

DRAFT PROPOSED PACIFIC COUNCIL MEETING AGENDA, NOVEMBER 13-19, 2014 IN COSTA MESA, CALIFORNIA

Acronyms	Fri, Nov 14	Sat, Nov 15	Sun, Nov 16	Mon, Nov 17	Tue, Nov 18	Wed, Nov 19
<i>BC: Budget Committee</i> <i>COP: Council Operating Procedures</i> <i>CPSAS and CPSMT: Coastal Pelagic Species Advisory Subpanel and Management Team</i> <i>EWG: Ecosystem Work Group</i> <i>EC: Enforcement Consultants</i> <i>ED: Executive Director</i> <i>EFP: Exempted Fishing Permit</i> <i>FPA/PPA: Final/Preliminary Preferred Alternative(s)</i> <i>GAP and GMT: Groundfish Advisory Subpanel and Management Team</i> <i>GEMPAC: Groundfish Elec. Monitoring Policy Committee</i> <i>HC: Habitat Committee</i> <i>HMSAS and HMSMT: Highly Migratory Species Advisory Subpanel and Management Team</i> <i>LC: Legislative Committee</i> <i>ROA: Range of Alternatives</i>	<p align="center">CLOSED SESSION 8 AM</p> <p>Discuss Litigation and Admin. Matters (1 hr)</p> <hr/> <p align="center">A. CALL TO ORDER 9 AM</p> <p>1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)</p> <hr/> <p align="center">B. OPEN COMMENT</p> <p>1. Comments on Non-Agenda Items (30 min)</p> <hr/> <p align="center">C. SALMON</p> <p>1. NMFS Report (1 hr) 2. Methodology Review Final Approval (1 hr 30 min) 3. Lower Columbia Coho Harvest Matrix FPA (2 hr) 4. Preseason Salmon Management Schedule for 2015 (15 min)</p> <hr/> <p align="center">D. ADMINISTRATIVE</p> <p>1. Marine Planning Update (1 hr)</p> <hr/> <p align="center">E. HABITAT</p> <p>1. Current Habitat Issues (45 min)</p>	<p align="center">F. HIGHLY MIGRATORY SPECIES</p> <p>1. NMFS Report (1 hr) 2. Update on International Activities (1 hr) 3. Final EFP Approval (3 hr) 4. New or Routine Management Measures FPA (3 hr)</p> <hr/> <p align="center">F. HIGHLY MIGRATORY SPECIES</p> <p>5. Drift Gillnet Hard Caps ROA/PPA (4 hr)</p> <hr/> <p align="center">D. ADMINISTRATIVE</p> <p>2. Legislative Matters (1 hr) 3. Recreational Policy Update (1 hr) 4. National Standard 2 Guideline COP (1 hr)</p> <hr/> <p align="center">G. ECOSYSTEM</p> <p>1. Atlantis Model Review Report (2 hr)</p>	<p align="center">H. COASTAL PELAGIC SPECIES</p> <p>1. NMFS Report (1 hr) 2. Methodology Review Identify Topics (1 hr) 3. Sardine Harvest Fraction FPA (2 hr) 4. EFP Notice of Intent for 2015 (1 hr)</p> <hr/> <p align="center">I. GROUND FISH</p> <p>1. NMFS Report (1 hr) 3. Electronic Monitoring Regulatory Process Phase II (3 hr)</p>	<p align="center">I. GROUND FISH</p> <p>3. Omnibus Regulation Changes ROA (4 hr) 4. Economic Data Program Report on Fishery Status (1 hr) 5. Methodology Review Process COP (1 hr 30 min) 6. Consideration of Inseason Adjustments (1 hr)</p>	<p align="center">J. PACIFIC HALIBUT</p> <p>1. Catch Share Plan Final Changes (2 hr)</p> <hr/> <p align="center">D. ADMINISTRATIVE</p> <p>5. Electronic Technology Plan Comments (1 hr) 6. Approve Council Minutes (15 min) 7. Fiscal Matters (15 min) 8. Membership Appointments and COPs (30 min) 9. Future Council Meeting Agenda and Workload Planning (1 hr)</p>	
Wed, Nov 12						
1 pm SSC Econ SubCom						
Thu, Nov 13	8.5 hr	8 hr	9 hr	9 hr	7.5 hr	5 hr
7 am Secretariat 8 am SSC 8 am HMSAS & HMSMT 8:30 am HC 1 pm LC 2:30 pm BC	7 am State Delegations 7 am Secretariat 8 am SSC 8 am HMSAS & HMSMT 8 am GEMPAC 3 pm EC 6 pm Chair's Reception	7 am State Delegations 7 am Secretariat 8 am SSC GF SubCom 8 am HMSAS & HMSMT 8 am GAP & GMT 8 am CPSAS & CPSMT Ad hoc EC	7 am State Delegations 7 am Secretariat 8 am GAP & GMT Ad hoc EC	7 am State Delegations 7 am Secretariat 8 am GAP & GMT Ad hoc EC	7 am State Delegations 7 am Secretariat 8 am GAP & GMT Ad hoc EC	7 am State Delegations 7 am Secretariat

Time estimates are approximate; not reliable for planning attendance or participation.

Agenda Item I.6.a
Attachment 2
September 2014