

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

(SHADED ITEMS ARE TENTATIVE) UNDERLINED ITEMS ARE NEW SINCE C.7.A, ATTACHMENT 2

Wed, Sept 11	Thu, Sept 12	Fri, Sept 13	Sat, Sept 14	Sun, Sept 15	Mon, Sept 16	Tue, Sept 17
	<p>A. CALL TO ORDER 8 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 (45 min)</p> <hr/> <p>ENFORCEMENT 1. Tri-State Enforcement Report (1 hr)</p> <hr/> <p>PACIFIC HALIBUT 1. Review Bycatch Estimate for Groundfish Fisheries (1 hr)</p> <hr/> <p>2. Adopt Public Review Options for Catch Sharing Plan Changes (1.2 hr)</p> <hr/> <p>SALMON 1. Methodology Review: Adopt Priorities (1 hr 30 min)</p> <hr/> <p>CLOSED EXECUTIVE SESSION Discuss Litigation & Admin. Appointment Issues (1 hr)</p>	<p>SALMON 2. EFH Amendment 18: Adopt FPA (2 hr 30 min) 3. Comments on Cormorant Management Plan (1 hr 30 min) 1. NMFS Report</p> <hr/> <p>HABITAT 1. Current Habitat Issues (45 min)</p> <hr/> <p>GROUNDFISH 1. NMFS Report (45 min) 2. Final Seabird Avoidance Regulations (1 hr) 2. Consider Stock Complex-(2 hr 30 min) [Continue Sat.]</p> <p><i>Essential Fish Habitat Phase 2: Preview Proposal – Informational Report</i></p>	<p>GROUNDFISH 2. Continue - Consider Stock Complex-(30 min)</p> <hr/> <p>ADMINISTRATIVE 1. <u>MONF-3 Follow-ups and Unrelated Legislative Matters</u> (2 hr)</p> <hr/> <p>GROUNDFISH 3. Approve Stock Assessments (3 hr 30 min) 4. Plan Science Improvements (1 hr 30 min)</p> <hr/> <p>HIGHLY MIGRATORY SPECIES 1. NMFS Report (1 hr) 2. Final EFP Approval (45 min)</p>	<p>GROUNDFISH 5. Consideration of Inseason Adjustments (2 hr) 6. Initial Actions for Setting Fisheries in 2015-2016 & Beyond (3 hr) 7. <u>Adopt PPA for Sablefish Permit Stacking Program Review - Scoping and Alts Ownership & Control Issues</u>-(2 hr) 8. Trawl Rationalization Trailing Actions Scoping: PIE 3; Gear Workshop Rpt; AMP; <u>Trawl Flex Regs</u> (1 hr) [Continue Mon.]</p>	<p>GROUNDFISH 8. Continue - Trawl Rationalization Trailing Actions Scoping: PIE 3; Gear Workshop Rpt; AMP; <u>Trawl Flex Regs</u> (2 hr 30 min) 9. <u>Elec Monitoring Initial Performance Standards Document & Scoping</u> (4 hr)</p> <hr/> <p>ADMINISTRATIVE 2. Approve Council Minutes (15 min) 3. Fiscal Matters (15 min)</p> <hr/> <p>ECOSYSTEM BASED MANAGEMENT 1. <u>Update List of Fisheries FPA</u> (1 hr)</p>	<p>ECOSYSTEM BASED MANAGEMENT 2. Unmanaged Forage Fish Protection Initiative (3 hr)</p> <hr/> <p>ADMINISTRATIVE 4. Membership Appointments & COPs (30 min) 5. Future Council Meeting Agenda & Workload Planning (45 min)</p>
	7.75 hr	8 hr	7.5 hr	8 hr	8 hr	4.25 hr
<p>8 am SSC 8 am GAP & GMT <u>8 am SAS & STT?</u> 8:30 am HC Noon LC 2:30 pm BC 4 pm Chair's Briefing 5 pm EC</p>	<p>7 am State Delegations 8 am SSC 8 am GAP & GMT 8 am SAS & STT? <u>8 am HC</u> 6 pm Chair's Reception As Necessary EC</p>	<p>7 am State Delegations <u>8 am SSC</u> 8 am GAP & GMT As Necessary EC</p>	<p>7 am State Delegations 8 am GAP & GMT 8 am EPDT&EAS As Necessary EC</p>	<p>7 am State Delegations 8 am GAP & GMT 8 am EPDT&EAS As Necessary EC</p>	<p>7 am State Delegations 8 am GAP & GMT As Necessary EC</p>	<p>7 am State Delegations</p>

Supplemental Attachment 4
June 2013
Agenda Item C.7.a