

PROPOSED PACIFIC COUNCIL MEETING AGENDA, MARCH 7-13, 2017 IN VANCOUVER, WASHINGTON 11/21/2016 10:56 AM

Acronyms	Wed, Mar 8	Thu, Mar 9	Fri, Mar 10	Sat, Mar 11	Sun, Mar 12	Mon, Mar 13
<p><i>BC: Budget Committee</i> <i>COP: Council Operating Procedures</i> <i>EAS: Ecosystem Advisory Subpanel</i> <i>EC: Enforcement Consultants</i> <i>ED: Executive Director</i> <i>EEZ: Exclusive Economic Zone</i> <i>EFP: Exempted Fishing Permit</i> <i>FEP: Fishery Ecosystem Plan</i> <i>FPA: Final Preferred Alternative</i> <i>FRAM: Fishery Regulation Assessment Model (salmon)</i> <i>HC: Habitat Committee</i> <i>HMS: Highly Migratory Species</i> <i>HMSAS/MT: HMS Advisory Subpanel /Mgmt Team</i> <i>IEA: Integrated Ecosystem Assessment</i> <i>IPHC: International Pacific Halibut Commission</i> <i>PPA: Preliminary Preferred Alternative</i> <i>ROA: Range of Alts.</i> <i>SAS/STT: Salmon Advisory Subpanel /Technical Team</i> <i>SDC: Status Determination Criteria</i></p>	<p align="center">CLOSED EXECUTIVE SESSION</p> <p>Discuss Litigation & Personnel Matters (1 hr)</p> <hr/> <p align="center">A. CALL TO ORDER 9 AM</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. HABITAT</p> <p>1. Current Habitat Issues (45 min)</p> <hr/> <p align="center">D. ECOSYSTEM</p> <p>1. California Current Ecosystem and IEA Report (2 hr)</p> <p>2. Review of Fishery Ecosystem Plan Initiatives and Focal Topics (3 hr 30 min)</p>	<p align="center">E. ENFORCEMENT</p> <p>1. USCG Annual Report (1 hr)</p> <hr/> <p align="center">F. SALMON</p> <p>1. NMFS Report (1 hr)</p> <p>2. Review of 2016 Fisheries & Summary of 2017 Stock Abundance Forecasts (1 hr 30 min)</p> <p>3. Identify Mgmt Objectives & Preliminary Definition of 2017 Management Alternatives, (4 hr 30 min)</p>	<p align="center">G. HIGHLY MIGRATORY SPECIES</p> <p>1. NMFS Report (1 hr)</p> <p>2. Update on Deep Set Buoy Gear EFP results (2 hr)</p> <p>3. EFPs – Initial Rev./Final Approval (1 hr)</p> <hr/> <p align="center">F. SALMON</p> <p>5. Recommendations for 2017 Mgmt Alternative Analysis (2 hr)</p>	<p align="center">G. HIGHLY MIGRATORY SPECIES</p> <p>4. Recommend International Mgt. Activities (2 hr)</p> <hr/> <p align="center">H. GROUND FISH</p> <p>1. B_{MSY} Stock Productivity & Historical Catch Reconstruction Reports (1 hr)</p> <hr/> <p align="center">F. SALMON</p> <p>6. Further Direction for 2017 Mgmt Alternatives (1 hr)</p>	<p align="center">I. PACIFIC HALIBUT</p> <p>1. Annual IPHC Meeting Rpt and Data Request (1 hr)</p> <p>2. Incidental Catch Limits: Options for Salmon Troll & Final for Fixed Gear Sablefish Fisheries (30 min)</p> <hr/> <p align="center">F. SALMON</p> <p>7. Adopt 2017 Management Alternatives for Public Review (1 hr 30 min)</p> <p>8. Appoint Salmon Hearing Officers (15 min)</p>	<p align="center">J. ADMINISTRATIVE</p> <p>1. Approve Council Meeting Record (15 min)</p> <p>2. Membership Appointments & COPs (15 min)</p> <p>3. Future Meeting Agenda & Workload Planning (2 hr)</p>
	CANDIDATE AGENDA ITEMS (Shaded in Year at a Glance)					
	C. Administrative					
	4. National Marine Sanctuary Coordination Report (1 hr)					
	D. Ecosystem					
	3. Sablefish Ecosystem Indicators (2 hr)					
	G. Highly Migratory Species					
	5. FMP Amendment/Prelim. SDC (1.5 hr)					
	6. Authorizing Shallow-Set Longline Fishery Outside the EEZ: ROA (4 hr)					
	7. Authorizing Federal Drift Gillnet Permit: FPA (4 hr)					
	H. Groundfish					
	2. Inseason Management <u>Including Whiting Research and Incidental Pink Shrimp Set-Aside</u> (1 hr)					
	3. EFH Amendment: Final Preferred Alternative (4 hr)					
	4. Salmon Bycatch Consultation (3 hr)					
	5. National Standard 1 Guidelines Carrover Guidance (1 hr)					
Tue Mar 7	8.25 hr	8 hr	6 hr	4 hr	3.25 hr	2.5 hr
<p>7 am State Delegations</p> <p>7 am Secretariat</p> <p>8 am SSC</p> <p>8 am EAS</p> <p>8 am EWG</p> <p>8 am HC</p> <p>1 pm SRWCW</p>	<p>7 am State Delegations</p> <p>7 am Secretariat</p> <p>8 am SSC</p> <p>8 am EAS</p> <p>8 am SAS & STT</p> <p>3 pm EC</p> <p>Ad Hoc Tribal Policy</p> <p>Ad Hoc WA/Tribal Tech</p> <p>6 pm Chair's Reception</p>	<p>7 am State Delegations</p> <p>7 am Secretariat</p> <p>8 am HMSAS & MT</p> <p>8 am SAS & STT</p> <p>Ad Hoc EC</p> <p>Ad Hoc Tribal Policy</p> <p>Ad Hoc WA/Tribal Tech</p>	<p>7 am State Delegations</p> <p>7 am Secretariat</p> <p>8 am GAP & GMT</p> <p>8 am HMSAS & MT</p> <p>8 am SAS & STT</p> <p>Ad Hoc EC</p> <p>Ad Hoc Tribal Policy</p> <p>Ad Hoc WA/Tribal Tech</p>	<p>7 am State Delegations</p> <p>7 am Secretariat</p> <p>8 am GAP & GMT</p> <p>8 am HMSAS & MT</p> <p>8 am SAS & STT</p> <p>Ad Hoc EC</p> <p>Ad Hoc Tribal Policy</p> <p>Ad Hoc WA/Tribal Tech</p>	<p>7 am State Delegations</p> <p>7 am Secretariat</p> <p>8 am SAS & STT</p> <p>Ad Hoc EC</p> <p>Ad Hoc Tribal Policy</p> <p>Ad Hoc WA/Tribal Tech</p>	<p>7 am State Delegations</p> <p>7 am Secretariat</p>

Supplemental Attachment 8

Agenda Item C.6

November 2016