Proposed Detailed Agenda begins on the next page.

The following items are on the Pacific Council agenda. However, please note that the timing—including the day—of the agenda items may change on the basis of the time required for prior agenda items and the order may change as required to effectively address the issues.

Council Action descriptions to adopt imply consideration to adopt; adoption is not mandatory.
Proposed Detailed AGENDA

Thursday, June 20, 2013
8:00 AM Royal A-Hall

A. Call to Order
   A.1 Opening Remarks Dan Wolford, Chairman
   A.2 Roll Call Don McIsaac
   A.3 Executive Director’s Report Don McIsaac
   A.4 Agenda Dan Wolford
      a. Council Action: Approve Agenda

B. Open Comment Period
   B.1 Comments on Non-Agenda Items
      a. Advisory Body and Management Entity Comments
      b. Public Comment
      c. Council Discussion of Comments as Appropriate

C. Administrative Matters
   C.1 Reports on Managing Our Nation’s Fisheries 3 (MONF3) Conference and the Council Coordination Committee (CCC) Meeting
      a. Agenda Item Overview Chuck Tracy
      b. Reports and Comments of Advisory Bodies and Management Entities
      c. Public Comment
      d. Council Action: Provide Guidance on Issues Associated with Outcomes of the MONF3 Conference and CCC Meeting
   C.2 Approval of Council Meeting Minutes
      a. Council Member Review and Comments Dan Wolford
      b. Council Action: Approve March and April 2013 Minutes

D. Highly Migratory Species Management
   D.1 National Marine Fisheries Service Report
      a. Agenda Item Overview Kit Dahl
      b. Regulatory Activities Mark Helvey
      c. Fisheries Science Center Activities Russ Vetter
      d. Reports and Comments of Advisory Bodies and Management Entities
      e. Public Comment
      f. Council Discussion
Thursday, June 20, 2013 (continued from previous page)

D. Highly Migratory Species Management (continued)

D.2 U.S.-Canada Albacore Treaty Update
   a. Agenda Item Overview
   b. Reports and Comments of Advisory Bodies and Management Entities
   c. Public Comment
   d. **Council Action**: Adopt, as Necessary, Recommendations for the Fishery Regime Pursuant to the U.S.-Canada Albacore Treaty

D.3 Preliminary Exempted Fishing Permit (EFP) Approval
   a. Agenda Item Overview
   b. Reports and Comments of Advisory Bodies and Management Entities
   c. Public Comment
   d. **Council Action**: Adopt EFPs for Highly Migratory Species Fisheries for Public Review

E. Enforcement Issues

E.1 Vessel Monitoring System (VMS) Declaration Regulations
   a. Agenda Item Overview
   b. Reports and Comments of Advisory Bodies and Management Entities
   c. Public Comment
   d. **Council Action**: Adopt Final Declaration Regulations and Consider Process for Compliance with Inter-American Tropical Tuna Commission Requirements for VMS

Closed Executive Session
This session is closed to all except Council members, their designees, and others designated by the Council Chair to discuss litigation and administrative appointments.

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Friday, June 21, 2013
8:00 AM Royal A-Hall

A. **Call to Order (reconvene)**
   A.5 Commencing Remarks

D. Highly Migratory Species Management (continued)

D.4 Response to Pacific Bluefin Tuna Overfished Status
   a. Agenda Item Overview
   b. Reports and Comments of Advisory Bodies and Management Entities
   c. Public Comment
   d. **Council Action**: Adopt Response to Magnuson-Stevens Act Requirements associated with the Declaration of International Overfishing of Bluefin Tuna
Friday, June 21, 2013 (continued from previous page)

D. Highly Migratory Species Management (continued)
   D.5 North Pacific Albacore Tuna Precautionary Management Framework
      a. Agenda Item Overview
      b. Reports and Comments of Advisory Bodies and Management Entities
      c. Public Comment
      d. **Council Action:** Adopt Elements of a Precautionary Management Framework for
         North Pacific Albacore Tuna

F. Groundfish Management
   F.1 National Marine Fisheries Service Report
      a. Agenda Item Overview
      b. Regulatory Activities
      c. Fisheries Science Center Activities
      d. Reports and Comments of Advisory Bodies and Management Entities
      e. Public Comment
      f. Council Discussion

   F.2 Status of the Rationalized Trawl Fishery
      a. Agenda Item Overview
      b. Report of the NW Fisheries Science Center Economic Data Collection
         Program
      c. Reports and Comments of Advisory Bodies and Management Entities
      d. Public Comment
      e. Council Discussion

   F.3 Mid-Water Sport Fishery
      a. Agenda Item Overview
      b. Reports and Comments of Advisory Bodies and Management Entities
      c. Public Comment
      d. **Council Action:** Provide Guidance on Further Consideration of Mid-Water Sport
         Fishery Regulations

   F.4 Seabird Avoidance Regulations
      a. Agenda Item Overview
      b. Reports and Comments of Advisory Bodies and Management Entities
      c. Public Comment
      d. **Council Action:** Adopt Preliminary Seabird Avoidance Regulations in Groundfish
         Fisheries for Public Review

G. Habitat
   G.1 Current Habitat Issues
      a. Agenda Item Overview
      b. Report of the Habitat Committee
      c. Reports and Comments of Advisory Bodies and Management Entities
      d. Public Comment
      e. **Council Action:** Consider Habitat Committee Recommendations
Saturday, June 22, 2013
8:00 AM Royal A-Hall

A. Call to Order (reconvene) Dan Wolford
   A.6 Commencing Remarks Don McIsaac

F. Groundfish Management (continued)
   F.5 Approve Stock Assessments
       a. Agenda Item Overview John DeVore
       b. Reports and Comments of Advisory Bodies and Management Entities
       c. Public Comment
       d. Council Action: Adopt Final Data Moderate Stock Assessments, the Petrale Sole Stock Assessment, the Darkblotched Rockfish Stock Assessment, the Bocaccio Update Assessment, and Catch Reports for Canary, Pacific Ocean Perch, and Yelloweye Rockfish

   F.6 Trawl Rationalization Trailing Actions
       a. Agenda Item Overview Jim Seger
       b. Reports and Comments of Advisory Bodies and Management Entities
       c. Public Comment
       d. Council Action: Receive updates on electronic monitoring processes and provide guidance, as necessary; Provide Guidance on Process Improvements and Enhancements 3 Process and; Consider Other Trailing Action Issues as Needed, Including End-of-Year Quota Pounds Trading

C. Administrative Matters (continued)
   C.3 Legislative Matters
       a. Agenda Item Overview Jennifer Gilden
       b. Report of the Legislative Committee Dave Hanson
       c. Reports and Comments of Advisory Bodies and Management Entities
       d. Public Comment
       e. Council Action: Consider Legislative Committee Recommendations

Sunday, June 23, 2013
8:00 AM Royal A-Hall

A. Call to Order (reconvene) Dan Wolford
   A.7 Commencing Remarks Don McIsaac

F. Groundfish Management (continued)
   F.7 Consideration of 2015-2016 and Beyond Harvest Specifications and Management Measures
       a. Agenda Item Overview Kit Dahl
       b. Reports and Comments of Advisory Bodies and Management Entities
       c. Public Comment
Sunday, June 23, 2013 (continued from previous page)

F. Groundfish Management (continued)
  F.8 Adopt Preliminary Stock Complex Aggregations
    a. Agenda Item Overview John DeVore
    b. Reports and Comments of Advisory Bodies and Management Entities
    c. Public Comment
    d. Council Action: Adopt Preliminary Stock Complex Aggregations for Public Review

(This item continues on Monday)

Monday, June 24, 2013
8:00 AM Royal A-Hall

A. Call to Order (reconvene) Dan Wolford
  A.8 Commencing Remarks Don McIsaac

F. Groundfish Management (continued)
(This item is continued from Sunday)
  F.8 Adopt Preliminary Stock Complex Aggregations
    a. Agenda Item Overview John DeVore
    b. Reports and Comments of Advisory Bodies and Management Entities
    c. Public Comment
    d. Council Action: Adopt Preliminary Stock Complex Aggregations for Public Review

  F.9 Consideration of Inseason Adjustments
    a. Agenda Item Overview Kelly Ames
    b. Reports and Comments of Advisory Bodies and Management Entities
    c. Public Comment
    d. Council Action: Adopt Adjustments to 2013 Groundfish Fisheries, Including Carryover

H. Ecosystem-Based Management
  H.1 Update List of Fisheries Jennifer Gilden
    a. Agenda Item Overview
    b. Reports and Comments of Advisory Bodies and Management Entities
    c. Public Comment
    d. Council Action: Adopt Updates to the List of Fisheries

C. Administrative Matters (continued)
  C.4 Coastal Marine Spatial Planning (CMSP) Update Kerry Griffin
    a. Agenda Item Overview
    b. Update on Marine Spatial Planning Activities John Stein
    c. Reports and Comments of Advisory Bodies and Management Entities
    d. Public Comment
    e. Council Action: Provide Guidance on Council Involvement with CMSP Issues, as Appropriate
Monday, June 24, 2013 (continued from previous page)

I. Coastal Pelagic Species Management
   I.1 National Marine Fisheries Service Report
      a. Agenda Item Overview                         Kerry Griffin
      b. Regulatory Activities                        Mark Helvey
      c. Fisheries Science Center Activities         Russ Vetter
      d. Reports and Comments of Advisory Bodies and Management Entities
      e. Public Comment
      f. Council Discussion

I.2 Pacific Mackerel Management Status and Management Measures
   a. Agenda Item Overview                         Kerry Griffin
   b. Pacific Mackerel Biomass Projection          Kevin Hill
   c. Reports and Comments of Advisory Bodies and Management Entities
   d. Public Comment
   e. **Council Action:** Adopt Change in Management Status and Management Measures for Pacific Mackerel

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Tuesday, June 25, 2013
8:00 AM Royal A-Hall

A. Call to Order (reconvene)               Dan Wolford
   A.9 Commencing Remarks                    Don McIsaac

I. Coastal Pelagic Species Management (continued)
   I.3 Sardine Fishery Start Date and Management Schedule
      a. Agenda Item Overview                    Kerry Griffin
      b. Reports and Comments of Advisory Bodies and Management Entities
      c. Public Comment
      d. **Council Action:** Adopt Changes to Sardine Fishery Start Date for 2014 and Annual Management Schedule

I.4 Adjustments to Sardine Harvest Parameters
      a. Agenda Item Overview                    Kerry Griffin
      b. Analyses Related to Sardine Harvest Parameters  Felipe Hurtado-Ferro
      c. Reports and Comments of Advisory Bodies and Management Entities
      d. Public Comment
      e. **Council Action:** Adopt Harvest Parameter Changes for Pacific Sardine

C. Administrative Matters (continued)
   C.5 Fiscal Matters
      a. Agenda Item Overview                    Chuck Tracy
      b. Report of the Budget Committee           Dave Ortmann
      c. Reports and Comments of Advisory Bodies and Management Entities
      d. Public Comment
      e. **Council Action:** Consider Budget Committee Recommendations
Tuesday, June 25, 2013 (continued from previous page)

C.6 Membership Appointments and Council Operating Procedures
   a. Agenda Item Overview                           Chuck Tracy
   b. Reports and Comments of Advisory Bodies and Management Entities
   c. Public Comment
   d. Council Action: Elect Council Chair and Vice Chair; Appoint Individuals to Advisory Bodies; and Consider Changes to Council Operating Procedures

C.7 Future Council Meeting Agenda and Workload Planning
   a. Agenda Item Overview                           Don McIsaac
   b. Reports and Comments of Advisory Bodies and Management Entities
   c. Public Comment
   d. Council Discussion and Guidance on Future Meeting Agendas and Workload Planning

ADJOURN

SCHEDULE OF ANCILLARY MEETINGS
June 18-25, 2013

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PFMC
6/03/2013 11:50 AM
E-F: HMSMT

Terrace
A-C: EC
June 23-24

Entrance for F & D through service hallway.

Regal Room
GMT

Council Ballroom
Royal AB-Hall Ballroom

SECRETARIAT

Council

C-SAS

OsD / EC / CPSMT

CSD
GAP
LC

WSD
SSC Sub
SSC
CPSAS

Council Terrace

A-C: EC
June 23-24

Entrance for F & D through service hallway.

Regal Room
GMT

Secretariat