PROPOSED PACIFIC COUNCIL MEETING AGENDA, JUNE 11-17, 2015 IN SPOKANE, WASHINGTON

<table>
<thead>
<tr>
<th>Acronyms</th>
<th>Fri, June 12</th>
<th>Sat, June 13</th>
<th>Sun, June 14</th>
<th>Mon, June 15</th>
<th>Tues, June 16</th>
<th>Wed, June 17</th>
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</thead>
<tbody>
<tr>
<td>COP: Council Operating Procedures</td>
<td>8 AM CLOSED EXECUTIVE SESSION Discuss Litigation &amp; Personnel Matters (1 hr)</td>
<td>D. GROUNDFISH</td>
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<td>E. HIGHLY MIGRATORY SPECIES</td>
<td>D. GROUNDFISH</td>
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<tr>
<td>CPSAS/MT: Coastal Pelagic Species Advisory Subpanel/Mgmt Team</td>
<td>9 AM A. CALL TO ORDER 1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)</td>
<td>4. EM Regulations Update (1 hr 30 min)</td>
<td>7. Adopt Final Stock Assessment and Catch Reports (3 hr)</td>
<td>9. Rebuilding Rules Revision ROA (2 hr)</td>
<td>5. (Continued from Monday) Swordfish Management and Monitoring Plan Hardcaps FPA (1 hr)</td>
<td>11. Consider inseason Adjustments and FPA for Regulatory Amendment to Manage Set-Aside (2 hr)</td>
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<tr>
<td>EC: Enforcement Consultants</td>
<td>B. OPEN COMMENT 1. Comments on Non-Agenda Items (30 min)</td>
<td>5. Non-Salmon ESA Report (2 hr)</td>
<td>8. Blackgill and Slope Rockfish Reallocation FPA (2 hr)</td>
<td>F. ADMINISTRATIVE 1. Legislative Committee (2 hrs)</td>
<td>6. Swordfish Management and Monitoring Plan Hardcaps FPA (4 hr) (Continues on Sunday)</td>
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<tr>
<td>ED: Executive Director EFP: Exempted Fishing Permit</td>
<td>1. Current Habitat Issues (1 hr 15 min)</td>
<td>6. Salmon ESA Reconsultation Recommendations (1 hr)</td>
<td>3. Resubmitted EFP Final Approval (3 hr)</td>
<td>E. HIGHLY MIGRATORY SPECIES</td>
<td>7. Adopt Final Stock Assessment and Catch Reports (3 hr)</td>
<td>F. ADMINISTRATIVE 2. Fiscal Matters (15 min)</td>
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<tr>
<td>ESA: Endangered Species Act</td>
<td>C. HABITAT 1. NMFS Report (1 hr)</td>
<td>1. International Issues (2 hr)</td>
<td>4. New EFP Preliminary Approval (1 hr)</td>
<td>E. HIGHLY MIGRATORY SPECIES</td>
<td>8. Blackgill and Slope Rockfish Reallocation FPA (2 hr)</td>
<td>3. Approve Council Minutes (15 min)</td>
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<tr>
<td>GAP/GMT: Groundfish Advisory Subpanel/Mgmt Team</td>
<td>3. Mid-water Sport Regulations PPA (2 hr)</td>
<td></td>
<td>6. NMFS Report (30 min)</td>
<td>6. Swordfish Management and Monitoring Plan Hardcaps FPA (4 hr) (Continues on Sunday)</td>
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<tr>
<td>HC: Habitat Committee</td>
<td>D. GROUNDFISH</td>
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<td>7. Adopt Final Stock Assessment and Catch Reports (3 hr)</td>
<td>H. COASTAL PELAGIC SPECIES</td>
<td>7. Adopt Final Stock Assessment and Catch Reports (3 hr)</td>
<td>5. Future Council Meeting Agenda &amp; Workload Planning (1 hr)</td>
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<tr>
<td>HMSAS/MT: Highly Migratory Species Advisory Subpanel/Mgmt Team</td>
<td>1. NMFS Report (1 hr)</td>
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<td>8. Adopt Final Stock Assessment and Catch Reports (3 hr)</td>
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<tr>
<td>PPA: Preliminary Preferred Alternative</td>
<td>2. Permit Stacking Cost Recovery Rpt (1 hr)</td>
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<td>9. Rebuilding Rules Revision ROA (2 hr)</td>
<td>2. Pacific Mackerel Assessment and Management Measures FPA (2 hr)</td>
<td>9. Rebuilding Rules Revision ROA (2 hr)</td>
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<tr>
<td>RCA: Rockfish Conservation Areas</td>
<td>3. Mid-water Sport Regulations PPA (2 hr)</td>
<td></td>
<td>10. Adopt 2017-2018 Spex Process (2 hr)</td>
<td>3. Anchovy Update (1 hr 30 min)</td>
<td>10. Adopt 2017-2018 Spex Process (2 hr)</td>
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<tr>
<td>ROA: Range of Alternatives</td>
<td>4. NMFS Report (1 hr)</td>
<td></td>
<td>11. Consider inseason Adjustments and FPA for Regulatory Amendment to Manage Set-Aside (2 hr)</td>
<td>4. NMFS Report (30 min)</td>
<td>11. Consider inseason Adjustments and FPA for Regulatory Amendment to Manage Set-Aside (2 hr)</td>
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Time estimates are approximate; not reliable for planning attendance or participation. Shaded Items may be rescheduled.

**Thu, June 11**

- 7.25 hr
  - 11 am Secretariat
  - 8 am SSC
  - 8 am GAP & GMT
  - 8 am HMSCS & HMSMT
  - 8:30 am HC
  - 9 am BC
  - 2 pm LC
  - 6 pm Chair’s Reception

- 8.5 hr
  - 7 am State Delegations
  - 8 am Secretariat
  - 8 am GAP & GMT
  - 8 am HMSCS & HMSMT
  - 3 pm EC

- 9 hr
  - 7 am State Delegations
  - 8 am Secretariat
  - 8 am GAP & GMT
  - 8 am HMSCS & HMSMT
  - Ad Hoc EC

- 8 hr
  - 7 am State Delegations
  - 8 am Secretariat
  - 8 am GAP & GMT
  - 8 am HMSCS & HMSMT
  - Ad Hoc EC

- 3.75 hr
  - 7 am State Delegations
  - 8 am Secretariat
  - 8 am GAP & GMT
  - 8 am HMSCS & HMSMT
  - Ad Hoc EC

**Fri, June 12**

- 8 AM
  - CLOSED EXECUTIVE SESSION Discuss Litigation & Personnel Matters (1 hr)

- 9 AM
  - A. CALL TO ORDER
    - 1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)

  - B. OPEN COMMENT
    - 1. Comments on Non-Agenda Items (30 min)

- C. HABITAT
  - 1. Current Habitat Issues (1 hr 15 min)

- D. GROUNDFISH
  - 1. NMFS Report (1 hr)
  - 2. Permit Stacking Cost Recovery Rpt (1 hr)
  - 3. Mid-water Sport Regulations PPA (2 hr)

**Sat, June 13**

- 8.5 hr
  - 7 am State Delegations
  - 8 am Secretariat
  - 8 am GAP & GMT
  - 8 am HMSCS & HMSMT
  - Ad Hoc EC

- 9 hr
  - 7 am State Delegations
  - 8 am Secretariat
  - 8 am GAP & GMT
  - 8 am HMSCS & HMSMT
  - Ad Hoc EC

- 8 hr
  - 7 am State Delegations
  - 8 am Secretariat
  - 8 am GAP & GMT
  - 8 am HMSCS & HMSMT
  - Ad Hoc EC

- 3.75 hr
  - 7 am State Delegations
  - 8 am Secretariat
  - 8 am GAP & GMT
  - 8 am HMSCS & HMSMT
  - Ad Hoc EC