

**NEW ENGLAND FISHERY MANAGEMENT COUNCIL**  
**Herring Committee**

**I. STATUS**

A. Meetings:

- The Herring Committee and Advisory Panel, as well as the Herring PDT have held a number of meetings to work on the development of management measures for Amendment 4 to the Herring FMP. Meeting summaries are included in the binder materials.

**II. COUNCIL ACTION**

- A. Review/approval of Herring Committee recommendations regarding management measures for further development in Amendment 4 (see Memo from Council staff with Herring Committee recommendations, to be distributed at Council meeting)

**III. INFORMATION**

1. **Draft Amendment 4 Discussion Document** (dated for September 30/October 1, 2008 Herring Committee Meeting – **mailed under separate cover 9/29/08**)
2. Meeting Summary Packet: April 30, 2008 Herring Advisory Panel Report; May 22, 2008 Herring Committee Meeting; July 30, 2008 Joint Herring Committee/AP Meeting
3. Memo (September 25, 2008): *Priorities for Herring Cooperative Research/Research Set-Asides for the 2010 Fishing Year*
4. Memo: *Herring Committee Recommendations Re. Management Measures for Further Development in Amendment 4* (to be distributed at Council meeting)
5. July 29, 2008 NMFS “Permit Holder Letter” and Sample Letters of Authorization for Carrier Vessels and Transferring at Sea
6. Draft Meeting Summary – September 30/October 1, 2008 Herring Committee Meeting (to be distributed at Council meeting)
7. *Estimates of River Herring Bycatch in the Directed Atlantic Herring Fishery* (White Paper, September 23, 2008)
8. Additional Materials from September 30/October 1, 2008 Herring Committee Meeting (to be distributed at Council meeting)
9. Presentation Slides – Summary of Progress on Amendment 4 to the Herring FMP (to be distributed at Council meeting)