

DRAFT Agenda

NPFMC Ecosystem Committee

February 7, 2005

I. Review Draft Mission Statement

(Initial mission statement is to “discuss current ecosystem related initiatives and assist in shaping NPFMC positions relative to (1) defining ecosystem based management; (2) structure and Council role in potential regional ecosystem councils; (3) implications of NOAA strategic plan; (4) draft guidelines for ecosystem based approaches to management; (5) draft MSA provisions or requirements relative to ecosystem based management; and, (6) generally coordinating with NOAA and other initiatives regarding ecosystem based management.)

II. Receive update on recent meeting with NOAA leadership at MAFAC meeting

III. Review most relevant, current materials

- November 18, 2004 letter to Admiral Lautenbacher
- November 30, 2004 letter to Dr. Hogarth
- October 2004 ppt presentation from Baltimore meeting with NOAA
- Recent ppt presentations from Dunnigan/Sissenwine RE ecosystem based management
- August 2004 publication from NOAA (Requirements for an Ecosystem Approach to Management of Living Marine Resources
- January 27, 2005 solicitation for members of a NOAA ecosystem research and science review panel
- December 17, 2004 U.S. Ocean Action Plan

IV Finalize Mission Statement

V Review calendar and establish dates for Committee meetings through June

VI Determine priorities for Committee focus

VI Determine nominations for science review panel (deadline is February 17)