

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
<p><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>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>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>	<p>CLOSED SESSION 1 PM Discuss Litigation and Admin. Matters (1 hr)</p> <hr/> <p>A. CALL TO ORDER 2 PM 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. Marine Planning Update (1 hr)</p> <hr/> <p>D. HABITAT 1. Current Habitat Issues (45 min)</p>	<p>F. COASTAL PELAGIC SPECIES 1. NMFS Report (1 hr) 2. Sardine Harvest Fraction FPA (2 hr) 3. Methodology Review Identify Topics (1 hr) 4. EFP Notice of Intent for 2015 (1 hr)</p> <hr/> <p>E. SALMON 1. NMFS Report (1 hr) 2. Methodology Review Final Approval (1 hr 30 min) 3. Preseason Salmon Management Schedule for 2015 (15 min)</p>	<p>E. SALMON 4. Lower Columbia Coho Harvest Matrix Final Recommendation (2 hr)</p> <hr/> <p>G. PACIFIC HALIBUT 1. Catch Share Plan Final Changes (2 hr)</p> <hr/> <p>C. ADMINISTRATIVE 2. Legislative Matters (1 hr) 3. National Standard 2 Guideline COP (1 hr)</p> <hr/> <p>H. ECOSYSTEM 1. Atlantis Model Review Report (2 hr)</p>	<p>I. HIGHLY MIGRATORY SPECIES 1. NMFS Report (1 hr) 2. Bluefin Tuna Management Measures FPA (3 hr) 3. Drift Gillnet Hard Caps and Other Priorities; Workload and Scheduling Update (3 hr) 4. Update on International Activities (1 hr)</p> <div style="border: 2px solid red; padding: 10px; text-align: center; margin: 10px 0;"> <p>Time estimates are approximate; not reliable for planning attendance or participation.</p> </div>	<p>J. GROUND FISH 1. NMFS Report (1 hr) 2. Widow Rockfish Reallocation ROA (3 hr) 3. Economic Data Program Report on Fishery Status (1 hr) 4. Methodology Review Process COP (1 hr 30 min)</p> <hr/> <p>C. ADMINISTRATIVE 4. Recreational Policy Update (1 hr) 5. Electronic Technology Plan Adoption (1 hr)</p>	<p>J. GROUND FISH 5. Consideration of Inseason Adjustments (1 hr) 6. Amendment 22 Reconsideration (1 hr)</p> <hr/> <p>C. ADMINISTRATIVE 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						
8 am SSC GF SubCom						
Thu, Nov 13	3.75 hr	7.75 hr	8 hr	8 hr	8.5 hr	4 hr
7 am Secretariat 8 am SSC 8:30 am HC 2:30 pm BC	7 am State Delegations 8 am Secretariat 8 am SSC 8 am CPSAS & CPSMT 8 am SAS 9 am LC	7 am State Delegations 7 am Secretariat 8 am HMSAS & HMSMT 8 am SAS 3 pm EC 6 pm Annual Banquet	7 am State Delegations 7 am Secretariat 8 am GAP & GMT 8 am HMSAS & HMSMT 8 am GEMPAC Ad hoc EC	7 am State Delegations 7 am Secretariat 8 am GAP & GMT 8 am HMSAS & HMSMT Ad hoc EC	7 am State Delegations 7 am Secretariat 8 am GAP & GMT Ad hoc EC	7 am State Delegations 7 am Secretariat

Agenda Item I.6.a
 Supplemental Attachment 4
 September 2014