

# **Ecosystem Committee DRAFT Agenda**

**June 2, 2005 1-5 pm**

**Ballroom Section C, Alyeska Prince Hotel, Girdwood, AK**

1. Update and discussion on the ecosystem approach to management (EAM) proposal, to co-host a workshop with NMFS and the State of Alaska to explore setting up an ecosystem council or forum for the Aleutian Islands
2. Update on the Council Chairs-Executive Directors annual meeting and the Council-NMFS working group to develop national guidelines for an ecosystem approach to fisheries
3. Review discussion paper that considers area-specific management in the Aleutian Islands, and consider recommendations on:
  - a) purpose and need statement
  - b) next steps for Council
  - c) any other recommendations

## **HANDOUTS**

- June D-3 action memo (2 discussion papers, 4/4/05 Ecosystem Committee minutes, EAF vs EAM discussion page)
- SSC minutes from December 2004, on the AI discussion paper
- Summary of CCED discussion on ecosystem approach to fisheries
- Draft report from ad hoc Working Group