

**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>AMP: Adaptive Management Program                      BC: Budget Committee                      ED: Executive Director                      CCC: Council Coordination Committee                      COP: Council Operating Procedures                      CPS: Coastal Pelagic Species                      CPSAS/MT: CPS Advisory Subpanel / Management Team                      EC: Enforcement Consultants                      ED: Executive Director                      EFT: Electronic Fish Ticket                      EFP: Exempted Fishing Permit                      FPA: Final Preferred Alternatives                      GAP/GMT: Groundfish Advisory Subpanel / Management Team                      HC: Habitat Committee                      HMS: Highly Migratory Species                      HMSAS/MT: HMS Advisory Subpanel / Management Team                      LC: Legislative Committee                      NMS: National Marine Sanctuary                      PPA: Preliminary Preferred Alternatives                      SSC: Scientific and Statistical Committee                      TOR: Terms of Reference                      VMS: Vessel Monitoring System</p>	<p><b>CLOSED EXECUTIVE SESSION</b>                      Discuss Litigation and Admin. Matters (1 hr)</p> <hr/> <p><b>A. CALL TO ORDER 9 AM</b>                      1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)</p> <hr/> <p><b>B. OPEN COMMENT</b>                      1. Comments on Non-Agenda Items (30 min)</p> <hr/> <p><b>C. ADMINISTRATIVE</b>                      1. Approve Council Minutes (15 min)</p> <hr/> <p><b>D. SALMON</b>                      1. Lower Columbia Natural Coho Harvest Matrix Update (1 hr)                      2. Cormorant Mgmt Plan Comments (1 hr 30 min)</p> <hr/> <p><b>E. HIGHLY MIGRATORY SPECIES</b>                      1. NMFS Report (1 hr)                      2. Update on International Issues (1 hr)</p> <hr/> <p><b>F. HABITAT</b>                      1. Current Habitat Issues (1 hr 15 min)</p>	<p><b>G. PACIFIC HALIBUT</b>                      1. Scoping Catch Sharing Plan Changes (1 hr 30 min)</p> <hr/> <p><b>H. GROUND FISH</b>                      1. NMFS Report (1 hr)                      2. Electronic Monitoring Regulatory Process PPA If Appropriate (2 hr 30 min)                      3. Omnibus Regulation Changes Part I:                      - AMP Pass-Through FPA;                      - <u>New Rule Clarification (If Any)</u>                      - Other 2014-2015 Catch Share Trailing Actions;                      - New Management Measure Prioritization and Scheduling Including VMS Enhancements, Mid-Water Sport Fishery, and Other (3 hr) <i>(Continues on Tuesday)</i></p>	<p><b>E. HIGHLY MIGRATORY SPECIES</b>                      3. Initial Scoping of Biennial Specifications &amp; Management Measures:                      - Preliminary EFP Approval;                      - Drift Gillnet Transition Issues;                      - Routine Management Measures including <u>Bluefin Tuna Bag Limits and VMS Enhancements</u> (4 hr)</p> <hr/> <p><b>H. GROUND FISH</b>                      4. Fisheries in 2015-2016 &amp; Beyond: Final EFP Approval <del>Other Than Including</del> Electronic Monitoring EFPs (<u>24</u> hr)</p>	<p><b>H. GROUND FISH</b>                      5. Consideration of Inseason Adjustments (2 hr)                      6. Sablefish Catch Share Program Review:                      - Adopt Phase 1 FPA;                      - Scope Phase 2 Issues As Necessary                      - <u>EFTs for Open Access Sablefish</u> (2 hr 30 min)                      7. Fisheries in 2015-2016 &amp; Beyond:                      - Adopt Management Measures FPA (3 hr 30 min) <i>(Continues on Tuesday)</i></p>	<p><b>H. GROUND FISH</b>                      7. <i>(Continued from Monday)</i> Fisheries in 2015-2016 &amp; Beyond:                      - Adopt Management Measures FPA (1 hr 30 min)                      8. Initial Stock Assessment Plans and TOR (2 hr)                      3. <i>(Continued from Saturday)</i> Omnibus Regulation Changes Part II:                      -New Management Measure Prioritization and Scheduling Including VMS Enhancements, Mid-Water Sport Fishery, and Other (3 hr)</p> <hr/> <p><b>I. COASTAL PELAGIC SPECIES</b>                      1. NMFS Report (30 min)                      2. Pacific Mackerel Harvest Specifications (1 hr)</p>	<p><b>C. ADMINISTRATIVE</b>                      2. Legislative Matters (2 hr)  <del>6. Allocation Review Issues (1 hr 30 min)</del>  <del>3. Marine Planning Update (1 hr)</del>  <del>1. CCC Report (30 min)</del>                      3. Gulf of the Farallones and Cordell Bank NMS Boundary Expansion (1 hr)                      4. Fiscal Matters (15 min)                      5. Membership Appointments &amp; COPs (Including Council Chair &amp; Vice Chair (15 min)                      6. Future Council Meeting Agenda &amp; Workload Planning (1 hr)</p>
<b>Thu, Jun 19</b>	8 hr	8 hr	8 hr	8 hr	8 hr	4.5 hr
7 am Secretariat 8 am GAP & GMT 8 am HMSAS & MT 8 am SSC 8:30 am HC 1:09 am 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 HC 1 pm EC 6 pm Chair's Reception	7 am Secretariat 7 am State Delegations 8 am GAP & GMT 8 am HMSAS & HMSMT <del>8 am SSC Econ Subcom</del> 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 As Necessary EC

Supplemental  
 Agenda Item J.3.a  
 Attachment 4  
 April 2014