

DRAFT: PROPOSED PACIFIC COUNCIL MEETING AGENDA, MARCH 7-13, 2014 IN SACRAMENTO, CALIFORNIA

Acronyms	Sat, Mar 8	Sun, Mar 9	Mon, Mar 10	Tue, Mar 11	Wed, Mar 12	Thu, Mar 13
<p><i>AMP: Adaptive Management Program</i> <i>COP: Council Operating Procedures</i> <i>CPS: Coastal Pelagic Species</i> <i>CPSAS/MT: CPS Advisory Subpanel/Mgmt Team</i> <i>CSP: Catch Sharing Plan</i> <i>EC: Enforcement Consultants</i> <i>ED: Executive Director</i> <i>EFH: Essential Fish Habitat</i> <i>EFP: Exempted Fishing Permit</i> <i>GAP/MT: Groundfish Advisory Subpanel / Mgmt Team</i> <i>HC: Habitat Committee</i> <i>HMS: Highly Migratory Species</i> <i>HMSAS/MT: HMS Advisory Subpanel /Mgmt Team</i> <i>IPHC: International Pacific Halibut Commission</i> <i>RFMO: Regional Fishery Management Org.</i> <i>ROA: Range of Alternatives</i> <i>SAS/STT: Salmon Advisory Subpanel /Technical Team</i> <i>VMS: Vessel Monitoring System</i></p>	<p>CLOSED EXECUTIVE SESSION 8 AM Litigation & Personnel Matters (1 hr)</p> <p>A. CALL TO ORDER 9 AM 1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (1 hr)</p> <p>B. OPEN COMMENT 1. Comments on Non-Agenda Items (45 min)</p> <p>C. PACIFIC HALIBUT 1. Rpt on the Annual IPHC Mtg (45 min) 2. Adopt Incidental Catch Regs for Public Review (30 min)</p> <p>D. GROUND FISH 1. NMFS Report (1 hr) 2. Barotrauma Mortality Rates (1 hr)</p> <p>E. ECOSYSTEM 1. Calif. Current Ecosystem Rpt (1 hr) 2. Integrated Ecosystem Initiative Rpt (1 hr)</p>	<p>F. SALMON 1. Approve Review of 2013 Fisheries & Preseason Report I on 2014 Stock Abundance Forecasts & Status Determinations (1 hr 30 min) 2. Identify 2014 Mgmt Objectives & Initial Mgmt Alternatives (3 hr 30 min)</p> <p>D. GROUND FISH 3. Trawl Trailing Actions: AMP, Pass Through (3 hr 30 min)</p>	<p>F. SALMON 3. Recommend 2014 Mgmt Alternatives for Analysis (2 hr)</p> <p>D. GROUND FISH 4. Initiate EFH Amendment (2 hr) 5. 2015-2016 Biennial Spex and Mgmt Measures Document Review (2 hr) 6. Inseason Adjustments Incl. Carryover (1 hr) 7. Mid-water Sport Fishery Adopt ROA (1 hr)</p>	<p>F. SALMON 4. NMFS Report (1 hr) 5. Appoint Salmon Hearing Officers (15 min)</p> <p>G. HABITAT 1. Current Habitat Issues (45 min)</p> <p>H. COASTAL PELAGIC SPECIES MANAGEMENT 1. EFP for 2014: Approve Final (30 min) 2. Sardine Harvest Parameter Review (3 hr)</p> <p>I. HIGHLY MIGRATORY SPECIES MANAGEMENT 1. NMFS Report (1 hr) 2. VMS for HMS (1 hr)</p>	<p>F. SALMON 6. Further Direction on 2014 Mgmt Alternatives as needed (1 hr)</p> <p>I. HIGHLY MIGRATORY SPECIES MANAGEMENT 3. International RFMO Update (2 hr) 4. US/Canada Albacore Treaty Update (1 hr) 5. Drift Gillnet Monitoring, Management, and Alternative Gear Report (3 hr 30 min)</p> <p>J. ADMINISTRATIVE 1. Approve Council Minutes (15 min) 2. Membership Appointments & COPs (15 min)</p>	<p>F. SALMON 7. Sacramento Winter Chinook Biological Opinion Comments (1 hr 30 min) 8. Adopt 2014 Mgmt Alternatives for Public Review (1 hr 30 min)</p> <p>J. ADMINISTRATIVE 3. Future Mtg Agenda & Workload Planning (1 hr)</p>
Fri, Mar 7	8 hr	8.5 hr	8 hr	7.5 hr	8 hr	4 hr
11 am Secretariat 8 am SSC 8 am GAP & GMT 8 am EAS 4 pm Chair's Briefing 4:30 pm EC	7 am State Delegations 7 am Secretariat 8 am SSC 8 am SAS & STT 8 am GAP & GMT 8 am EAS 6 pm Chair's Reception As needed EC	7 am State Delegations 7 am Secretariat 8 am SSC 8 am SAS & STT 8 am GAP & GMT As needed EC	7 am State Delegations 7 am Secretariat 8 am CPSAS & CPSMT 8 am SAS & STT 8 am GAP & GMT 8 am HMSAS & HMSMT 8:30 am HC As needed EC	7 am State Delegations 7 am Secretariat 8 am CPSAS & CPSMT 8 am SAS & STT 8 am HMSAS & HMSMT As needed EC	7 am State Delegations 7 am Secretariat 8 am SAS & STT 8 am HMSAS & HMSMT As needed EC	7 am State Delegations 7 am Secretariat As needed EC

Agenda Item I.6.a
 Attachment 2
 November 2013