

PRELIMINARY PROPOSED PACIFIC COUNCIL MEETING AGENDA, JUNE 18-25, 2013 IN GARDEN GROVE, CALIFORNIA

(SHADED ITEMS ARE TENTATIVE)

	Thu, Jun 20	Fri, Jun 21	Sat, Jun 22	Sun, Jun 23	Mon, Jun 24	Tue, Jun 25
	<p>A. CALL TO ORDER 8 AM 1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)</p> <p>B. OPEN COMMENT 1. Comments on Non-Agenda Items (30 min)</p> <p>ADMINISTRATIVE 1. Coastal Marine Spatial Planning Update (1 hr) 2. MONF 3 and CCC Mtg Report (1 hr 30 min)</p> <p>HABITAT 1. Current Habitat Issues (45 min)</p> <p>ENFORCEMENT 1. VMS Declaration Regulations: Adopt FPA (30 min)</p> <p>HIGHLY MIGRATORY SPECIES 1. NMFS Report (1 hr) 2. U.S.-Canada Albacore Update (1 hr)</p> <p>CLOSED EXECUTIVE SESSION Discuss Litigation & Personnel Matters (1 hr)</p>	<p>HIGHLY MIGRATORY SPECIES 3. Precautionary Bluefin Tuna Regs (1 hr) 4. Precautionary Albacore Framework (1 hr 30 min) 5. Preliminary EFP Approval (30 min)</p> <p>GROUND FISH 1. NMFS Report (1 hr) 2. Status of Rationalized Fisheries (1 hr) 3. Midwater Sport Fishery (1 hr) 4. Approve Stock Assessments (1 hr 30 min)</p>	<p>GROUND FISH 4. Continue with: Approve Stock Assessments (1 hr) 5. Adopt Stock Complex PPA or FPA (3 hr 30 min) 6. Sablefish Ownership: Adopt FPA (2 hr) 7. Adopt Preliminary Seabird Protection Regulations (1 hr)</p> <p>ADMINISTRATIVE 3. Legislative Matters (30 min)</p>	<p>GROUND FISH 8. Trawl Rationalization Trailing Actions: Guidance on Regulation Development; Electronic Monitoring (2 hr) 9. Consider Spx, Mgmt Measure, & NEPA Process for 2015-2016 & Beyond (may be split into several different agenda items) (5 hr)</p>	<p>ECOSYSTEM BASED MANAGEMENT 1. Unmanaged Forage Fish Protection (2 hr 30 min)</p> <p>GROUND FISH 9. Continue with: Consider Spx, Mgmt Measure, & NEPA Process for 2015-2016 & Beyond (may be split into several different agenda items) (3 hr) 10. Consideration of Inseason Adjustments (2 hr)</p> <p>ADMINISTRATIVE 4. Approve Council Minutes (15 min) 5. Fiscal Matters (15 min)</p>	<p>COASTAL PELAGIC SPECIES 1. NMFS Report (30 min) 2. Final Action on Sardine Harvest Parameters Changes (2 hr) 3. Report & Action on Monitored/Managed Stocks, Especially Pacific Mackerel (1 hr 30 min)</p> <p>ADMINISTRATIVE 6. Membership Appointments & COPs (Including Council Chair & Vice Chair (15 min) 7. Future Council Meeting Agenda & Workload Planning (45 min)</p>
Tue, Jun 18						
8 am SSC GF SubCm & STAR Panel Updates						
Wed, Jun 19	7.75 hr	7.5 hr	8hr	7 hr	8 hr	5 hr
8 am HC 8 am GAP & GMT 8 am HMSAS & MT 8 am SSC 1 pm LC 2 pm BC 4 pm Chair's Briefing	7 am State Delegations 8 am GAP & GMT 8 am HMSAS & MT 8 am SSC 8 am EC 6 pm Chair's Reception	7 am State Delegations 8 am GAP & GMT 8:30 am SSC Econ Subcom As Necessary EC	7 am State Delegations 8 am GAP & GMT 8 am EAS As Necessary EC	7 am State Delegations 8 am GAP & GMT 8 am CPSAS and CPSMT 8 am EAS As Necessary EC	7 am State Delegations 8 am CPSAS & CPSMT As Necessary EC	7 am State Delegations

Agenda Item B.7.a
Attachment 2
April 2013