

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

Acronyms	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>CLOSED EXECUTIVE SESSION</p> <p>Discuss Litigation & Personnel Matters (1 hr)</p> <hr/> <p>A. CALL TO ORDER 9 AM</p> <p>1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)</p> <hr/> <p>B. OPEN COMMENT</p> <p>1. Comments on Non-Agenda Items (30 min)</p> <hr/> <p>C. ENFORCEMENT</p> <p>1. Annual USCG Enforcement Rpt (1 hr)</p> <hr/> <p>D. HABITAT</p> <p>1. Current Habitat Issues (45 min)</p> <hr/> <p>E. ECOSYSTEM</p> <p>1. California Current Ecosystem and IEA Report (2 hr)</p> <p>2. Review of Fishery Ecosystem Plan Initiatives (1 hr 30 min)</p>	<p>F. SALMON</p> <p>1. NMFS Report (1 hr)</p> <p>2. Review of 2014 Fisheries & Summary of 2015 Stock Abundance Forecasts (1 hr 30 min)</p> <p>3. Identify Mgmt Objectives & Preliminary Definition of 2015 of Management Alternatives (3 hr 30 min)</p> <hr/> <p>E. ECOSYSTEM</p> <p>3. Unmanaged Forage Fish Protection FPA (2 hr 15 min)</p>	<p>F. SALMON</p> <p>4. Recommendations for 2015 Management Alternative Analysis (2 hr)</p> <hr/> <p>G. PACIFIC HALIBUT</p> <p>1. Report on the Annual IPHC Meeting (45 min)</p> <p>2. Incidental Catch Limits: Options for Salmon Troll & Final for Fixed Gear Sablefish Fisheries (30 min)</p> <hr/> <p>H. HIGHLY MIGRATORY SPECIES</p> <p>1. NMFS Report (1 hr)</p> <p>2. Recommendations for International Management Activities including US-Canada Albacore Treaty Update (2 hr)</p> <hr/> <p>I. ADMINISTRATIVE</p> <p>1. Legislative Matters (1.5 hr)</p>	<p>F. SALMON</p> <p>5. Further Direction for 2015 Management Alternatives (1 hr)</p> <hr/> <p>H. HIGHLY MIGRATORY SPECIES</p> <p>3. Prohibited Species Issues Update (1 hr)</p> <p>4. Final EFP Approval (3 hr)</p> <p>5. Drift Gillnet Management Plan including Hard Caps FPA (3 hr) (<i>continues on Wednesday</i>)</p> <hr/> <p>H. COASTAL PELAGIC SPECIES</p> <p>1. Final Approval of Methodology Review (1 hr 30 min)</p> <p>2. Final EFP Approval (45 min)</p> <p>3. Final Mackerel Set Aside (1 hr)</p>	<p>H. HIGHLY MIGRATORY SPECIES</p> <p>5. (continued from Tuesday) Drift Gillnet Management Plan including Hard Caps FPA (1 hr)</p> <hr/> <p>F. SALMON</p> <p>6. Adopt 2015 Management Alternatives for Public Review (1 hr 30 min)</p> <p>7. Appoint Salmon Hearing Officers (15 min)</p> <hr/> <p>I. ADMINISTRATIVE</p> <p>2. NMFS Strategic Plan Update (1 hr)</p> <p>3. Approve Council Minutes (15 min)</p> <p>4. Fiscal Matters (15 min)</p> <p>5. Membership Appointments & COPs (15 min)</p> <p>6. Future Meeting Agenda & Workload Planning (30 min)</p>
Fri, Mar 6					
10 am SSC CPS Subcommittee 8:30 am HC					
Sat Mar 7	7.25 hr	8.25 hr	7.75 hr	8 hr	5 hr
11 am Secretariat 8 am SSC 8 am EAS 8:30 am HC 1 pm LC <u>3 pm BC</u>	7 am State Delegations 7 am Secretariat <u>8 am SSC</u> 8 am SAS & STT <u>8 am HMSAS & HMSMT</u> 8 am EAS 8 am EC 6 pm Chair's Reception	7 am State Delegations 7 am Secretariat 8 am CPSAS & CPSMT 8 am SAS & STT 8 am HMSAS & HMSMT Ad Hoc EC	7 am State Delegations 7 am Secretariat 8 am CPSAS 8 am SAS & STT 8 am HMSAS & HMSMT Ad Hoc EC	7 am State Delegations 7 am Secretariat 8 am SAS & STT 8 am HMSAS & HMSMT Ad Hoc EC	7 am State Delegations 7 am Secretariat 8 am SAS & STT Ad Hoc EC