**PROPOSED PACIFIC COUNCIL MEETING AGENDA, SEPTEMBER 9-16, 2015 IN SACRAMENTO, CALIFORNIA**

<table>
<thead>
<tr>
<th>Acronyms</th>
<th>Fri, Sept 11</th>
<th>Sat, Sept 12</th>
<th>Sun, Sept 13</th>
<th>Mon, Sept 14</th>
<th>Tue, Sept 15</th>
<th>Wed, Sept 16</th>
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<tbody>
<tr>
<td>BC: Budget Committee</td>
<td>Discuss Litigation and Admin. Matters (1 hr)</td>
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<tr>
<td>COP: Council Operating Procedures</td>
<td>A. CALL TO ORDER 9 AM</td>
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<td>I. HIGHLY MIGRATORY SPECIES</td>
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<td>H. GROUNDFISH</td>
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<td>CPAS and CPSMT: Coastal Pelagic Species Advisory Subpanel and Management Team</td>
<td>8 am SSC 8 hr</td>
<td>Call: ED Report</td>
<td>3. Scoping Amendment 3: Authorizing Shallow Set Long Line Fishery Outside EEZ (4 hr)</td>
<td>10. EFH and RCA ROA (6 hr)</td>
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<tr>
<td>EAS: Ecosystem Advisory Subpanel</td>
<td>B. OPEN COMMENT</td>
<td>1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)</td>
<td>2. Swordfish Management Plan and Hard Caps FPA (5 hr)</td>
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<td>EC: Enforcement Consultants</td>
<td>C. ADMINISTRATIVE</td>
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<td>J. ECOSYSTEM</td>
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<td>ED: Executive Director</td>
<td>1. Comments on Non-Agenda Items (30 min)</td>
<td>1. Unmanaged Forage Fish Regulation Deeming (1 hr)</td>
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<td>EEZ: Exclusive Economic Zone</td>
<td>D. COASTAL PELAGIC SPECIES</td>
<td>2. FEP Initiative Scoping: Indicators &amp; Climate Shift (1 hr 30 min)</td>
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<td>EFP: Exempted Fishing Permit</td>
<td>1. Sardine Inseason Review (1 hr)</td>
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<td>FPA/PPA: Final/Preliminary Preferred Alternative(s)</td>
<td>E. SALMON</td>
<td>1. Methodology Review Identify Priority Topics (30 min)</td>
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<td>GAP and GMT: Groundfish Advisory Subpanel and Management Team</td>
<td>2. Sacramento Winter Chinook Update (45 min)</td>
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<td>3. Plan Science Improvements (1 hr 30 min)</td>
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<td>GEMPAC: Groundfish Elec. Monitoring Policy Committee</td>
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<td>4. Gear Changes ROA (1 hr)</td>
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<td>HC: Habitat Committee</td>
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<td>5. Rebuilding Revision Rules PPA (1 hr)</td>
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<td>HMSAS and HMSMT: Highly Migratory Species Advisory Subpanel and Management Team</td>
<td>F. ENFORCEMENT</td>
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<td>LC: Legislative Committee</td>
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<td>1. Vessel Movement Monitoring PPA (2 hr)</td>
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<td>ROA: Range of Alternatives</td>
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### Wed, Sept 9

- **8 am SSC**
  - 8 hr
  - **Closed Session 8 AM**

### Thu, Sept 10

- **8 am SSC**
  - 8 hr
  - **State Delegations**
  - **8:30 am HC 1 pm LC 2:30 pm BC 4 pm Chair’s Briefing**

### Thu, Sept 11

- **8 am SSC**
  - 8 hr
  - **State Delegations**

### Fri, Sept 11

- **8 am SSC**
  - 8 hr
  - **State Delegations**

### Sat, Sept 12

- **8 am SSC**
  - 8 hr
  - **State Delegations**

### Sun, Sept 13

- **8 am SSC**
  - 8 hr
  - **State Delegations**

### Mon, Sept 14

- **8 am SSC**
  - 8 hr
  - **State Delegations**

### Tue, Sept 15

- **8 am SSC**
  - 8 hr
  - **State Delegations**

### Wed, Sept 16

- **8 am SSC**
  - 5 hr
  - **State Delegations**

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**Note:** Time estimates are approximate, and are not reliable for planning attendance or participation. Shaded items may be postponed.