p>3. Continue Tentative Adoption of 2013-14 Biennial Harvest Specifications & Management Measures (1 hr 30 min)</p> <p>4. Trailing Trawl Rationalization Amendments & Actions [including Electronic Monitoring Plans] (2 hr)</p> <p>5. Reconsideration of Catch Shares in the At-Sea Whiting Fishery (Pacific Dawn Litigation) (4 hr 30 min)</p>	<p align="center">SALMON</p> <p>6. Comments on S. Oregon-Northern California Coastal Coho Plan (1 hr)</p> <hr/> <p align="center">GROUNDFISH</p> <p>6. Groundfish EFH Review Request for Proposals and Process Issues (2 hr)</p> <p>6. Adopt Final Harvest Set-Aside Flexibility Alt. (1 hr 30 min)</p> <p>7. Inseason Adjustments [including carryover] (2 hr)</p> <p>8. Adopt Preferred 2013-14 Biennial Harvest Specifications & Preliminary Preferred Mgmt Measures & Allocations (1 hr) [Continue Friday]</p> <hr/> <p align="center">SALMON</p> <p>7. Final Action on 2012 Mgmt Measures (2 hr)</p>	<p align="center">GROUNDFISH</p> <p>8. Continue --Adopt Preferred 2013-14 Biennial Harvest Specifications & Preliminary Preferred Mgmt Measures & Allocations (4 hr)</p> <hr/> <p align="center">ADMINISTRATIVE</p> <p>3. Comments on Draft MOU for Conservation of Migratory Birds (30 min)</p> <p>4. Membership Appointments & COPs [Including S. Humbug Halibut Workgroup (15 min)</p> <p>5. Future Meeting Agenda & Workload Planning (30 min)</p>
Sat, Mar 31	5 hr	8 hr	8 hr	8 hr	8 hr	5 hr 15 min
<p>8 am GMT</p> <p>8 am HC</p> <p>11 am Secretariat</p> <p>3 pm Leg Cmte</p>	<p>7 am WA/OR/CA</p> <p>7 am Secretariat</p> <p>8 am Chr Brfg</p> <p>8 am GAP & GMT</p> <p>8a m MEW</p> <p>8 am SAS & STT</p> <p>8 am SSC</p> <p>8 am TPolGrp & WaTch</p> <p>4:30 pm EC</p> <p>6 pm Chair's Reception</p>	<p>7 am WA/OR/CA</p> <p>7 am Secretariat</p> <p>8 am GAP & GMT</p> <p>8 am SAS & STT</p> <p>8:30 am GMT, SSC Ec & GF SubC Mtg-RB Plns</p> <p>8 am TPolGrp & WaTch</p> <p>As Necessary EC</p>	<p>7 am WA/OR/CA</p> <p>7 am Secretariat</p> <p>8 am GAP & GMT</p> <p>8 am SAS & STT</p> <p>8 am TPolGrp & WaTchGrp</p> <p>As Necessary EC</p> <p>7 pm Electronic Mont. Tech. Pres.</p>	<p>7 am WA/OR/CA</p> <p>7 am Secretariat</p> <p>8 am GAP & GMT</p> <p>8 am SAS & STT</p> <p>8 am TPolGrp & WaTechGrp</p> <p>As Necessary EC</p> <p>7 pm Observer Data Wrkshp</p> <p>8 am to 5 pm IEA Informational Sessions</p>	<p>7 am WA/OR/CA</p> <p>7 am Secretariat</p> <p>8 am GAP & GMT</p> <p>8 am SAS & STT</p> <p>8 am TPolGrp & WaTechGrp</p> <p>As Necessary EC</p>	<p>7 am WA/OR/CA</p> <p>7 am Secretariat</p> <p>8 am STT</p>

Agenda Item I.3.a
 Sup. Attachment 4
 March 2012