

**PRELIMINARY PROPOSED PACIFIC COUNCIL MEETING AGENDA, SEPTEMBER 12-17, 2013 IN BOISE IDAHO**

**(SHADED ITEMS ARE TENTATIVE)**

	Thu, Sept 12	Fri, Sept 13	Sat, Sept 14	Sun, Sept 15	Mon, Sept 16	Tue, Sept 17
	<p><b>A. CALL TO ORDER 8 AM</b> 1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)</p> <hr/> <p><b>B. OPEN COMMENT</b> 1. Comments on Non-Agenda Items (45 min)</p> <hr/> <p><b>HIGHLY MIGRATORY SPECIES</b> 1. NMFS Report (1 hr) 2. Final EFP Approval (45 min)</p> <hr/> <p><b>ENFORCEMENT</b> 1. Tri-State Enforcement Report (1 hr)</p> <hr/> <p><b>HABITAT</b> 1. Current Habitat Issues (45 min)</p> <hr/> <p><b>PACIFIC HALIBUT</b> 1. Review Bycatch Estimate for Groundfish Fisheries (1 hr) 2. Adopt Public Review Options for Catch Sharing Plan Changes (1 hr)</p> <hr/> <p><b>CLOSED EXECUTIVE SESSION</b> Discuss Litigation &amp; Admin. Appointment Issues (1 hr)</p>	<p><b>ADMINISTRATIVE</b> 1. Legislative Matters (30 min)</p> <hr/> <p><b>SALMON</b> 1. NMFS Report (1 hr) 2. Methodology Review: Adopt Priorities (30 min) 3. EFH Amendment 18: Adopt FPA (2 hr 30 min) 4. Comments on Cormorant Management Plan (1 hr 30 min)</p> <hr/> <p><b>GROUNDFISH</b> 1. NMFS Report (1 hr) 2. Final Seabird Avoidance Regulations (1 hr)</p>	<p><b>GROUNDFISH</b> 3. Plan Science Improvements (1 hr 30 min) 4. Adopt PPA for Sablefish Ownership &amp; Control Issues (2 hr) 5. Essential Fish Habitat Phase 2: Preview of Proposals (1 hr 30 min)</p> <hr/> <p><b>ECOSYSTEM BASED MANAGEMENT</b> 1. Unmanaged Forage Fish Protection Initiative (3 hr)</p>	<p><b>GROUNDFISH</b> 6. Approve Stock Assessments (4 hr) 7. Adopt Stock Complex FPA (2 hr 30 min) 8. Initial Actions for setting Fisheries in 2015-2016 &amp; Beyond (1 hr 30 min) [Continue Monday]</p>	<p><b>GROUNDFISH</b> 8. Continue - Initial Actions for setting Fisheries in 2015-2016 &amp; Beyond (4 hr 30 min) 9. Trawl Rationalization Trailing Actions: Scope PIE 3; Gear Workshop Rpt; AMP; Elec Monitoring—Initial Performance Standards Document &amp; Scoping (4 hr)</p>	<p><b>GROUNDFISH</b> 10. Consideration of Inseason Adjustments (2 hr)</p> <hr/> <p><b>ADMINISTRATIVE</b> 2. Approve Council Minutes (15 min) 3. Fiscal Matters (15 min) 4. Membership Appointments &amp; COPs (15 min) 5. Future Council Meeting Agenda &amp; Workload Planning (45 min)</p>
	7.75 hr	8 hr	8 hr	8 hr	8.5 hr	3.5 hr
<p>8 am SSC 8 am GAP 8:30 am HC Noon LC 2 pm BC 4 pm Chair's Briefing 5 pm EC</p>	<p>7 am State Delegations 8 am GAP &amp; GMT 8 am STT &amp; SAS? 8 am SSC 6 pm Chair's Reception As Necessary EC</p>	<p>7 am State Delegations 8 am GAP &amp; GMT 8 am EPDT&amp;EAS As Necessary EC</p>	<p>7 am State Delegations 8 am GAP &amp; GMT 8 am EPDT&amp;EAS As Necessary EC</p>	<p>7 am State Delegations 8 am GAP &amp; GMT As Necessary EC</p>	<p>7 am State Delegations 8 am GAP &amp; GMT As Necessary EC</p>	<p>7 am State Delegations</p>

Agenda Item C.7.a  
Attachment 2  
June 2013