

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>EFP: 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. SALMON 1. Methodology Review Priority Topics (30 min) 2. Lower Columbia Coho Harvest Matrix ROA (1 hr)</p> <hr/> <p>D. ENFORCEMENT 1. Current Enforcement Issues: Tri-State Fishery Enforcement Report (1 hr) 2. NMFS Enforcement Priorities (1 hr)</p> <hr/> <p>E. COASTAL PELAGIC SPECIES 1. Sardine Harvest Fraction PPA (3 hr)</p>	<p>F. HIGHLY MIGRATORY SPECIES 1. Update on Regulatory Matters and International Activities (2 hr) 2. Preliminary EFP Approval (5± hr)</p> <hr/> <p>G. PACIFIC HALIBUT 1. CSP Changes ROA (2 hr) 2. Bycatch Estimates (30 min) <i>(Replaced with Info Report)</i></p>	<p>F. HIGHLY MIGRATORY SPECIES 3. Routine Management Measures ROA (5± hr)</p> <hr/> <p>H. ECOSYSTEM 1. Unmanaged Forage Fish Protection Initiative FPA (2 hr 15 min) 2. Atlantis Model Review (1 hr 30 min) <i>Moved to November</i></p> <hr/> <p>I. HABITAT 1. Current Habitat Issues (45 min)</p>	<p>J. GROUND FISH 2. Omnibus Regulation Changes (6 hr) 3. Final Stock Assessment Plan (2 hr 30 min) 2. Methodology Review Process COP (1 hr 30 min) <i>Moved to November</i> 8. EFH Amendment 25 Scoping and Amendment 19 Evaluation Report (4 hr) 1. Economic Data Program Report on Fishery Status (1 hr) <i>Moved to November</i></p>	<p>J. GROUND FISH 4. Electronic Monitoring Regulatory Process FPA and Next Steps (6 hr) 5. Consideration of Inseason Adjustments (2 hr)</p>	<p>K. ADMINISTRATIVE 1. Legislative Matters (1 hr) 2. <u>Comments on Executive Orders (1 hr)</u> 3. Approve Council Minutes (15 min) 4. Fiscal Matters (15 min) 5. Membership Appointments and COPs (30 min) 6. Future Council Meeting Agenda and Workload Planning (2 hr) 1. Allocation Review Issues (1 hr) <i>(Replaced with Info Report)</i> 2. Albatross Avoidance Briefing (1 hr) <i>(Replaced with Info Report)</i></p>
Wed, Sept 10						
<p>1 pm Joint SSC Econ SubCom & GMT 1 pm HMSMT</p>						
Thu, Sept 11	7.5 hr	9 hr	8 hr	8.5 hr	8 hr	5 hr
<p>7 am State Delegations 7 am Secretariat</p> <p>11 am Secretariat 8 am CPSAS & CPSMT 8 am SSC 8 am HMSAS & H MSMT 8 am GAP & GMT 8 am SAS 8:30 am HC 1 pm LC 2:30 pm BC 4 pm Chair's Briefing</p>	<p>7 am State Delegations 7 am Secretariat</p> <p>8 am SSC 8 am HMSAS & HMSMT 1 pm GAP & GMT</p> <p>3 pm EC 6 pm Chair's Reception</p>	<p>7 am State Delegations 7 am Secretariat</p> <p>8 am HMSAS & HMSMT 8 am GAP & GMT 8 am EAS</p> <p>Ad hoc EC</p>	<p>7 am State Delegations 7 am Secretariat</p> <p>8 am GAP & GMT</p> <p>Ad hoc EC</p>	<p>7 am State Delegations 7 am Secretariat</p> <p>8 am GAP & GMT</p> <p>Ad hoc EC</p>	<p>7 am State Delegations 7 am Secretariat</p> <p>8 am GAP & GMT</p> <p>Ad hoc EC</p>	<p>7 am State Delegations 7 am Secretariat</p>

Supplemental Attachment 4
June 2014
Agenda Item C.6.a