

**PRELIMINARY PROPOSED PACIFIC COUNCIL MEETING AGENDA, NOVEMBER 1-6, 2013 IN COSTA MESA, CA**

Acronyms	Fri, Nov 1	Sat, Nov 2	Sun, Nov 3	Mon, Nov 4	Tue, Nov 5	Wed, Nov 6
BC: Budget Committee CCC: Council Coordination Committee COP: Council Operating Procedures CPS: Coastal Pelagic Species CPSAS: CPS Advisory Subpanel CPSMT: CPS Management Team CSP: Catch Sharing Plan EC: Enforcement Consultants ED: Executive Director EFH: Essential Fish Habitat EFHRC: (Groundfish) EFH Review Committee EFP: Exempted Fishing Permit F/PPA: Final/Preliminary Preferred Alternative(s) GAP: Groundfish Advisory Subpanel GMT: Groundfish Management Team HC: Habitat Committee HMS: Highly Migratory Species IEA: Integrated Ecosystem Assessment LC: Legislative Committee MONF-3: Managing Our Nations Fisheries 3 MSY: Maximum Sustainable Yield SSC: Scientific and Statistical Committee VMS: Vessel Monitoring System	<p><b>A. CALL TO ORDER 8 AM</b></p> <p>1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)</p> <hr/> <p><b>B. OPEN COMMENT</b></p> <p>1. Comments on Non-Agenda Items (45 min)</p> <hr/> <p><b>C. SALMON</b></p> <p>1. NMFS Report (1 hr)</p> <p>2. Methodology Review: Adopt Final Changes for 2014 (1 hr 30 min)</p> <p>3. Preseason Salmon Management Schedule for 2014 (15 min)</p> <hr/> <p><b>D. PACIFIC HALIBUT</b></p> <p>2. Adopt Changes to 2014 for CSP and Annual Regs (1 hr)</p> <hr/> <p><b>E. HABITAT</b></p> <p>1. Current Habitat Issues (1 hr)</p> <hr/> <p><b>CLOSED EXECUTIVE SESSION</b></p> <p>Discuss Litigation &amp; Admin. Appointment Issues (1 hr)</p>	<p><b>F. COASTAL PELAGIC SPECIES</b></p> <p>1. Methodology Review Process &amp; Preliminary Topic Selection for 2014 (1 hr)</p> <p>2. EFPs for 2014: Notice of Intent (1 hr)</p> <p>3. Sardine Harvest Parameter Consideration (3 hr)</p> <hr/> <p><b>G. GROUND FISH</b></p> <p>1. Sablefish Permit Stacking Program Review (3 hr)</p>	<p><b>F. COASTAL PELAGIC SPECIES</b></p> <p>4. Establish MSY for Northern Anchovy (1 hr)</p> <p>5. Adopt Sardine Mgmt. Measures (1 hr 30 min)</p> <hr/> <p><b>H. ADMINISTRATIVE</b></p> <p>1. Approve Council Minutes (15 min)</p> <p>2. MONF-3/CCC Follow-ups and Other Legislative Matters (45 min)</p> <hr/> <p><b>G. GROUND FISH</b></p> <p>7. Trawl Rationalization Trailing Actions Scoping, Process, and Prioritization (3 hr 30 min)</p> <p>4. Consideration of Inseason Adjustments (1 hr)</p>	<p><b>G. GROUND FISH</b></p> <p>2. Stock Assessments from Mop-up Panel and Rebuilding Analyses for Overfished Species (2 hr)</p> <p>3. Preliminary EFP Approval (1 hr)</p> <p>6. Further Actions for Setting Fisheries in 2015-2016 &amp; Beyond (5 hr)</p>	<p><b>G. GROUND FISH</b></p> <p>5. Consider Stock Complex (2 hr 30 min)</p> <p>8. Electronic Monitoring: Adopt ROA (3 hr 30 min)</p> <p>9. Seabird Avoidance Regs Final Action (1 hr)</p> <p>10. Review and Approve Proposals to Modify EFH-(1 hr)</p>	<p><b>G. GROUND FISH</b></p> <p>10. Review and Approve Proposals to Modify EFH (2 hr)</p> <hr/> <p><b>H. ADMINISTRATIVE</b></p> <p>3. Fiscal Matters (15 min)</p> <p>4. Membership Appointments &amp; COPs (15 min)</p> <p>5. Future Council Meeting Agenda &amp; Workload Planning (45 min)</p> <hr/> <p><b>CANDIDATE TOPICS</b></p> <p>F. CPS NMFS Report (1 hr)</p> <p>G. GF NMFS Report (1 hr)</p> <p>I. HMS NMFS Report (1 hr)</p> <p>HMS International. Issue Update (2 hr)</p> <p>HMS VMS Regs (1 hr)</p> <p>J. Fed. Enforcement Priorities (1 hr)</p> <p>K. IEA Update (1 hr)</p> <p>Ocean Observation Initiative Prog Rpt (1 hr)</p>
<b>Thu, Oct 31</b>	7 hr	8 hr	8 hr	8 hr	8 hr	3.25 hr
8 am SSC 8 am GAP & GMT 8 am CPSAS & CPSMT 8:30 am HC 1 pm BC 2 pm LC 4 pm Chair's Briefing 5 pm EC	7 am State Delegations 8 am SSC 8 am GAP & GMT 8 am CPSAS & CPSMT  6 pm Chair's Banquet As Necessary EC	7 am State Delegations 8 am SSC 8 am GAP & GMT 8 am CPSAS & CPSMT  As Necessary EC	7 am State Delegations 8 am GAP & GMT  As Necessary EC	7 am State Delegations 8 am GAP & GMT 8 am EFHRC?  As Necessary EC	7 am State Delegations 8 am GAP & GMT  As Necessary EC	7 am State Delegations      As Necessary EC

Agenda Item H.5.a  
Attachment 2  
September 2013