

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

Acronyms	Sat, Apr 5	Sun, Apr 6	Mon, Apr 7	Tue, Apr 8	Wed, Apr 9	Thu, 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>EPF: 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>LCN: Lower Columbia Natural (coho)</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><b>CLOSED EXECUTIVE SESSION 8 AM</b>                      Discuss litigation &amp; personnel matters (1 hr)</p> <p><b>A. CALL TO ORDER 9 AM</b>  <b>1-4.</b> Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)</p> <p><b>B. OPEN COMMENT</b>  <b>1.</b> Comments on Non-Agenda Items (30 min)</p> <p><b>C. ADMINISTRATIVE</b>  <b>1.</b> Approve Council Minutes (15 min)</p> <p><b>D. HABITAT</b>  <b>1.</b> Current Habitat Issues (45 min)</p> <p><b>E. ENFORCEMENT</b>  <b>1.</b> Annual USCG Fishery Enforcement Report (1 hr)</p> <p><b>F. SALMON</b>  <b>1.</b> Tentative Adoption of 2014 Management Measures for Analysis (2 hr 30 min)</p>	<p><b>G. PACIFIC HALIBUT</b>  <b>1.</b> Final Incidental Catch for 2014 Salmon Troll &amp; Fixed Gear Sablefish Fisheries (30 min)</p> <p><b>H. GROUND FISH</b>  <b>1.</b> NMFS Report (1 hr)  <b>2.</b> Electronic Monitoring Program Development Including Prelim EFP Approval (3 hr 30 min)  <b>3.</b> Implement 2014 Pacific Whiting Fishery under U.S.-Canada Agreement (1 hr)  <b>4.</b> Mid-water Sport Fishery FPA(1 hr)</p> <p><b>F. SALMON</b>  <b>2.</b> Clarify Council Direction on 2014 Management Measures (1 hr)</p>	<p><b>H. GROUND FISH</b>  <b>5.</b> Sablefish Catch Share Program Review: <u>Phase 1 PPA</u> (2 hr)  <del><b>6.</b> Preliminary EFP Approval (2 hr)</del>  <b>6.</b> Methodology Review Process Discussion (1 hr 30 min)  <b>7.</b> <u>Stock Complex Restructuring Final Action</u> (2 hr 30 min)</p> <p><b>F. SALMON</b>  <b>3.</b> Methodology Review Preliminary Topic Selection (1 hr)  <b>4.</b> <u>LCN Coho Update</u> (1 hr) <del>Cormorant Management Plan Comments (1 hr 30 min)</del>  <del><b>5.</b> California Coastal Chinook Update(1 hr)</del></p>	<p><b>H. GROUND FISH</b>  <b>8.</b> Fisheries in 2015-2016 &amp; Beyond: Adopt Biennial Spex FPA (4 hr)  <b>9.</b> Consideration of Inseason Adjustments (2 hr)  <b>10.</b> Fisheries in 2015-2016 &amp; Beyond: Adopt Management Measures PPA (2 hr) [Continues Wed]</p> <p><b>F. SALMON</b>  <b>5.</b> Final Action on 2014 Management Measures (2 hr)</p> <p><b>I. COASTAL PELAGIC SPECIES</b>  <b>1.</b> EFP for 2014: <u>Approve Final</u> (45 min)  <b>2.</b> Sardine Assessment, Spex, and Management Measures (3 hr)</p>	<p><b>H. GROUND FISH</b>  <b>10.</b> [Continued] Fisheries in 2015-2016 &amp; Beyond: Adopt Management Measures PPA (2 hr)</p> <p><b>F. SALMON</b>  <b>5.</b> Final Action on 2014 Management Measures (2 hr)</p> <p><b>I. COASTAL PELAGIC SPECIES</b>  <b>1.</b> EFP for 2014: <u>Approve Final</u> (45 min)  <b>2.</b> Sardine Assessment, Spex, and Management Measures (3 hr)</p>	<p><b>J. ECOSYSTEM</b>  <b>1.</b> Unmanaged Forage Fish Initiative (3 hr)  <del><b>2.</b> Ocean Observation Initiative Report (1 hr)</del></p> <p><b>C. ADMINISTRATIVE</b>  <del><b>2.</b> Legislative Matters (1 hr)</del>  <b>2.</b> Membership Appointments &amp; COPs(15 min)  <b>3.</b> Future Council Meeting Agenda &amp; Workload Planning (1 hr)</p>
<b>Fri Apr 4</b>	6.5 hr	8 hr	8 hr	8 hr	7.75 hr	4.25 hr
<p>7 am Secretariat                      8 am SSC                      8 am SAS &amp; STT                      8:30 am HC                      11 am MEW  <del>2 pm LC</del>                      4 pm Chair's Briefing</p>	<p>7 am State Delegations                      7 am Secretariat                      8 am SSC                      8 am SAS &amp; STT                      8 am GAP &amp; GMT</p> <p>3 pm EC                      6 pm Chair's Reception</p>	<p>7 am State Delegations                      7 am Secretariat                      8 am SAS &amp; STT                      8 am GAP &amp; GMT</p> <p>As Necessary EC</p>	<p>7 am State Delegations                      7 am Secretariat                      8 am SAS &amp; STT                      8 am GAP &amp; GMT</p> <p>As Necessary EC</p>	<p>7 am State Delegations                      7 am Secretariat                      8 am CPSAS &amp; CPSMT</p> <p>8 am SAS &amp; STT                      8 am GAP &amp; GMT</p> <p>As Necessary EC</p>	<p>7 am State Delegations                      7 am Secretariat                      8 am CPSAS &amp; CPSMT</p> <p>8 am STT                      8 am GAP &amp; GMT</p> <p>1 pm EAS &amp; EWG                      As Necessary EC</p>	<p>7 am Secretariat                      7 am State Delegations                      8 am EAS &amp; EWG</p>

Supplemental Attachment 6  
November 2013  
Agenda Item I.6.a