

PROPOSED PACIFIC COUNCIL MEETING AGENDA, NOVEMBER 13-21, 2016 IN GARDEN GROVE, CA

Acronyms	Wed, Nov. 16	Thurs, Nov. 17	Fri, Nov. 18	Sat, Nov. 19	Sun, Nov. 20	Mon, Nov. 21
<i>BC: Budget Committee</i> <i>COP: Council Operating Procedures</i> <i>HC: Habitat Committee</i> <i>CPSAS/MT: Coastal Pelagic Species Advisory Subpanel/ Mgmt Team</i> <i>DGN: Drift Gillnet</i> <i>EC: Enforcement Consultants</i> <i>ED: Executive Director</i> <i>EFH: Essential Fish Habitat</i> <i>EFP: Exempted Fishing Permit</i> <i>FPA: Final Preferred Alt.</i> <i>GAP/GMT: Groundfish Advisory Subpanel/ Mgmt Team</i> <i>HC: Habitat Committee</i> <i>HMSAS/MT: Highly Migratory Species Advisory Subpanel/ Mgmt Team</i> <i>LC: Legislative Comm.</i> <i>PPA: Preliminary Preferred Alternative</i> <i>ROA: Range of Alts.</i> <i>SAS: Salmon Advisory Subpanel</i> <i>SSC: Scientific and Statistical Committee</i>	<p align="center">8 AM</p> <p align="center">CLOSED EXECUTIVE SESSION</p> <p>Discuss Litigation & Personnel Matters (1 hr)</p> <hr/> <p align="center">9 AM</p> <p align="center">A. CALL TO ORDER</p> <p>1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min.)</p> <hr/> <p align="center">B. OPEN COMMENT</p> <p>1. Comments on Non-Agenda Items (30 min)</p> <hr/> <p align="center">C. ADMINISTRATIVE</p> <p>1. Regional Operating Agreement Final Review (1 hr)</p> <hr/> <p align="center">D. SALMON</p> <p>1. NMFS Report (30 min)</p> <p>2. Meth. Rev., Final Approval (1 hr)</p> <p>3. <u>Chinook Fishery Regulation Assess. Model (FRAM) Base Period Update (1 hr)</u></p> <p>4. 2017 Preseason Mgt Sched. (30 min)</p>	<p align="center">F. PACIFIC HALIBUT</p> <p>1. International Pacific Halibut Commission Guidance (1 hr)</p> <p>2. Final Catch Sharing Plan Allocation Changes (1 hr)</p> <hr/> <p align="center">G. COASTAL PELAGIC SPECIES</p> <p>1. NMFS Rept. (1 hr)</p> <p>2. <u>Adopt Stock Assessment and Fishery Evaluation Document (30 min)</u></p> <p>3. <u>Anchovy Stock Assessment and Management Measures (3 hr 30 min.)</u></p> <p>4. <u>Small Scale Fishery Management ROA/PPA (1 hr 30 min)</u></p>	<p align="center">E. HABITAT</p> <p>1. Current Habitat Issues (45 min)</p> <hr/> <p align="center">C. ADMINISTRATIVE</p> <p>2. Legislative Committee (1hr)</p> <hr/> <p align="center">H. GROUND FISH</p> <p>1. NMFS Rept. (1 hr)</p> <p>2. Methodology Review, Final Topic Selection and Schedule (1 hr)</p> <p>3. <u>EFH-RCA Amendment PPA Part 1 (4 hr)</u></p>	<p align="center">H. GROUND FISH</p> <p>4. <u>Gear Modification EFP (2 hr)</u></p> <p>5. 5-yr Catch Share Program and Intersector Allocation Review (3 hr)</p> <p>6. Inseason Action (1 hr)</p>	<p align="center">H. GROUND FISH</p> <p>3. <u>EFH-RCA Amendment PPA Part 2 (2 hr)</u></p> <hr/> <p align="center">I. HIGHLY MIGRATORY SPECIES</p> <p>1. NMFS Rept.(1 hr)</p> <p>2. International Issues (1 hr)</p> <p>3. U.S.-Canada Albacore Treaty (1 hr)</p> <p>4. EFP Initial Rev./ Final Approval (1 hr)</p> <p>5. <u>Biennial Mgt. Measures FMP Amend. And SDC (1 hr)</u></p>	<p align="center">G. ADMINISTRATIVE</p> <p>3. Fiscal Matters (15 min)</p> <p>4. Approve Council Meeting Record (15 min)</p> <p>5. Membership Appointments & COPs (30 min)</p> <p>6. Future Council Meeting Agenda & Workload Planning (2 hr)</p>
Sun, Nov. 13	<p align="center">CANDIDATE AGENDA ITEMS (Shaded in Year at a Glance)</p> <p>C. Administrative</p> <p>7. <u>Bycatch Strategy and Reporting Plan (1 hr)</u></p> <p>8. <u>White Paper on Best Scientific Information Available Determinations (1 hr)</u></p> <p>G. Coastal Pelagic Species</p> <p>5. <u>EFP Notice of Intent for 2017 (30 min)</u></p> <p>6. <u>Methodology Review – Identify Topics (1 hr)</u></p> <p>H. Groundfish</p> <p>7. <u>Salmon Bycatch Consultation Analysis (3 hr)</u></p> <p>8. <u>Elec. Monitoring Non-Whiting MW and Bottom Trawl EFP Update and FPA (4 hr)</u></p> <p>9. <u>Mid-Biennium ACL; Rebuilding Plan Adjustments ROA/PPA (3 hr)</u></p> <p>10. <u>Limited Entry Fixed Gear Sablefish Process (1 hr.)</u></p> <p>I. Highly Migratory Species</p> <p>6. <u>Amendment Authorizing Federal DGN Permit PPA (4 hr)</u></p> <p>7. <u>Swordfish Monitoring and Management Plan (3 hr)</u></p>					
1 pm SSC Economic & GF Subcommittees						
Mon, Nov. 14						
8 am SSC Economic & GF Subcommittees						
Tues, Nov. 15	6 hr	8.0 hr	7.75 hr	6.0 hr	6.0 hr	3.0 hr
<p>11 am Secretariat</p> <p>8 am SAS</p> <p>8 am SSC</p> <p>8 am CPSAS & CPSMT</p> <p>8 am GAP & GMT</p> <p>8:30 am HC</p> <p>10 am LC</p> <p>1 pm BC</p>	<p>7 am State Delegations</p> <p>8 am Secretariat</p> <p>8 am SAS</p> <p>8 am SSC</p> <p>8 am CPSAS & CPSMT</p> <p>8 am GAP & GMT</p> <p>8:30 am HC</p> <p>3 pm EC</p> <p>6 pm Annual Banquet</p>	<p>7 am State Delegations</p> <p>8 am Secretariat</p> <p>8 am HMSAS & HMSMT</p> <p>8 am GAP & GMT</p> <p>Ad Hoc EC</p>	<p>7 am State Delegations</p> <p>8 am Secretariat</p> <p>8 am HMSAS & HMSMT</p> <p>8 am GAP & GMT</p> <p>Ad Hoc EC</p>	<p>7 am State Delegations</p> <p>8 am Secretariat</p> <p>8 am HMSAS & HMSMT</p> <p>8 am GAP & GMT</p> <p>Ad Hoc EC</p>	<p>7 am State Delegations</p> <p>8 am Secretariat</p> <p>8 am HMSAS & HMSMT</p> <p>8 am GAP & GMT</p> <p>Ad Hoc EC</p>	<p>7 am State Delegations</p> <p>8 am Secretariat</p>

Time estimates are approximate and are not reliable for planning attendance or participation.

CANDIDATE AGENDA ITEMS
(Shaded in Year at a Glance)

C. Administrative

7. Bycatch Strategy and Reporting Plan (1 hr)

8. White Paper on Best Scientific Information Available Determinations (1 hr)

G. Coastal Pelagic Species

5. EFP Notice of Intent for 2017 (30 min)

6. Methodology Review – Identify Topics (1 hr)

H. Groundfish

7. Salmon Bycatch Consultation Analysis (3 hr)

8. Elec. Monitoring Non-Whiting MW and Bottom Trawl EFP Update and FPA (4 hr)

9. Mid-Biennium ACL; Rebuilding Plan Adjustments ROA/PPA (3 hr)

10. Limited Entry Fixed Gear Sablefish Process (1 hr.)

I. Highly Migratory Species

6. Amendment Authorizing Federal DGN Permit PPA (4 hr)

7. Swordfish Monitoring and Management Plan (3 hr)

Supplemental Attachment 5
September 2016

Agenda Item G:6