

PROPOSED COUNCIL MEETING AGENDA, APRIL 8-14, 2011 SAN MATEO, CALIFORNIA
 (shaded items are tentative; a dashed border indicates a new item)

Fri, Apr 8	Sat, Apr 9	Sun, Apr 10	Mon, Apr 11	Tue, Apr 12	Wed, Apr 13	Thu, Apr 14
	<p>CLOSED SESSION 8:00 AM</p> <hr/> <p>OPEN SESSION 9:00 AM 1-4. Opening Remarks & Approve Agenda (30 min)</p> <hr/> <p>OPEN COMMENT 1. Comments on Non-Agenda Items (45 min)</p> <hr/> <p>COASTAL PELAGIC SPECIES 1. NMFS Report (0.5 hr) 2. Final Recom'dations for Sardine Aerial Survey EFP (1.5 hr) 3. Approve CPS Survey Methodology (1.5 hr)</p> <hr/> <p>HABITAT 1. Current Issues (45 min)</p> <hr/> <p>MARINE PROTECTED AREAS 1. MBNMS Ecosystem-Based Mgmt Initiative (1 hr 30 min)</p>	<p>SALMON 1. NMFS Report (1 hr) 2. Tentative Adoption of 2011 Management Measures for Analysis (3 hr)</p> <hr/> <p>PACIFIC HALIBUT 1. Incidental 2011 Catch Regulations in the Salmon Troll Fishery (30 min)</p> <hr/> <p>ADMINISTRATIVE 1. Marine Spatial Planning Update (1 hr)</p> <hr/> <p>HIGHLY MIGRATORY MGMT 1. NMFS Report (1 hr) 2. Status of Albacore Fisheries (2 hr)</p>	<p>GROUNDFISH 1. NMFS Report (1 hr) 2. Adopt Process & Schedule for the 2013-14 Groundfish Biennial Mgmt Process for Public Review (2 hr) 3. Adopt a Process for the Periodic Groundfish EFH Review (2 hr)</p> <hr/> <p>SALMON 3. 2011 Methodology Review Process and Preliminary Topic Selection for 2011 (1 hr) 4. Clarify Direction for 2011 Management Measures (1 hr)</p> <hr/> <p>GROUNDFISH 4. Risk Pool Informational Briefing (1 hr)</p>	<p>ADMINISTRATIVE 2. Legislative Matters (30 min)</p> <hr/> <p>SALMON 5. Salmon EFH Review: Accept Final Report (2 hr)</p> <hr/> <p>GROUNDFISH 5. Consider Inseason Adjustments – Part I (2 hr) 6. Development of Trailing Groundfish Mgmt Actions Under Trawl Rationalization: Cost Recovery, PIE, CFAs, Risk Pools, Lenders, & AMP (4 hr)</p>	<p>GROUNDFISH 6. Continue Development of Trailing Groundfish Mgmt Actions Under Trawl Rationalization: Cost Recovery, PIE, CFAs, Risk Pools, Lenders, & AMP (4 hr 30 min)</p> <hr/> <p>SALMON 6. Final Action on 2010 Mgmt Measures (2 hr)</p> <hr/> <p>GROUNDFISH 7. If Nec., Final Inseason Adjustments–Part II (1 hr 30 min)</p>	<p>GROUNDFISH 8. If Nec., Consider NMFS Determination Regarding Amendment 16-5 & 2012 Specifications & Mgmt Measures (4 hr)</p> <hr/> <p>ADMINISTRATIVE 3. Approve Council Minutes (15 min) 4. Membership Appointments and COPs (15 min) 5. Future Meeting Agenda and Workload Planning (30 min)</p>
	8 hr	8 hr 30 min	8 hr	8 hr 30 min	8 hr	5 hr
8 am Ballroom Setup 8 am HC 8 am Secretariat 8 am SSC 1 pm HMSAS & MT 2 pm LC 4 pm ChrBrfg	8:00 am GAP & GMT 8:00 am HMSAS 8:00 am HMSMT 8:00 am SAS & STT 8:00 am SSC 4:30 pm EC	As Nec. EC 8:00 am GAP & GMT 8:00 am HMSAS & MT 8:00 am SAS & STT 8:00 am TPolGrp & WaTechGrp M	As Nec. EC 8:00 am GAP & GMT 8:00 am SAS & STT 8:00 am TPolGrp & WaTechGrp	As Nec. EC 8:00 am GAP & GMT 8:00 am SAS & STT 8:00 am TPolGrp & WaTechGrp	As Nec. EC 8:00 am GAP & GMT 8:00 am SAS & STT 8:00 am TPolGrp & WaTechGrp	As Nec. EC

Council-sponsored evening sessions: *Saturday 6 pm – Chairman's Reception*
Saturday 7:30 pm – Gulf of Maine Research Institute Case Study of Fishery Sector Mgmt

Agenda Item K.4.a
 Sup. Attachment 4
 March 2011