

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>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>IEA: Integrated Ecosystem Assessment</i> <i>IPHC: International Pacific Halibut Commission</i> <i>LC: Legislative Committee</i> <i>MSA: Magnuson-Stevens Act</i> <i>RFMO: Regional Fishery Management Org.</i> <i>ROA: Range of Alts</i> <i>SAS/STT: Salmon Advisory Subpanel /Technical Team</i> <i>VMS: Vessel Monitoring System</i></p>	<p>CLOSED EXECUTIVE SESSION</p> <p>Discuss Litigation & Personnel Matters (1 hr)</p> <p>A. CALL TO ORDER 9 AM</p> <p>1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min 1 hr)</p> <p>B. OPEN COMMENT</p> <p>1. Comments on Non-Agenda Items (30 min)</p> <p>C. PACIFIC HALIBUT</p> <p>1. Rpt on the Annual IPHC Mtg (45 min)</p> <p>2. Adopt Incidental Catch Regs for Public Review (30 min)</p> <p>D. GROUND FISH</p> <p>1. NMFS Report (1 hr)</p> <p>2. Barotrauma Mortality Rates (1 hr)</p> <p>3. Mid-water Sport Fishery Adopt ROA (1 hr)</p> <p>E. ECOSYSTEM</p> <p>1. Calif. Current Ecosystem Rpt <u>Including</u> IEA Rpt (2 hr)</p>	<p>F. SALMON</p> <p>1. Approve Review of 2013 Fisheries & Preseason Report I on 2014 Stock Abundance Forecasts & Status Determinations (1 hr 30 min)</p> <p>2. Identify 2014 Mgmt Objectives & Initial Mgmt Alternatives (3 hr 30 min)</p> <p>3. NMFS Report (1 hr)</p> <p>D. GROUND FISH</p> <p>4. Inseason Adjustments <u>Incl. Carryover</u> (1 hr)</p> <p>G. HABITAT</p> <p>1. Current Habitat Issues (45 min)</p>	<p>F. SALMON</p> <p>4. Recommend 2014 Mgmt Alternatives for Analysis (2 hr)</p> <p>D. GROUND FISH</p> <p>5. <u>Finalize EFH Phase 2 Report and Guidance on A-19 Evaluation Criteria</u> (2 hr) <u>Initiate EFH Amendment</u> (2 hr)</p> <p>6. 2015-2016 Biennial Spex and Mgmt Measures Document Review (2 hr)</p> <p>7. Trawl Trailing Actions: <u>Implementation Guidance and AMP Pass Through</u> (32 hr 30 min)</p>	<p>H. ENFORCEMENT</p> <p>1. <u>VMS Ping Rate</u> (45 min)</p> <p>I. ADMINISTRATIVE</p> <p>1. Approve Council Minutes (15 min)</p> <p>2. <u>MSA Reauthorization and Other Legislative Matters</u> (2 hr)</p> <p>J. HIGHLY MIGRATORY SPECIES MANAGEMENT</p> <p>1. NMFS Report (1 hr)</p> <p>2. VMS for HMS (1 hr)</p> <p>3. International RFMO Update (2 hr)</p> <p>4. US/Canada Albacore Treaty Update (1 hr)</p>	<p>F. SALMON</p> <p>5. Further Direction on 2014 Mgmt Alternatives as needed (1 hr)</p> <p>J. HIGHLY MIGRATORY SPECIES MANAGEMENT</p> <p>5. Drift Gillnet Monitoring, Management, and Alternative Gear Report (3 hr 30 min)</p> <p>K. COASTAL PELAGIC SPECIES MANAGEMENT</p> <p>1. <u>EFP for 2014: Approve Final</u> (30 min)</p> <p>1. <u>Sardine Harvest Temperature Parameter Review</u> (3 hr)</p>	<p>F. SALMON</p> <p>6. Adopt 2014 Mgmt Alternatives for Public Review (1 hr 30 min)</p> <p>7. Appoint Salmon Hearing Officers (15 min)</p> <p>8. Sacramento Winter Chinook Biological Opinion Comments (1 hr 30 min)</p> <p>9. <u>California Coastal Chinook Update</u> (1 hr)</p> <p>I. ADMINISTRATIVE</p> <p>3. Membership Appointments & COPs (15 min)</p> <p>4. Future Mtg Agenda & Workload Planning (1 hr)</p>
Fri, Mar 7	8.25 hr	7.75 hr	8.5 hr	8.25 hr	7.75 hr	5 hr
<p>11 am Secretariat 8 am SSC 8 am GAP & GMT 8 am EAS <u>1 pm LC</u> 4 pm Chair's Briefing 4:30 pm EC</p>	<p>7 am State Delegations 7 am Secretariat 8 am SSC 8 am GAP & GMT 8 am EAS 8 am SAS & STT 8:30 am HC 6 pm Chair's Reception As needed EC</p>	<p>7 am State Delegations 7 am Secretariat 8 am SSC 8 am GAP & GMT 8 am SAS & STT As needed EC</p>	<p>7 am State Delegations 7 am Secretariat 8 am GAP & GMT 8 am HMSAS & HMSMT 8 am SAS & STT As needed EC</p>	<p>7 am State Delegations 7 am Secretariat 8 am CPSAS 8 am HMSAS & HMSMT 8 am SAS & STT As needed EC</p>	<p>7 am State Delegations 7 am Secretariat 8 am CPSAS 8 am HMSAS & HMSMT 8 am SAS & STT As needed EC</p>	<p>7 am Secretariat 7 am State Delegations November 2013 Agenda Item I.6.a</p>

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11/6/2013 1:30 PM

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