

DRAFT: PROPOSED PACIFIC COUNCIL MEETING AGENDA, APRIL 3-10, 2014 IN VANCOUVER, WASHINGTON

Acronyms	Sat, Apr 5	Sun, Apr 6	Mon, Apr 7	Tue, Apr 8	Wed, Apr 9	Thu, Apr 10
<i>BC: Budget Committee</i> <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>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>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>CLOSED EXECUTIVE SESSION 8 AM Discuss litigation & personnel matters (1 hr)</p> <p>A. CALL TO ORDER 9 AM 1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)</p> <p>B. OPEN COMMENT 1. Comments on Non-Agenda Items (30 min)</p> <p>C. ADMINISTRATIVE 1. Approve Council Minutes (15 min)</p> <p>D. HABITAT 1. Current Habitat Issues (45 min)</p> <p>E. ENFORCEMENT 1. Annual USCG Fishery Enforcement Report (1 hr)</p> <p>F. SALMON 1. Tentative Adoption of 2014 Management Measures for Analysis (2 hr 30 min)</p>	<p>G. PACIFIC HALIBUT 1. Final Incidental Catch for 2014 Salmon Troll Fisheries (30 min)</p> <p>H. GROUND FISH 1. NMFS Report (1 hr) 2. Stock Complex Restructuring Final Action (2 hr 30 min) 3. Implement 2014 Pacific Whiting Fishery under U.S.-Canada Agreement (1 hr) 4. Mid-water Sport Fishery ROA(1 hr)</p> <p>F. SALMON 2. Clarify Council Direction on 2014 Management Measures (1 hr) 3. Methodology Review Preliminary Topic Selection (1 hr)</p>	<p>H. GROUND FISH 5. Sablefish Catch Share Program Review: Phase 1 PPA (2 hr) 6. Methodology Review Process (1 hr 30 min) 7. Fisheries in 2015-2016 & Beyond: Adopt Biennial Spex FPA (4 hr)</p>	<p>F. SALMON 4. LCN Coho Update (1 hr)</p> <p>H. GROUND FISH 8. Electronic Monitoring Program Development Including Prelim EFP Approval (3 hr 30 min)</p> <p>I. COASTAL PELAGIC SPECIES 1. EFP for 2014: Approve Final (45 min) 2. Sardine Assessment, Spex, and Management Measures (3 hr)</p>	<p>F. SALMON 5. Final Action on 2014 Management Measures (2 hr)</p> <p>H. GROUND FISH 9. Consideration of Inseason Adjustments (2 hr) 10. Fisheries in 2015-2016 & Beyond: Adopt Management Measures PPA (4 hr)</p>	<p>J. ECOSYSTEM 1. Unmanaged Forage Fish Initiative (3 hr)</p> <p>C. ADMINISTRATIVE 2. Boundary Expansion of the Gulf of Farallones and Cordell Bank NMS (45 min) 3. Membership Appointments & COPs(15 min) 4. Future Council Meeting Agenda & Workload Planning (1 hr)</p>
Thu Apr 3						
1 pm GMT						
Fri Apr 4	6.5 hr	8 hr	7.5 hr	8.25 hr	8 hr	5 hr
7 am Secretariat 8 am SSC 8 am SAS & STT 8 am GMT 8:30 am HC 11 am MEW 2:30 pm BC 4 pm Chair's Briefing	7 am State Delegations 7 am Secretariat 8 am SSC 8 am SAS & STT 8 am GAP & GMT 3 pm EC 6 pm Chair's Reception	7 am State Delegations 7 am Secretariat 8 am SAS & STT 8 am GAP & GMT As Necessary EC	7 am State Delegations 7 am Secretariat 8 am CPSAS & CPSMT 8 am SAS & STT 8 am GAP & GMT As Necessary EC	7 am State Delegations 7 am Secretariat 8 am CPSAS & CPSMT 8 am SAS & STT 8 am GAP & GMT 1 pm EAS As Necessary EC	7 am State Delegations 7 am Secretariat 8 am STT 8 am GAP & GMT 8 am EAS As Necessary EC	7 am State Delegations 7 am Secretariat 8 am EAS As Necessary EC

Agenda Item J.4.a
Attachment 2
March 2014