

**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><b>8 AM</b>  <b>CLOSED EXECUTIVE SESSION</b>                      Discuss Litigation &amp; Personnel Matters (1 hr)</p> <hr/> <p><b>9 AM</b>  <b>A. CALL TO ORDER</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 (30 min)</p> <hr/> <p><b>C. HABITAT</b>                      1. Current Habitat Issues (45 min)</p> <hr/> <p><b>D. SALMON</b>                      1. Tentative Adoption of 2015 Management Measures for Analysis (2 hr 30 min)                      2. Methodology Review Process &amp; Preliminary Topic Selection for 2015 (1 hr)</p> <hr/> <p><b>E. GROUND FISH</b>                      1. NMFS Report (1 hr)</p>	<p><b>E. GROUND FISH</b>                      2. Implementation of 2015 Pacific Whiting Fishery under U.S.-Canada Pacific Whiting Agreement (1 hr)                      3. Salmon ESA RPA Update (1 hr)</p> <hr/> <p><b>F. ADMINISTRATIVE</b>                      1. Seabird Protection Update (30 min)</p> <hr/> <p><b>G. COASTAL PELAGIC SPECIES</b>                      1. Sardine Assessment and Management Measures (3 hr)                      2. Finalize Methodology Review COP (30 min)                      3. Final Mackerel Set Aside (1 hr)</p> <hr/> <p><b>D. SALMON</b>                      3. Clarify Council Direction on 2015 Management Measures (1 hr)</p>	<p><b>E. GROUND FISH</b>                      4. Finalize Methodology Review COP (1 hr)                      5. Groundfish Essential Fish Habitat Amendment Scoping including RCA Adjustments (6 hr) (<i>continues on Tuesday</i>)                      6. <u>Cost Recovery Report (1 hr)</u></p> <hr/>	<p><b>D. SALMON</b>                      4. Final Action on 2015 Management Measures (2 hr)</p> <hr/> <p><b>H. PACIFIC HALIBUT</b>                      1. Final Incidental Catch Limits for 2015 Salmon Troll Fishery (15 min)</p> <hr/> <p><b>E. GROUND FISH</b>                      5. (<i>continued from Monday</i>) Groundfish Essential Fish Habitat Amendment Scoping including RCA Adjustments (3 hr)                      7. Non-Salmon ESA Update (1 hr)                      8. Consideration of Inseason Adjustments (2 hr)</p> <hr/>	<p><b>E. GROUND FISH</b>                      9. Widow Rockfish Reallocation and Divestiture Issues (4 hr)                      10. <u>Blackgill Reallocation PPA (2 hr)</u></p> <hr/> <p><b>I. ENFORCEMENT</b>                      1. Regulations for Vessel Movement Monitoring (2 hr)</p> <hr/>	<p><b>F. ADMINISTRATIVE</b>                      2. NS1 Guidelines Comments (2 hrs 30 min)                      3. Approve Council Minutes (15 min)                      4. Membership Appointments &amp; COPs (15 min)                      5. Future Council Meeting Agenda &amp; Workload Planning (1 hr)</p> <hr/>
<b>Fri, Apr 10</b>	7.25 hr	8 hr	8 hr	8.25 hr	8 hr	4 hr
11 am Secretariat 8 am SSC 8 am GAP & GMT 8 am SAS & STT 8 am MEW 8:30 am HC 1 pm EC	7 am State Delegations 8 am Secretariat 8 am SSC 8 am GAP & GMT 8 am SAS & STT 8 am CPSAS & CPSMT Ad Hoc EC 6 pm Chair's Reception	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am SAS & STT 8 am CPSAS & CPSMT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am SAS & STT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am SAS & STT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am SAS & STT Ad Hoc EC	7 am State Delegations 8 am Secretariat

Agenda Item C.9.a  
 Supplemental Attachment 5  
 November 2014