

DRAFT: PROPOSED PACIFIC COUNCIL MEETING AGENDA, APRIL 4-10, 2014 IN VANCOUVER, WASHINGTON

Acronyms	Mon, Apr 5	Tue, Apr 6	Wed, Apr 7	Thu, Apr 8	Fri, Apr 9	Sat, Apr 10
<p><i>ED: Executive Director</i> <i>COP: Council Operating Procedures</i> <i>CPS: Coastal Pelagic Species</i> <i>CPSAS/MT: CPS Advisory Subpanel/Management 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>EWG: Ecosystem Work Group (ad hoc)</i> <i>FPA: Final Preferred Alternatives</i> <i>GAP/GMT: Groundfish Advisory Subpanel / Management Team</i> <i>HC: Habitat Committee</i> <i>LC: Legislative Committee</i> <i>MEW: Model Evaluation Workgroup (salmon)</i> <i>PPA: Preliminary Preferred Alternatives</i> <i>SAS/STT: Salmon Advisory Subpanel/Technical Team</i> <i>SSC: Scientific and Statistical Committee</i> <i>USCG: United States Coast Guard</i></p>	<p>CLOSED EXECUTIVE SESSION Discuss litigation & personnel matters (1 hr)</p> <hr/> <p>A. CALL TO ORDER 1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)</p> <hr/> <p>B. OPEN COMMENT 1. Comments on Non-Agenda Items (30 min)</p> <hr/> <p>C. ADMINISTRATIVE 1. Approve Council Minutes (15 min)</p> <hr/> <p>D. HABITAT 1. Current Habitat Issues (45 min)</p> <hr/> <p>E. ENFORCEMENT 1. Annual USCG Fishery Enforcement Report (1 hr)</p> <hr/> <p>F. SALMON 1. Tentative Adoption of 2014 Management Measures for Analysis (2 hr 30 min) 2. Methodology Review Preliminary Topic Selection (1 hr)</p>	<p>G. PACIFIC HALIBUT 1. Final Incidental Catch for 2014 Salmon Troll & Fixed Gear Sablefish Fisheries (30 min)</p> <hr/> <p>H. GROUND FISH 1. NMFS Report (1 hr) 2. Implement 2014 Pacific Whiting Fishery under U.S.-Canada Agreement (1 hr) 3. Mid-water Sport Fishery FPA(1 hr) 4. Electronic Monitoring Program Development (3 hr 30 min)</p> <hr/> <p>F. SALMON 3. Clarify Council Direction on 2014 Management Measures (1 hr)</p>	<p>H. GROUND FISH 5. Sablefish Catch Share Program Review (2 hr) 6. Preliminary EFP Approval (2 hr) 7. Methodology Review Process Discussion (1 hr 30 min)</p> <hr/> <p>F. SALMON 4. Cormorant Management Plan Comments (1 hr 30 min) 5. California Coastal Chinook Update (1 hr)</p>	<p>H. GROUND FISH 8. Fisheries in 2015-2016 & Beyond: Adopt Biennial Spex FPA (4 hr) 9. Consideration of Inseason Adjustments (2 hr)</p> <hr/> <p>F. SALMON 6. Final Action on 2014 Management Measures (2 hr)</p>	<p>H. GROUND FISH 10. Fisheries in 2015-2016 & Beyond: Adopt Management Measures PPA (4 hr)</p> <hr/> <p>I. ECOSYSTEM 1. Unmanaged Forage Fish Initiative (3 hr) 2. Ocean Observation Initiative Report (1 hr)</p>	<p>J. COASTAL PELAGIC SPECIES 1. Sardine Assessment, Spex, and Management Measures (3 hr)</p> <hr/> <p>C. ADMINISTRATIVE 2. Legislative Matters (1 hr) 3. Membership Appointments & COPs(15 min) 4. Future Council Meeting Agenda & Workload Planning (1 hr)</p>
Sun, Apr 4	7.5 hr	8 hr	8 hr	8 hr	8 hr	5.25 hr
7 am Secretariat 8 am SSC 8 am SAS & STT 8:30 am HC 11 am MEW 2 pm LC 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 6 pm Chair's Reception As Necessary EC	7 am State Delegations 7 am Secretariat 8 am SAS & STT 8 am GAP & GMT As Necessary EC	7 am State Delegations 7 am Secretariat 8 am SAS & STT 8 am GAP & GMT As Necessary EC	7 am State Delegations 7 am Secretariat 8 am SAS & STT 8 am GAP & GMT 10 am EAS & EWG As Necessary EC	7 am State Delegations 7 am Secretariat 8 am CPSAS & CPSMT 8 am STT 8 am GAP & GMT 8 am EAS & EWG As Necessary EC	7 am State Delegations 7 am Secretariat 8 am SAS & STT 8 am GAP & GMT As Necessary EC

Agenda Item I.6.a
Attachment 3
November 2013