A listing of times and locations for Advisory Body meetings begins on page 8.

Schedule of Ancillary Meetings begins on page 8.

Refer to the Schedule of Ancillary Meetings beginning on page 8 for a complete list of technical and administrative committees, advisory bodies, work groups, state delegations, and special sessions scheduled throughout the period of November 12-19, 2014.

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.
Friday, November 14, 2014
1:00 p.m. Pacific Ballroom 1-2

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

2:00 p.m. Pacific Ballroom 1-2

A. Call to Order
   A.1 Opening Remarks
   A.2 Roll Call
   A.3 Executive Director’s Report
   A.4 Agenda
      a. Council Action: Approve Agenda

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

C. Administrative Matters
   C.1 Marine Planning Update
      a. Agenda Item Overview
      c. Reports and Comments of Advisory Bodies and Management Entities
      d. Public Comment
      e. Council Discussion and Guidance

D. Habitat
   D.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, November 15, 2014
8:00 a.m. Pacific Ballroom 1-2

A. Call to Order (reconvene) Dorothy Lowman
A.5 Commencing Remarks Don McIsaac

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

E.2 Sardine Harvest Fraction
   a. Agenda Item Overview Kerry Griffin
   b. Reports and Comments of Advisory Bodies and Management Entities
   c. Public Comment
   d. Council Action: Adopt Final Preferred Alternative for the Pacific Sardine Harvest Fraction Parameter

E.3 Methodology Preliminary Topic Selection and Review Process
   a. Agenda Item Overview Kerry Griffin
   b. Reports and Comments of Advisory Bodies and Management Entities
   c. Public Comment
   d. Council Action: Consider Methodology Topics for Review and Provide Additional Guidance as Necessary

E.4 2015 Exempted Fishing Permit (EFP) Notice of Intent
   a. Agenda Item Overview Kerry Griffin
   b. Reports and Comments of Advisory Bodies and Management Entities
   c. Public Comment
   d. Council Action: Adopt Preliminary EFPS for Public Review

F. Salmon Management
F.1 National Marine Fisheries Service Report
   a. Agenda Item Overview Mike Burner
   b. Regulatory Activities Bob Turner
   c. Fisheries Science Center Activities Michael O’Farrell
   d. Reports and Comments of Advisory Bodies and Management Entities
   e. Public Comment
   f. Council Discussion and Guidance

F.2 Salmon Methodology Review
   a. Agenda Item Overview Mike Burner
   b. Reports and Comments of Advisory Bodies and Management Entities
   c. Public Comment
   d. Council Action: Adopt Final Methodology Changes and Conservation Objectives
F. Salmon Management (continued)

F.3 Preseason Salmon Management Schedule for 2015
- Agenda Item Overview
- Reports and Comments of Advisory Bodies and Management Entities
- Public Comment
- **Council Action:** Adopt a 2015 Preseason Management Schedule

C. Administrative Matters (continued)

C.2 Recreational Fisheries Policy Update
- Agenda Item Overview
- National Marine Fisheries Service Report
- Reports and Comments of Advisory Bodies and Management Entities
- Public Comment
- **Council Action:** Provide Comments on Further Development of the Recreational Fishery Policy, as Needed

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**Sunday, November 16, 2014**
**8:00 a.m.  Pacific Ballroom 1-2**

A. Call to Order (reconvene)
- Commencing Remarks

F. Salmon Management (continued)

F.4 Lower Columbia Coho Harvest Matrix
- Agenda Item Overview
- Lower Columbia River Natural Coho Workgroup Report
- Reports and Comments of Advisory Bodies and Management Entities
- Public Comment
- **Council Action:** Adopt Final Recommendations for any Changes to the Lower Columbia River Natural Coho Harvest Matrix

G. Pacific Halibut Management

G.1 2015 Pacific Halibut Catch Sharing Plan and Regulations
- Agenda Item Overview
- Reports and Comments of Advisory Bodies and Management Entities
- Public Comment
- **Council Action:** Adopt Final Changes to the 2015 Pacific Halibut Catch Sharing Plan and Annual Fishery Regulations

C. Administrative Matters (continued)

C.3 Legislative Matters
- Agenda Item Overview
- Report of the Legislative Committee
- Reports and Comments of Advisory Bodies and Management Entities
- Public Comment
- **Council Action:** Consider the Report and Recommendations of the Legislative Committee
C. **Administrative Matters (continued)**

C.4 **Electronic Technology Plan**
   a. Agenda Item Overview
   c. Reports and Comments of Advisory Bodies and Management Entities
   d. Public Comment
   e. **Council Action**: Consider Adoption of Electronic Technology Plan, and Provide Guidance of Further Development and Implementation

H. **Ecosystem Management**

H.1 **Report on the Atlantis Model Review**
   a. Agenda Item Overview
   b. Reports and Comments of Advisory Bodies and Management Entities
   c. Public Comment
   d. **Council Action**: Consider Use of the Atlantis Model for Fishery Impact Evaluation and Provide Additional Guidance as Necessary

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**Monday, November 17, 2014**

**8:00 a.m.  Pacific Ballroom 1-2**

A. **Call to Order (reconvene)**
   
   A.7 Commencing Remarks
   
   **Dorothy Lowman**

I. **Highly Migratory Species Management**

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

I.2 International Activities
   a. Agenda Item Overview
   b. Report on the WCPFC PAC Meeting
   c. Report of the National Marine Fisheries Service
   d. Reports and Comments of Advisory Bodies and Management Entities
   e. Public Comment
   f. **Council Action**: Consider Reports on International Activities and Adopt Recommendations or Provide Guidance on Other Matters, for the U.S. Delegation to the Eleventh Regular Session of the Western and Central Pacific Fisheries Commission as Appropriate

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5
I. Highly Migratory Species Management (continued)
   I.3 Bluefin Tuna Management Measures for 2015-2016 Fisheries
      a. Agenda Item Overview
      b. Reports and Comments of Advisory Bodies and Management Entities
      c. Public Comment

   I.4 Drift Gillnet Hard Caps and Other Adopted Priorities for 2015-2016 Fisheries
      a. Agenda Item Overview
      b. Reports and Comments of Advisory Bodies and Management Entities
      c. Public Comment
      d. Council Action: Consider Associated Workload and Scheduling Issues for Drift Gillnet Hard Caps and Other Adopted Priority Issues as Necessary

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**Tuesday, November 18, 2014**

8:00 a.m.  Pacific Ballroom 1-2

A. Call to Order (reconvene)  Dorothy Lowman
   A.8 Commencing Remarks  Don McIsaac

J. Groundfish Management
   J.1 National Marine Fisheries Service Report
      a. Agenda Item Overview  Kelly Ames
      b. Regulatory Activities  Frank Lockhart
      c. Fisheries Science Center Activities  John Stein and Michelle McClure
      d. Reports and Comments of Advisory Bodies and Management Entities
      e. Public Comment
      f. Council Discussion

   J.2 Widow Rockfish Reallocation and Divestiture Issues
      a. Agenda Item Overview  Jim Seger
      b. Reports and Comments of Advisory Bodies and Management Entities
      c. Public Comment
      d. Council Action: Adopt Range of Alternatives for Widow Rockfish Reallocation and, as Necessary, Divestiture Issues

   J.3 Initial Consideration of Blackgill Rockfish Reallocation
      a. Agenda Item Overview  John DeVore
      b. Reports and Comments of Advisory Bodies and Management Entities
      c. Public Comment
      d. Council Action: Identify, Prioritize, and Schedule Issues for Changes in the Blackgill Rockfish Allocation from Restructuring the South of 40°10’ Slope Rockfish Complex
J. Groundfish Management (continued)

J.4 Groundfish Management Ongoing Rulemaking
   a. Agenda Item Overview
   b. Reports and Comments of Advisory Bodies and Management Entities
   c. Public Comment
   d. Council Action: Consider Action and Additional Guidance for Issues Related to Rulemaking, as Necessary

J.5 Economic Data Collection Program Report on Fishery Status and Overview on Social Science Research
   a. Agenda Item Overview
   b. Northwest Fishery Science Center Reports
   c. Reports and Comments of Advisory Bodies and Management Entities
   d. Public Comment
   e. Council Discussion

J.6 Methodology Review Process Council Operating Procedure
   a. Agenda Item Overview
   b. Reports and Comments of Advisory Bodies and Management Entities
   c. Public Comment
   d. Council Action: Consider Establishing a Process and Schedule for Groundfish Methodology Reviews as a Council Operating Procedure

J.7 Reconsideration of Open Access Registration under Amendment 22
   a. Agenda Item Overview
   b. Reports and Comments of Advisory Bodies and Management Entities
   c. Public Comment
   d. Council Action: Consider Final Action to Rescind or Revise Council Action of Open Access Registration under Amendment 22

Wednesday, November 19, 2014
8:00 a.m.  Pacific Ballroom 1-2

A. Call to Order (reconvene)
   A.9 Commencing Remarks

J. Groundfish Management (continued)

J.8 Consideration of Inseason Adjustments
   a. Agenda Item Overview
   b. Reports and Comments of Advisory Bodies and Management Entities
   c. Public Comment
   d. Council Action: Adopt Recommendations for Adjustments to 2014 and 2015 Groundfish Fisheries
C. Administrative Matters (continued)

C.5 National Marine Fisheries Service West Coast Region Strategic Plan
   a. Agenda Item Overview
   c. Reports and Comments of Advisory Bodies and Management Entities
   d. Public Comment
   e. **Council Action**: Consider National Marine Fisheries Service Strategic Plan and Provide Guidance as Necessary

C.6 Approval of Council Meeting Minutes
   a. Council Member Review and Comments
   b. **Council Action**: Approve Council Minutes from Previous Meeting(s)

C.7 Fiscal Matters
   a. Agenda Item Overview
   b. Report of the Budget Committee
   c. Reports and Comments of Advisory Bodies and Management Entities
   d. Public Comment
   e. **Council Action**: Consider Budget Committee Recommendations

C.8 Advisory Body Position Appointments and Council Operating Procedures
   a. Agenda Item Overview
   b. Reports and Comments of Advisory Bodies and Management Entities
   c. Public Comment
   d. **Council Action**: Consider Appointments to Advisory Bodies Including Changes and Nominees for the 2013-2015 Term; Adopt Changes to Council Operating Procedures

C.9 Future Council Meeting Agenda and Workload Planning
   a. Agenda Item Overview
   b. Reports and Comments of Advisory Bodies and Management Entities
   c. Public Comment
   d. **Council Action**: Discussion and Guidance on Future Meeting Agenda and Workload Planning

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SCHEDULE OF ANCILLARY MEETINGS

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<th>Day 1—Wednesday, November 12, 2014</th>
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PFMC
10/27/2014
**PROPOSED PACIFIC COUNCIL MEETING AGENDA, NOVEMBER 12-19, 2014 IN COSTA MESA, CALIFORNIA**

<table>
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<tr>
<th>Acronyms</th>
<th>Fri, Nov 14</th>
<th>Sat, Nov 15</th>
<th>Sun, Nov 16</th>
<th>Mon, Nov 17</th>
<th>Tue, Nov 18</th>
<th>Wed, Nov 19</th>
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<td>BC: Budget Committee COP: Council Operating Procedures CPSAS and CPSMT: Coastal Pelagic Species Advisory Subpanel and Management Team EC: Enforcement Consultants ED: Executive Director EFP: Exempted Fishing Permit FPA/PAPA: Final/Preliminary Preferred Alternative(s) GAP and GMT: Groundfish Advisory Subpanel and Management Team HC: Habitat Committee HMSAS and HMSMT: Highly Migratory Species Advisory Subpanel and Management Team LC: Legislative Committee ROA: Range of Alternatives WCR: West Coast Region</td>
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**CLOSED SESSION**

1 PM
Discuss Litigation and Admin. Matters (1 hr)

**A. CALL TO ORDER**

2 PM
1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (45 min)

**B. OPEN COMMENT**

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

**C. ADMINISTRATIVE**

1. Marine Planning Update (1 hr)

**D. HABITAT**

1. Current Habitat Issues (45 min)

**E. COASTAL PELAGIC SPECIES**

1. NMFS Report (1 hr)
2. Sardine Harvest Fraction (2 hr)
4. 2015 EFP Notice of Intent (30 min)

**F. SALMON**

1. NMFS Report (1 hr)
2. Salmon Methodology Review (1 hr 30 min)
3. Preseason Salmon Management Schedule for 2015 (15 min)

**G. PACIFIC HALIBUT**

1. 2015 Pacific Halibut Catch Sharing Plan & Regulations (3 hr)

**C. ADMINISTRATIVE**

3. Legislative Matters (1 hr 30 min)
4. Electronic Technology Plan (1 hr)

**H. ECOSYSTEM**

1. Report on the Atlantis Model Review (1 hr)

**I. HIGHLY MIGRATORY SPECIES**

1. NMFS Report (1 hr)
2. International Activities (1 hr)
3. Bluefin Tuna Management Measures for 2015-2016 Fisheries (3 hr)
4. Drift Gillnet Hard Caps & Other Adopted Priorities for 2015-2016 Fisheries (3 hr)

**J. GROUNDFISH**

1. NMFS Report (1 hr)
2. Widow Rockfish Reallocation and Divestiture Issues (2 hr)
3. Initial Consideration of Blackgill Rockfish Reallocation (1 hr)
4. Groundfish Management Ongoing Rulemaking (1 hr)
5. Economic Data Collection Program Report on Fishery Status & Overview on Social Science Research (1 hr)
6. Methodology Review Process COP (1 hr 30 min)
7. Reconsideration of Open Access Registration under Amendment 22 (30 min)
8. Consideration of Inseason Adjustments (1 hr)

**C. ADMINISTRATIVE**

5. NMFS West Coast Region Strategic Plan (1 hr)
6. Approval of Council Minutes (15 min)
7. Fiscal Matters (15 min)
8. Advisory Body Position Appointments and COPs (30 min)
9. Future Council Meeting Agenda and Workload Planning (1 hr)

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

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**Wed, Nov 12**

9 am SSC GF SubCom

**Thu, Nov 13**

4 hr
7 am State Delegations
8 am Secretariat
8 am Secretariat
8 am SAC
8 am CPSAS
9 am LC
6 pm Annual Banquet
7 am State Delegations
7 am Secretariat
7 am Secretariat
8 am HMSAS & HMSMT
8 am SAC
1 pm GAP & GMT
3 pm EC
7 am State Delegations
7 am Secretariat
7 am Secretariat
8 am GAP & GMT
8 am HMSAS & HMSMT
Ad hoc EC
7 pm NMFS Ad-hoc Mid-Water Gear Bottom Contact Meeting
7 am State Delegations
7 am Secretariat
8 am GAP & GMT
Ad hoc EC
7 am State Delegations
7 am Secretariat
7 am Secretariat