

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. MONF 3 and CCC Mtg Report (1 hr 30 min) 2. Approve Council Minutes (15 min)</p> <p>HIGHLY MIGRATORY SPECIES 1. NMFS Report (1 hr) 2. U.S.-Canada Albacore Update (1 hr) 3. Preliminary EFP Approval (30 min)</p> <p>ENFORCEMENT 1. VMS Declaration Regulations FPA and Other Issues (1 hr 30 min)</p> <p>CLOSED EXECUTIVE SESSION Discuss Litigation & Personnel Matters (1 hr)</p>	<p>HIGHLY MIGRATORY SPECIES 4. Precautionary Bluefin Tuna Regs (1 hr) 5. Precautionary Albacore Framework (1 hr 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 45 min)</p> <p>HABITAT 1. Current Habitat Issues (45 min)</p>	<p>GROUND FISH 4. Continue with: Approve Stock Assessments (45 min) 5. Trawl Rationalization Trailing Actions: Guidance on Regulation Development; Elec Monitoring Check-in (3 hr) 6. Adopt Preliminary Seabird Protection Regulations (1 hr) 7. Methodology Rev Process Discussion (1 hr 30 min)</p> <p>ADMINISTRATIVE 3. Coastal Marine Spatial Planning Update (1 hr) 4. Legislative Matters (30 min) 5. Fiscal Matters (15 min)</p>	<p>GROUND FISH 8. Sablefish Ownership: Adopt PPA (2 hr) 8. Consider Spx, Mgmt Measure, & NEPA Process for 2015-2016 & Beyond (may be split into several different agenda items) (54 hr) 9. Adopt Stock Complex PPA or FPA (4 hr)</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) 9. Continue With Adopt Stock Complex PPA or FPA (1 hr 30 min) 10. Consideration of Inseason Adjustments (2 hr)</p> <p>ADMINISTRATIVE 6. Update List of Fisheries (1 hr)</p> <p>ECOSYSTEM BASED MANAGEMENT 1. Unmanaged Forage Fish Protection (3 hr)</p> <p>COASTAL PELAGIC SPECIES 1. NMFS Report (30 min)</p>	<p>COASTAL PELAGIC SPECIES 2. Final Action on Sardine Harvest Parameters Changes (2 hr) 3. Final action on Sardine Fishery Start Date (1 hr 30 min) 4. Pacific Mackerel Status and Management Measures (1 hr)</p> <p>ADMINISTRATIVE 7. Membership Appointments & COPs (Including Council Chair & Vice Chair (15 min) 8. 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	8 hr	8 hr	8 hr	8 hr	5.5 hr
8 am GAP & GMT 8 am HMSAS & MT 8 am SSC 1 pm LC 2 pm BC 4 pm Chair's Briefing 5 pm EC	7 am State Delegations 8 am GAP & GMT 8 am HMSAS & MT 8 am SSC 8 am HC 6 pm Chair's Reception As Necessary EC	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 GAP & GMT 8 am CPSAS & CPSMT As Necessary EC	7 am State Delegations

Supplemental Attachment 4
April 2013
Agenda Item B.7.a