

**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/MT: CPS Advisory Subpanel/Management Team CSP: Catch Sharing Plan EC: Enforcement Consultants ED: Executive Director EFH: Essential Fish Habitat EFP: Exempted Fishing Permit GAP/MT: Groundfish Advisory Subpanel / Management Team GF: Groundfish HC: Habitat Committee HMS: Highly Migratory Species IEA: Integrated Ecosystem Assessment LC: Legislative Committee MONF-3: Managing Our Nations Fisheries 3 MSC: Marine Stewardship Council MSY: Maximum Sustainable Yield PPA: Preliminary Preferred Alternative ROA: Range of Alternatives	<b>A. CALL TO ORDER 8 AM</b> 1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min) <hr/> <b>B. OPEN COMMENT</b> 1. Comments on Non-Agenda Items (45 min) <hr/> <b>C. SALMON</b> 1. NMFS Report (1 hr) 2. Methodology Review: Adopt Final Changes for 2014 (1 1/2 hr 30 min) 3. Preseason Salmon Management Schedule for 2014 (15 min) <hr/> <b>D. ADMINISTRATIVE</b> 1. Regional Operation Agreement Approval (1 hr) <hr/> <b>E. HABITAT</b> 1. Current Habitat Issues (1 hr) <hr/> <b>CLOSED EXECUTIVE SESSION</b> Discuss Litigation & Admin. Appointment Issues (1 hr)	<b>F. COASTAL PELAGIC SPECIES</b> 1. Methodology Review Process & Prelim Topic Selection for 2014 (1 hr) 2. EFPs for 2014: Notice of Intent (1 hr) 3. Adopt Sardine Mgmt. Measures (1 hr 30 min) <hr/> <b>G. PACIFIC HALIBUT</b> 1. Adopt Changes to 2014 for CSP and Annual Regs (2 1/4 hr) <hr/> <b>H. GROUND FISH</b> 1. Seabird Avoidance Regs Final Action (1 hr) 2. Preliminary EFP Approval (1 hr)	<b>F. COASTAL PELAGIC SPECIES</b> 4. Establish MSY for Northern Anchovy (1 hr) 5. Sardine Harvest Parameter Review Consideration (3 hr) <hr/> <b>D. ADMINISTRATIVE</b> 2. MONF-3/CCC Follow-ups and Other Legislative Matters (2 hr 45 min) <hr/> <b>H. GROUND FISH</b> 3. Sablefish Permit Stacking Program Review Phase 1 (2 3/4 hr) 2. Trawl Rationalization Trailing Actions Scoping, Process, and Prioritization (3 hr 30 min)	<b>H. GROUND FISH</b> 4. Consider Stock Complex Restructuring (2 hr 30 min) 5. Stock Assessments from Mop-up Panel and Rebuilding Analyses for Overfished Species (2 1/2 hr 30 min) 6. Further Actions for Setting Fisheries in 2015-2016 & Beyond: COP 9, Adopt Spex PPA, etc. except Mgmt Measures (2 1/4 hr 30 min) {Continue Tue}	<b>H. GROUND FISH</b> 7. EFH Phase 2 Report and Consider Proposals to Modify EFH (3 hr) 8. Electronic Monitoring: Adopt ROA (3 1/4 hr 30 min) 9. Consideration of Inseason Adjustments (1 hr)	<b>H. GROUND FISH</b> <del>6.10. Continue Further Actions for Setting Fisheries in 2015-2016 &amp; Beyond: Adopt Mgmt Measures ROA (2 1/4 hr 30 min)</del> <hr/> <b>D. ADMINISTRATIVE</b> 3. Approve Council Minutes (15 min) 4. Fiscal Matters (15 min) 5. Membership Appointments & COPs (30 1/5 min) 6. Future Council Meeting Agenda & Workload Planning (45 min) <hr/> <i><b>Delays earlier in the week may result in agenda items being carried over to this day; plan your departure accordingly.</b></i>
<b>Wed, Oct 30</b> 8 am GF Tier I EIS Ecosystem Workshop 1 pm SSC GF SubCom						
<b>Thu, Oct 31</b>	8 hr	8 hr	8 hr	8 hr	8 hr	5.75 hr
7 am State Delegations 8 am SSC 8 am GAP & GMT 8 am CPSAS & CPSMT 8:30 am HC 2 pm 9 am LC 1 pm BC 4 pm Chair's Briefing 5 pm EC	7 am State Delegations 8 am SSC 8 am GAP & GMT 8 am CPSAS & CPSMT 11 am GAP  4 pm EC 6 pm Chair's Banquet	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 9/17/13 9:03 AM

**CANDIDATE TOPICS**  
 D. USACE Port Dredging Request (30 min)  
 F. NMFS Report (1 hr)  
 H. GF NMFS Report (1 hr)  
 GF MSC Certification Action Plan (1 hr)  
 I. HMS NMFS Report (1 hr)  
 HMS International Issue Update (2 hr)  
 J. IEA Update (1 hr 30 min)  
 Ocean Observation Initiative Rpt (1 hr)