

**PROPOSED PACIFIC COUNCIL MEETING AGENDA, MARCH 6-11, 2015 IN VANCOUVER, WASHINGTON**

Acronyms	Sat, Mar 7	Sun, Mar 8	Mon, Mar 9	Tue, Mar 10	Wed, Mar 11	Thu, Mar 12
<p><i>COP: Council Operating Procedures</i>  <i>CPS: Coastal Pelagic Species</i>  <i>CPSAS/MT: CPS Advisory Subpanel/Mgmt Team</i>  <i>EAS: Ecosystem Advisory Subpanel</i>  <i>EC: Enforcement Consultants</i>  <i>ED: Executive Director</i>  <i>EFP: Exempted Fishing Permit</i>  <i>FPA: Final Preferred Alternative</i>  <i>HC: Habitat Committee</i>  <i>HMS: Highly Migratory Species</i>  <i>HMSAS/MT: HMS Advisory Subpanel /Mgmt Team</i>  <i>IEA: Integrated Ecosystem Assessment</i>  <i>IPHC: International Pacific Halibut Commission</i>  <i>LC: Legislative Committee</i>  <i>PPA: Preliminary Preferred Alternative</i>  <i>SAS/STT: Salmon Advisory Subpanel /Technical Team</i>  <i>USCG: US Coast Guard</i></p>	<p><b>CLOSED EXECUTIVE SESSION</b></p> <p>Discuss Litigation &amp; Personnel Matters (1 hr)</p> <hr/> <p><b>A. CALL TO ORDER 9 AM</b></p> <p><b>1-4.</b> Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)</p> <hr/> <p><b>B. OPEN COMMENT</b></p> <p><b>1.</b> Comments on Non-Agenda Items (30 min)</p> <hr/> <p><b>C. ECOSYSTEM</b></p> <p><b>1.</b> California Current Ecosystem and IEA Report (2 hr)</p> <p><b>2.</b> Unmanaged Forage Fish Protection FPA (2 hr15 min)</p> <hr/> <p><b>D. ENFORCEMENT</b></p> <p><b>1.</b> Annual USCG Enforcement Rpt (1 hr)</p> <hr/> <p><b>E. HABITAT</b></p> <p><b>1.</b> Current Habitat Issues (45 min)</p>	<p><b>F. SALMON</b></p> <p><b>1.</b> Review of 2014 Fisheries &amp; Summary of 2015 Stock Abundance Forecasts (1 hr 30 min)</p> <p><b>2.</b> Identify Mgmt Objectives &amp; Preliminary Definition of 2015 of Management Alternatives (3 hr 30 min)</p> <p><b>3.</b> NMFS Report (1 hr)</p> <hr/> <p><b>C. ECOSYSTEM</b></p> <p><b>3.</b> Review of Fishery Ecosystem Plan Initiatives (1 hr 30 min)</p>	<p><b>F. SALMON</b></p> <p><b>4.</b> Recommendations for 2015 Management Alternative Analysis (2 hr)</p> <hr/> <p><b>G. PACIFIC HALIBUT</b></p> <p><b>1.</b> Report on the Annual IPHC Meeting (45 min)</p> <p><b>2.</b> Incidental Catch Recommendations for Salmon Troll &amp; Fixed Gear Sablefish Fisheries (30 min)</p> <hr/> <p><b>H. COASTAL PELAGIC SPECIES</b></p> <p><b>1.</b> Final Approval of Methodology Review (1 hr 30 min)</p> <p><b>2.</b> Final EFP Approval (45 min)</p> <p><b>3.</b> Final Mackerel Set Aside (1 hr)</p> <hr/> <p><b>I. ADMINISTRATIVE</b></p> <p><b>1.</b> Legislative Matters (1.5 hr)</p>	<p><b>J. HIGHLY MIGRATORY SPECIES</b></p> <p><b>1.</b> NMFS Report (1 hr)</p> <p><b>2.</b> US-Canada Albacore Treaty Update (1 hr)</p> <p><b>3.</b> Recommendations for International Management Activities (2 hr)</p> <p><b>4.</b> Final EFP Approval (3 hr)</p> <hr/> <p><b>F. SALMON</b></p> <p><b>5.</b> Further Direction for 2015 Management Alternatives (1 hr)</p>	<p><b>J. HIGHLY MIGRATORY SPECIES</b></p> <p><b>5.</b> Drift Gillnet Hard Caps FPA (4 hr)</p> <hr/> <p><b>F. SALMON</b></p> <p><b>6.</b> Adopt 2015 Management Alternatives for Public Review (1 hr 30 min)</p> <p><b>7.</b> Appoint Salmon Hearing Officers (15 min)</p> <hr/> <p><b>I. ADMINISTRATIVE</b></p> <p><b>2.</b> Approve Council Minutes (15 min)</p> <p><b>3.</b> Membership Appointments &amp; COPs (15 min)</p> <p><b>4.</b> Future Meeting Agenda &amp; Workload Planning (30 min)</p>	
<b>Fri, Mar 6</b>	8 hr	7.5 hr	7.5 hr	8 hr	7.25 hr	
<p>11 am Secretariat              8 am SSC              8 am EAS              8:30 am HC              1 pm LC              4 pm Chair's Briefing</p>	<p>7 am State Delegations              7 am Secretariat              8 am SSC              8 am EAS              8 am SAS &amp; STT              4:30 pm EC              6 pm Chair's Reception</p>	<p>7 am State Delegations              7 am Secretariat              8 am CPSAS &amp; CPSMT              8 am SAS &amp; STT              Ad Hoc EC</p>	<p>7 am State Delegations              7 am Secretariat              8 am CPSAS              8 am SAS &amp; STT              8 am HMSAS &amp; MT              Ad Hoc EC</p>	<p>7 am State Delegations              7 am Secretariat              8 am SAS &amp; STT              8 am HMSAS &amp; MT              Ad Hoc EC</p>	<p>7 am State Delegations              7 am Secretariat              8 am SAS &amp; STT              Ad Hoc EC</p>	

Agenda Item C.9.a  
 Attachment 1  
 November 2014