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

<table>
<thead>
<tr>
<th>Acronyms</th>
<th>Fri, Sept 12</th>
<th>Sat, Sept 13</th>
<th>Sun, Sept 14</th>
<th>Mon, Sept 15</th>
<th>Tue, Sept 16</th>
<th>Wed, Sept 17</th>
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</thead>
<tbody>
<tr>
<td>BC: Budget Committee</td>
<td>1 pm Joint SSC Econ SubCo&amp; GMT</td>
<td>1 pm CPSAS &amp; CPSMT</td>
<td>1 pm Secretariat</td>
<td>1 pm CPSAS &amp; CPSMT</td>
<td>1 pm Secretariat</td>
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<tr>
<td>COP: Council Operating Procedures</td>
<td>8 am State Delegations</td>
<td>8 am Secretariat</td>
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<tr>
<td>CPSAS and CPSMT: Coastal Pelagic Species Advisory Subpanel and Management Team</td>
<td>3 pm EC</td>
<td>8 am Secretariat</td>
<td>7 am Secretariat</td>
<td>7 am Secretariat</td>
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<tr>
<td>EC: Enforcement Consultants</td>
<td>3 pm EC</td>
<td>8 am HMSCS &amp; HMSCMT</td>
<td>8 am GAP &amp; GMT</td>
<td>8 am GAP &amp; GMT</td>
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<td>ED: Executive Director</td>
<td>Ad hoc EC</td>
<td>8 am HMSCS &amp; HMSCMT</td>
<td>8 am GAP &amp; GMT</td>
<td>8 am GAP &amp; GMT</td>
<td>8 am GAP &amp; GMT</td>
<td>8 am GAP &amp; GMT</td>
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<tr>
<td>EFH: Essential Fish Habitat</td>
<td>Ad hoc EC</td>
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<td>EFP: Exempted Fishing Permit</td>
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<td>FPA/PPA: Final/Preliminary Preferred Alternative(s)</td>
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<td>GAP and GMT: Groundfish Advisory Subpanel and Management Team</td>
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<td>HC: Habitat Committee</td>
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<tr>
<td>HMSAS and HMSMT: Highly Migratory Species Advisory Subpanel and Management Team</td>
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<td>LC: Legislative Committee</td>
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<td>ROA: Range of Alternatives</td>
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**CLOSED SESSION 8 AM**
Discuss Litigation and Admin. Matters (1 hr)

**A. CALL TO ORDER 9 AM**
1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)

**B. OPEN COMMENT**
1. Comments on Non-Agenda Items (30 min)

**C. SALMON**
1. Methodology Review Priority Topics (30 min)
2. Lower Columbia Coho Harvest Matrix ROA (1 hr)

**D. ENFORCEMENT**
1. Current Enforcement Issues: Tri-State Fishery Enforcement Report (1 hr)
2. NMFS Enforcement Priorities (1 hr)

**E. COASTAL PELAGIC SPECIES**
1. Sardine Harvest Fraction PPA (3 hr)

**F. HIGHLY MIGRATORY SPECIES**
1. Update on Regulatory Matters and International Activities (2 hr)
2. Preliminary EFP Approval (54 hr)

**H. ECOSYSTEM**
1. Unmanaged Forage Fish Protection Initiative FPA (2 hr 15 min)
2. Atlantic Model Review (1 hr 30 min) Moved to November

**G. PACIFIC HALIBUT**
1. CSP Changes ROA (2 hr)
2. Byscatch Estimates (30 min) (Replaced with Info Report)

**I. HABITAT**
1. Current Habitat Issues (45 min)

**J. GROUNDFISH**
4. Electronic Monitoring Regulatory Process FPA and Next Steps (6 hr)
5. Consideration of Inseason Adjustments (2 hr)

**K. ADMINISTRATIVE**
1. Legislative Matters (1 hr)
2. Comments on Executive Orders (1 hr)
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)
7. Allocation Review Issues (1 hr) (Replaced with Info Report)
8. Albatross Avoidance Briefing (1 hr) (Replaced with Info Report)

**Supplemental Attachment 4**
June 2014