

PRELIMINARY PROPOSED PACIFIC COUNCIL MEETING AGENDA, JUNE 19-25, 2014 IN GARDEN GROVE, CALIFORNIA

Acronyms	Fri, Jun 20	Sat., Jun 21	Sun, Jun 22	Mon, Jun 23	Tue, Jun 24	Wed, Jun 25
<p><i>AMP: Adaptive Management Program</i> <i>BC: Budget Committee</i> <i>ED: Executive Director</i> <i>CCC: Council Coordination Committee</i> <i>COP: Council Operating Procedures</i> <i>CPS: Coastal Pelagic Species</i> <i>CPSAS/MT: CPS Advisory Subpanel / Management Team</i> <i>EC: Enforcement Consultants</i> <i>ED: Executive Director</i> <i>EFP: Exempted Fishing Permit</i> <i>FPA: Final Preferred Alternatives</i> <i>GAP/GMT: Groundfish Advisory Subpanel / Management Team</i> <i>HC: Habitat Committee</i> <i>HMS: Highly Migratory Species</i> <i>HMSAS/MT: HMS Advisory Subpanel / Management Team</i> <i>LCN: Lower Columbia Natural (Coho)</i> <i>NMS: National Marine Sanctuary</i> <i>PPA: Preliminary Preferred Alternatives</i> <i>SSC: Scientific and Statistical Committee</i> <i>TOR: Terms of Reference</i> <i>USCG: United States Coast Guard</i> <i>VMS: Vessel Monitoring System</i></p>	<p>CLOSED EXECUTIVE SESSION Discuss Litigation and Admin. Matters (1 hr)</p> <hr/> <p>A. CALL TO ORDER 9 AM 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) 2. CCC Report (30 min) 3. Marine Planning Update (1 hr) 4. Gulf of the Farallones and Cordell Bank NMS Boundary Expansion (1 hr)</p> <hr/> <p>D. SALMON 1. Lower Columbia Natural Coho Harvest Matrix Update (1 hr) 2. Cormorant Mgmt Plan Comments (1 hr 30 min)</p> <hr/> <p>E. HABITAT 1. Current Habitat Issues (45 min)</p>	<p>F. HIGHLY MIGRATORY SPECIES 1. NMFS Report (1 hr) 2. Update on International Issues (1 hr)</p> <hr/> <p>G. GROUND FISH 1. NMFS Report (1 hr) 2. Initial Stock Assessment Plans and TOR (2 hr) 3. Omnibus Regulation Changes Part I: - AMP Pass-Through; - Other Catch Share Trailing Action Implementation; - New Management Measure Prioritization and Scheduling Including VMS Enhancements, Mid-Water Sport Fishery, and Other (3 hr 30 min) (Continues on Tuesday)</p>	<p>F. HIGHLY MIGRATORY SPECIES 3. Initial Scoping of HMS Biennial Specifications & Management Measures: - Drift Gillnet Transition Options; - Preliminary EFP Approval; - VMS Enhancements (4 hr)</p> <hr/> <p>G. GROUND FISH 4. Fisheries in 2015-2016 & Beyond: Final EFP Approval (Other Than Electronic Monitoring EFPs) (2 hr) 5. Consideration of Inseason Adjustments (2 hr)</p> <hr/> <p>C. ADMINISTRATIVE 5. Legislative Matters (1 hr)</p>	<p>G. GROUND FISH 6. Sablefish Catch Share Program Review: Adopt Phase 1 FPA; Scope Phase 2 Issues As Necessary (3 hr) 7. Electronic Monitoring Regulatory Process: Adopt PPA (3 hr 30 min) 8. Fisheries in 2015-2016 & Beyond: Adopt Management Measures FPA (2 hr) (Continues on Tuesday)</p>	<p>G. GROUND FISH 8. (Continued from Monday) Fisheries in 2015-2016 & Beyond: Adopt Management Measures FPA (3 hr) 3. (Continued from Saturday) Omnibus Regulation Changes Part II: -New Management Measure Prioritization and Scheduling Including VMS Enhancements, Mid-Water Sport Fishery, and Other (2 hr)</p> <hr/> <p>I. COASTAL PELAGIC SPECIES 1. NMFS Report (30 min) 2. Pacific Mackerel Harvest Specifications (1 hr 30 min)</p> <hr/> <p>J. PACIFIC HALIBUT 1. SCOPING Catch Sharing Plan Changes (1 hr 30 min)</p>	<p>C. ADMINISTRATIVE 6. Allocation Review Issues (1 hr 30 min) 7. Fiscal Matters (15 min) 8. Membership Appointments & COPs (Including Council Chair & Vice Chair (15 min) 9. Future Council Meeting Agenda & Workload Planning (1 hr)</p>
Thu, Jun 19	8 hr	8 hr	9 hr	8.5 hr	8.5 hr	3 hr
7 am Secretariat 8 am GAP & GMT 8 am HMSAS & MT 8 am SSC 8:30 am HC 1 pm LC 2:30 pm BC 4 pm Chair's Briefing	7 am Secretariat 7 am State Delegations 8 am GAP & GMT 8 am HMSAS & HMSMT 8 am SSC 8 am EC 6 pm Chair's Reception	7 am Secretariat 7 am State Delegations 8 am GAP & GMT 8 am HMSAS & HMSMT 8 am SSC Econ Subcom As Necessary EC	7 am Secretariat 7 am State Delegations 8 am GAP & GMT As Necessary EC	7 am Secretariat 7 am State Delegations 8 am GAP & GMT 8 am CPSAS & CPSMT As Necessary EC	7 am Secretariat 7 am State Delegations 8 am GAP & GMT As Necessary EC	7 am Secretariat 7 am State Delegations

Agenda Item J.3.a
 Attachment 2
 April 2014