

PROPOSED COUNCIL MEETING AGENDA, MARCH 1-7, 2012 IN SACRAMENTO, CALIFORNIA

(Shaded items are Tentative)

	Fri, Mar 2	Sat, Mar 3	Sun, Mar 4	Mon, Mar 5	Tue, Mar 6	Wed, Mar 7
	<p>A. OPEN SESSION 8:00 AM</p> <p>1-4. Opening & Approve Agenda (1 hr 15 min)</p> <p>HIGHLY MIGRATORY SPECIES MANAGEMENT</p> <p>1. NMFS Report (30 min)</p> <p>2. International Mgmt Activities (2 hr)</p> <p>3. Swordfish Mgmt Data Report & Decision on Further Potential Mgmt Actions (3 hr 30 min)</p> <p>OPEN COMMENT</p> <p>1. Comments on Non-Agenda Items (45 min)</p>	<p>COASTAL PELAGIC SPECIES MANAGEMENT</p> <p>1. EFPs for Public Review (1 hr)</p> <hr/> <p>HABITAT</p> <p>1. Current Issues (45 min)</p> <hr/> <p>CLOSED SESSION (1 hr 30 min)</p> <hr/> <p>GROUNDFISH</p> <p>1. Consider & Plan Necessary Actions for 2012-13 Pacific Whiting Fishing Seasons (1 hr 30 min)</p> <p>2. Briefing on Biennial Spx EIS Development & Action on Limited Emerging Issues (3 hr 15 min)</p>	<p>SALMON</p> <p>1. NMFS Report (1 hr)</p> <p>2. Approve Review of 2011 Fisheries & Preseason Report I on 2012 Stock Abundance Forecasts & Status Determinations (1 hr 30 min)</p> <p>3. Approve Rebuilding Plans, if Necessary (45 min)</p> <p>4. Identify 2012 Mgmt Objectives & Initial Mgmt Alternatives (3 hr 30 min)</p> <hr/> <p>PACIFIC HALIBUT</p> <p>1. Report on the Annual IPHC Mtg (45 min)</p> <p>2. Adopt Incidental Catch Regs for Public Review (30 min)</p>	<p>PACIFIC HALIBUT</p> <p>3. Update on NEPA Review of Pacific Halibut Mgmt & Retention of Incidental Catch in LE Sablefish Fishery (1 hr)</p> <hr/> <p>GROUNDFISH</p> <p>3. NMFS Report (1 hr)</p> <p>4. Scope Improved Groundfish Mgmt Process [A-24] (2 hr 30 min)</p> <p>5. Adopt PPA Stock Assessment Plan for Use in 2015-16 Groundfish Mgmt (1 hr 30 min)</p> <hr/> <p>SALMON</p> <p>5. Recommend 2012 Mgmt Alternatives for Analysis (2 hr)</p>	<p>GROUNDFISH</p> <p>6. Inseason Adjustments (2 hr)</p> <p>7. Trailing Trawl Rationalization & Allocation Amendments & Actions: Refine and Adopt PPA as Needed (3 hr)</p> <hr/> <p>SALMON</p> <p>6. Scoping of A17 Salmon EFH (2 hr)</p> <p>7. Further Direction on 2012 Mgmt Alternatives as needed (1 hr)</p>	<p>GROUNDFISH</p> <p>7. Continue Trailing Trawl Rationalization & Allocation Amendments & Actions: Refine and Adopt PPA as Needed (2 hr)</p> <hr/> <p>ADMINISTRATIVE</p> <p>1. Approve Council Minutes (15 min)</p> <p>2. Membership Appointments (15 min)</p> <p>3. Future Mtg Agenda & Workload Planning (30 min)</p> <hr/> <p>SALMON</p> <p>8. Adopt 2011 Mgmt Alternatives for Public Review (1 hr 30 min)</p> <p>9. Appoint Salmon Hearing Officers (15 min)</p>
Wed, Feb 29	<p>8 am HMSAS & HMSMT</p>					
Thu, Mar 1	<p>8 am HMSAS & HMSMT</p> <p>8 am SSC</p> <p>11 am Secretariat</p> <p>4 pm Chair's Briefing</p>	<p>8 hr</p> <p>7 am WA/OR/CA Secretariat</p> <p>8 am GAP & GMT</p> <p>8 am GMT, SSC Econ & GF Subcom Mtg on Impact Models</p> <p>8 am SAS & STT</p> <p>8 am TPolGrp & WaTch</p> <p>As needed EC</p> <p>6 pm Chair's Reception</p>	<p>8 hr</p> <p>7 am WA/OR/CA Secretariat</p> <p>8 am GAP & GMT</p> <p>8 am SAS & STT</p> <p>8 am TPolGrp & WaTch</p> <p>As needed EC</p>	<p>8 hr</p> <p>7 am WA/OR/CA Secretariat</p> <p>8 am GAP & GMT</p> <p>8 am SAS & STT/ TPolGrp & WaTch</p> <p>As needed EC</p>	<p>8 hr</p> <p>7 am WA/OR/CA Secretariat</p> <p>8 am-noon GAP & GMT</p> <p>8 am SAS & STT</p> <p>8 am TPolGrp & WaTch</p> <p>As needed EC</p>	<p>4 hr 45 min</p> <p>7 am WA/OR/CA Secretariat</p> <p>8 am SAS & STT</p> <p>8 am TPolGrp & WaTch</p> <p>As needed EC</p>