

PROPOSED PACIFIC COUNCIL MEETING AGENDA, APRIL 11-15, 2015 IN ROHNERT PARK, CALIFORNIA

Acronyms	Sat, Apr 11	Sun, Apr 12	Mon, Apr 13	Tue, Apr 14	Wed, Apr 15	Thu, Apr 16
<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>ESA: Endangered Species Act</i> <i>FPA: Final Preferred Alternative</i> <i>GAP/MT: Groundfish Advisory Subpanel /Mgmt Team</i> <i>HC: Habitat Committee</i> <i>NS1: National Standard One</i> <i>PPA: Preliminary Preferred Alternative</i> <i>RCA: Rockfish Conservation Areas</i> <i>SAS/STT: Salmon Advisory Subpanel /Technical Team</i></p>	<p align="center">8 AM</p> <p align="center">CLOSED EXECUTIVE SESSION Discuss Litigation & Personnel Matters(1 hr)</p> <hr/> <p align="center">9 AM</p> <p align="center">A. CALL TO ORDER 1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)</p> <hr/> <p align="center">B. OPEN COMMENT 1. Comments on Non-Agenda Items (30 min)</p> <hr/> <p align="center">C. HABITAT 1. Current Habitat Issues (45 min)</p> <hr/> <p align="center">D. SALMON 1. Tentative Adoption of 2013 Management Measures for Analysis (2 hr 30 min) 2. Methodology Review Process & Preliminary Topic Selection for 2013 (1 hr)</p> <hr/> <p align="center">E. GROUND FISH 1. NMFS Report (1 hr)</p>	<p align="center">E. GROUND FISH</p> <p>2. Implementation of 2015 Pacific Whiting Fishery under U.S.-Canada Pacific Whiting Agreement (1 hr)</p> <p>3. ESA Update (1 hr)</p> <p>4. Finalize Methodology Review COP (1 hr)</p> <hr/> <p align="center">F. COASTAL PELAGIC SPECIES</p> <p>1. Sardine Assessment and Management Measures (3 hr) 2. Finalize Methodology Review COP (30 min)</p> <hr/> <p align="center">G. ADMINISTRATIVE</p> <p>1. Seabird Protection Update (30 min)</p> <hr/> <p align="center">D. SALMON</p> <p>3. Clarify Council Direction on 2013 Management Measures (1 hr)</p>	<p align="center">E. GROUND FISH</p> <p>5. Groundfish Essential Fish Habitat Amendment Scoping including RCA Adjustments (6 hr 30 min) <i>(continues on Tuesday)</i></p> <hr/> <p align="center">H. PACIFIC HALIBUT</p> <p>1. Final Incidental Catch Limits for 2015 Salmon Troll and Fixed Gear Sablefish Fishery (30 min)</p>	<p align="center">D. SALMON</p> <p>4. Final Action on 2013 Management Measures (2 hr)</p> <hr/> <p align="center">E. GROUND FISH</p> <p>5. <i>(continued from Monday)</i> Groundfish Essential Fish Habitat Amendment Scoping including RCA Adjustments (2 hr 30 min)</p> <p>6. Widow Rockfish Reallocation and Divestiture Issues (3 hr)</p>	<p align="center">E. GROUND FISH</p> <p>7. Consideration of Inseason Adjustments (2 hr)</p> <hr/> <p align="center">I. ENFORCEMENT</p> <p>1. Regulations for Vessel Movement Monitoring (2 hr)</p> <hr/> <p align="center">G. ADMINISTRATIVE</p> <p>2. NS1 Guidelines Comments (2 hrs 30 min) 3. Approve Council Minutes (15 min) 4. Membership Appointments & COPs (15 min) 5. Future Council Meeting Agenda & Workload Planning (1 hr)</p>	
Fri, Apr 10	7.25 hr	8 hr	7 hr	7.5 hr	8 hr	
<p>11 am Secretariat 8 am SSC 8 am GAP & GMT 8 am SAS & STT</p> <p>8:30 am HC 4 pm Chair's Briefing</p>	<p>7 am State Delegations 8 am Secretariat 8 am SSC 8 am GAP & GMT 8 am SAS & STT 8 am MEW 8 am CPSAS & CPSMT 8 am EC 6 pm Chair's Reception</p>	<p>7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am SAS & STT</p> <p>8 am CPSAS & CPSMT Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat 8 am SAS & STT 8 am GAP & GMT</p> <p>Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat 8 am SAS & STT 8 am GAP & GMT</p> <p>Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat 8 am SAS & STT 8 am GAP & GMT</p> <p>Ad Hoc EC</p>	

Agenda Item C:9.a
Attachment 2
November 2014