

DRAFT PROPOSED PACIFIC COUNCIL MEETING AGENDA, SEPTEMBER 10-17, 2014 IN SPOKANE, WASHINGTON

Acronyms	Fri, Sept 12	Sat, Sept 13	Sun, Sept 14	Mon, Sept 15	Tue, Sept 16	Wed, Sept 17
<p><i>BC: Budget Committee</i> <i>COP: Council Operating Procedures</i> <i>CPSAS and CPSMT: Coastal Pelagic Species Advisory Subpanel and Management Team</i> <i>EC: Enforcement Consultants</i> <i>ED: Executive Director</i> <i>EFH: Essential Fish Habitat</i> <i>FFP: Exempted Fishing Permit</i> <i>FPA/PPA: Final/Preliminary Preferred Alternative(s)</i> <i>GAP and GMT: Groundfish Advisory Subpanel and Management Team</i> <i>HC: Habitat Committee</i> <i>HMSAS and HMSMT: Highly Migratory Species Advisory Subpanel and Management Team</i> <i>LC: Legislative Committee</i> <i>ROA: Range of Alternatives</i></p>	<p>CLOSED SESSION 8 AM Discuss Litigation and Admin. Matters (1 hr)</p> <hr/> <p>A. CALL TO ORDER 9 AM 1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)</p> <hr/> <p>B. OPEN COMMENT 1. Comments on Non-Agenda Items (30 min)</p> <hr/> <p>C. ENFORCEMENT 1. Current Enforcement Issues: Tri-State Fishery Enforcement Report (1 hr)</p> <hr/> <p>D. HABITAT 1. Current Habitat Issues (45 min)</p> <hr/> <p>E. ADMINISTRATIVE 1. Allocation Review Issues (1 hr) 2. Albatross Avoidance Briefing (1 hr)</p> <hr/> <p>F. SALMON 1. Methodology Review Priority Topics (30 min) 2. Lower Columbia Coho Harvest Matrix ROA (1 hr)</p>	<p>G. COASTAL PELAGIC SPECIES 1. Sardine Harvest Fraction PPA (2 hr)</p> <hr/> <p>H. GROUND FISH 1. Final Stock Assessment Plan (2 hr 30 min) 2. Methodology Review Process COP (1 hr 30 min) 3. Consideration of Inseason Adjustments (2 hr)</p>	<p>I. HIGHLY MIGRATORY SPECIES 1. Update on Regulatory Matters and International Activities (2 hr) 2. Preliminary EFP Approval (1 hr) 3. Routine Management Measures ROA (1 hr)</p> <hr/> <p>E. ADMINISTRATIVE 3. Legislative Matters (1 hr)</p> <hr/> <p>H. GROUND FISH 4. Omnibus Regulation Changes: Prioritize List of New Management Measures, Catch Share Trailing Actions, and Off-Cycle Management Measures (2 hr) Continues on Monday</p>	<p>J. ECOSYSTEM 1. Unmanaged Forage Fish Protection Initiative FPA (3 hr) 2. Atlantis Model Review (1 hr 30 min)</p> <hr/> <p>H. GROUND FISH 4. Continued from Sunday Omnibus Regulation Changes: Prioritize List of New Management Measures, Catch Share Trailing Actions, and Off-Cycle Management Measures (2 hr) 5. Economic Data Program Report on Fishery Status (1 hr) 6. Fixed Gear Sablefish Catch Share Program Review, Phase 2 ROA (2 hr 30 min)</p>	<p>H. GROUND FISH 7. Electronic Monitoring Regulatory Process FPA and Next Steps (4 hr) 8. EFH Amendment 25 Scoping and Amendment 19 Evaluation Report (4 hr)</p>	<p>K. PACIFIC HALIBUT 1. CSP Changes ROA (2 hr) 2. Bycatch Estimates (30 min) (Replaced with Info Report)</p> <hr/> <p>C. ENFORCEMENT 2. NMFS Enforcement Priorities (1 hr)</p> <hr/> <p>E. ADMINISTRATIVE 4. Approve Council Minutes (15 min) 5. Fiscal Matters (15 min) 6. Membership Appointments and COPs (15 min) 7. Future Council Meeting Agenda and Workload Planning (1 hr)</p>
Wed, Sept 10						
8 am Joint SSC Econ SubCom & GMT						
Thu, Sept 11	7.25 hr	8 hr	7 hr	7.5 hr	8 hr	4.75 hr
11 am Secretariat 8 am GAP & GMT 8 am SAS 8 am CPSAS & CPSMT 8 am SSC 8 am EC 8:30 am HC 1 pm LC 2:30 pm BC 4 pm Chair's Briefing	7 am State Delegations 7 am Secretariat 8 am GAP & GMT 8 am HMSAS & HMSMT 8 am SSC Ad hoc EC 6 pm Chair's Reception	7 am State Delegations 7 am Secretariat 8 am GAP & GMT 8 am HMSAS & HMSMT Ad hoc EC	7 am State Delegations 7 am Secretariat 8 am GAP & GMT 8 am EAS Ad hoc EC	7 am State Delegations 7 am Secretariat 8 am GAP & GMT Ad hoc EC 7 pm NMFS Recreation Policy Meeting	7 am State Delegations 7 am Secretariat 8 am GAP & GMT Ad hoc EC	7 am State Delegations 7 am Secretariat

Agenda Item C.6.a
Attachment 2
June 2014