213th Session of the Pacific Fishery Management Council
MARCH 31 – APRIL 6, 2012

Sheraton Seattle Hotel
1400 Sixth Avenue, Seattle, Washington 98101
Telephone: 206-621-9000

<table>
<thead>
<tr>
<th>Saturday March 31</th>
<th>Sunday April 1</th>
<th>Monday April 2</th>
<th>Tuesday April 3</th>
<th>Wednesday April 4</th>
<th>Thursday April 5</th>
<th>Friday April 6</th>
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<tr>
<td>Advisory Body Meetings — schedule begins on page 8</td>
<td>10:00 am Briefing on 2013-2014 Groundfish Harvest Specifications and Mgmt Measures</td>
<td>Enforcement Issues</td>
<td>Administrative Matters</td>
<td>Groundfish Management</td>
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Schedule of Ancillary Meetings begins on page 8

Refer to the Schedule of Ancillary Meetings beginning on page eight for a complete list of technical and administrative committees, advisory bodies, work groups, state delegations, and special sessions scheduled throughout the period of March 31 through April 6, 2012.

Proposed Detailed Agenda begins on next page

The following items are on the Pacific Council agenda; however the order of the agenda items may change as required to effectively address the issues.
Sunday, April 1, 2012

Metropolitan A-B Ballroom

10:00 am  Informational Session on 2013-2014 Groundfish Harvest Specifications and Management Measures

This is a staff briefing provided to Council Members prior to the formal start of the Council meeting to help with understanding some of the more complex issues and actions which are necessary in adopting the 2013-2014 groundfish management specifications and management measures under Agenda Items I.3 and I.8.

1:00 pm  General Council Session

A.  CALL TO ORDER
   A.1  Opening Remarks  Dan Wolford, Chairman
   A.2  Roll Call  Don McIsaac
   A.3  Executive Director’s Report  Don McIsaac
   A.4  Agenda  Dan Wolford
      a.  Council Action: Approve Agenda

B.  OPEN COMMENT PERIOD
   B.1  Comments on Non-Agenda Items
      a.  Advisory Body and Management Entity Comments
      b.  Public Comment
      c.  Council Discussion of Comments as Appropriate

C.  HABITAT
   C.1  Current Habitat Issues
      a.  Agenda Item Overview  Jennifer Gilden
      b.  Report of the Habitat Committee  Joel Kawahara
      c.  Reports and Comments of Advisory Bodies and Management Entities
      d.  Public Comment
      e.  Council Action: Consider Habitat Committee Recommendations

Closed Executive Session

This session is closed to all except Council members, their designees, and others designated by the Council Chair to discuss litigation and personnel matters.
Monday, April 2, 2012

8:00 am Metropolitan A-B Ballroom

A. **CALL TO ORDER** (reconvene) Dan Wolford
   A.5 Commencing Remarks Don McIsaac

D. **ENFORCEMENT ISSUES**
   D.1 Current Enforcement Issues
      a. Agenda Item Overview Jim Seger
      b. U.S. Coast Guard Annual West Coast Fishery Enforcement
         Report RADM Keith Taylor
      c. Reports and Comments of Advisory Bodies and Management Entities
      d. Public Comment
      e. Council Discussion

E. **SALMON MANAGEMENT**
   E.1 National Marine Fisheries Service (NMFS) Report
      a. Agenda Item Overview Chuck Tracy
      b. Regulatory Activities Bob Turner
      c. Reports and Comments of Advisory Bodies and Management Entities
      d. Public Comment
      e. Council Discussion
   E.2 Tentative Adoption of 2012 Ocean Salmon Management Measures for Analysis
      a. Agenda Item Overview Chuck Tracy
      b. Update of Estimated Impacts of March 2012 Alternatives Robert Kope
      c. Summary of Public Hearings Hearings Officers
      d. Recommendations of the U.S. Section of the Pacific
         Salmon Commission Phil Anderson and Gordy Williams
      e. Recommendations of the North of Cape Falcon
         Forum Oregon, Washington, and Tribes
      f. Reports and Comments of Advisory Bodies and Management Entities
      g. Public Comment
      h. **Council Action:** Adopt Tentative 2012 Ocean Salmon Management Measures for Analysis
   E.3 Sacramento Winter Run Chinook Impact Specifications
      a. Agenda Item Overview Chuck Tracy
      b. NMFS Report Will Stelle
      c. Reports and Comments of Advisory Bodies and Management Entities
      d. Public Comment
      e. Council Discussion of Issues Concerning the Fishery Impact Specifications for Sacramento Winter Run
E. **Salmon Management (continued)**
      a. Agenda Item Overview
      b. Reports and Comments of Advisory Bodies and Management Entities
      c. Public Comment

F. **Pacific Halibut Management**
   F.1 Final Incidental Catch Recommendations for 2012 Salmon Troll and Fixed Gear Sablefish Fisheries
      a. Agenda Item Overview
      b. Reports and Comments of Advisory Bodies and Management Entities
      c. Public Comment
      d. **Council Action:** Adopt Final Incidental Catch Recommendations for 2012

G. **Coastal Pelagic Species Management**
   G.1 National Marine Fisheries Service Report
      a. Agenda Item Overview
      b. Regulatory Activities
      c. Fisheries Science Center Activities
      d. Reports and Comments of Advisory Bodies and Management Entities
      e. Public Comment
      f. Council Discussion
   G.2 Exempted Fishing Permit (EFP) for 2012 Northwest Aerial Sardine Survey
      a. Agenda Item Overview
      b. Reports and Comments of Advisory Bodies and Management Entities
      c. Public Comment
      d. **Council Action:** Adopt Final EFP Recommendations

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**Tuesday, April 3, 2012**

8:00 am **Metropolitan A-B Ballroom**

A. **Call to Order** (reconvene)
   A.6 Commencing Remarks

H. **Administrative Matters**
   H.1 Coastal Marine Spatial Planning Update
      a. Agenda Item Overview
      b. Reports and Comments of Advisory Bodies and Management Entities
      c. Public Comment
      d. Council Discussion
H. Administrative Matters (continued)

H.2 Legislative Matters
   a. Agenda Item Overview Mike Burner
   b. Report of the Legislative Committee Dave Hanson
   b. Reports and Comments of Advisory Bodies and Management Entities
   c. Public Comment
   d. Council Action: Consider Legislative Committee Recommendations

I. Groundfish Management

I.1 National Marine Fisheries Service Report
   a. Agenda Item Overview Kelly Ames
   b. Regulatory Activities Frank Lockhart
   c. Fisheries Science Center Activities Michele McClure and John Stein
   d. Reports and Comments of Advisory Bodies and Management Entities
   e. Public Comment
   f. Council Discussion

I.2 Implementation of the 2012 Pacific Whiting Fishery under the U.S.-Canada Pacific Whiting Agreement
   a. Agenda Item Overview John DeVore
   b. Joint Management Committee Report Phil Anderson and Frank Lockhart
   c. Reports and Comments of Advisory Bodies and Management Entities
   d. Public Comment
   e. Council Action: Consider any Necessary Action for Implementation of the 2012 Pacific Whiting Fishery

I.3 Tentative Adoption of 2013-2014 Biennial Harvest Specifications and Management Measures
   a. Agenda Item Overview John DeVore and Kelly Ames
   b. Reports and Comments of Advisory Bodies and Management Entities
   c. Public Comment
   d. Council Action: Adopt Tentative Preferred Annual Catch Limits and Preliminary Preferred Management Measures and Allocations
      (continues on Wednesday)

E. Salmon Management (continued)

E.5 Clarify Council Direction on 2012 Management Measures
   a. Agenda Item Overview Chuck Tracy
   b. Reports and Comments of Advisory Bodies and Management Entities
   c. Public Comment
   d. Council Guidance and Direction
**Wednesday, April 4, 2012**

8:00 am **Metropolitan A-B Ballroom**

A. **Call to Order (reconvene)**
   A.7 Commencing Remarks

I. **GROUNDFISH MANAGEMENT** (continued)
   I.3 Tentative Adoption of 2013-2014 Biennial Harvest Specifications and Management Measures
      *(This item is a continuation from the Tuesday session)*
   I.4 Trawl Rationalization Trailing Actions
      a. Agenda Item Overview
      b. Report on Electronic Monitoring
      c. Reports and Comments of Advisory Bodies and Management Entities
      d. Public Comment
      e. **Council Action:** Adopt Final Preferred Alternatives as Needed and Provide Guidance on Other Trailing Actions
   I.5 Reconsideration of Initial Individual Fishery Quotas in the Mothership and Shoreside Pacific Whiting Trawl Fisheries
      a. Agenda Item Overview
      b. Reports and Comments of Advisory Bodies and Management Entities
      c. Public Comment
      d. **Council Action:** Consider Preliminary Alternatives Responsive to Litigation Requiring Reconsideration of the Allocation of Catch Shares for the Shoreside and Mothership Whiting Fisheries

**Thursday, April 5, 2012**

8:00 am **Metropolitan A-B Ballroom**

A. **Call to Order** (reconvene)
   A.8 Commencing Remarks

E. **SALMON MANAGEMENT** (continued)
   E.6 Southern Oregon-Northern California Coastal Coho Recovery Plan
      a. Agenda Item Overview
      b. Reports and Comments of Advisory Bodies and Management Entities
      c. Public Comment
      d. **Council Action:** Provide Comments on the Plan

I. **GROUNDFISH MANAGEMENT** (continued)
   I.6 Groundfish Essential Fish Habitat Review (EFHR)
      a. Agenda Item Overview
      b. EFHR Committee Report
      c. Reports and Comments of Advisory Bodies and Management Entities
      d. Public Comment
      e. **Council Action:** Consider Request for Proposals and Clarify Other Process Issues
I. GROUNDFISH MANAGEMENT (continued)

I.7 Consideration of Inseason Adjustments
a. Agenda Item Overview
b. Reports and Comments of Advisory Bodies and Management Entities
c. Public Comment
d. Council Action: Adopt Recommendations for Adjustments to 2012 Groundfish Fisheries, Including the Carry Over Issue

I.8 Adoption of 2013-2014 Biennial Harvest Specifications and Management Measures
a. Agenda Item Overview
b. Reports and Comments of Advisory Bodies and Management Entities
c. Public Comment
d. Council Action: Adopt Preferred Harvest Specifications and Preliminary Preferred Management Measures and Allocations (Continues on Friday)

E. SALMON MANAGEMENT

E.7 Final Action on 2012 Management Measures
a. Agenda Item Overview
b. Reports and Comments of Advisory Bodies and Management Entities
c. Public Comment

Friday, April 6, 2012

8:00 am Metropolitan A-B Ballroom

A. Call to Order (reconvene)
A.9 Commencing Remarks

I. GROUNDFISH MANAGEMENT (continued)

I.8 Adoption of 2013-2014 Biennial Harvest Specifications and Management Measures
(This item is a continuation from the Thursday session)

H. Administrative Matters (continued)

H.3 Draft Memorandum of Understanding (MOU) for the Conservation of Migratory Birds
a. Agenda Item Overview
b. Reports and Comments of Advisory Bodies and Management Entities
c. Public Comment
d. Council Action: Provide Comments on the MOU
Friday, April 6, 2012 (continued)

H. **Administrative Matters** (continued)

H.4 Membership Appointments and Council Operating Procedures
   a. Agenda Item Overview
   b. Reports and Comments of Advisory Bodies and Management Entities
   c. Public Comment
   d. **Council Action:** Consider Changes to Council Operating Procedures and
      Appointments to Advisory Bodies, Including the South of Humbug Mountain Pacific
      Halibut Workgroup

H.5 Future Council Meeting Agenda and Workload Planning
   a. Agenda Item Overview
   b. Reports and Comments of Advisory Bodies and Management Entities
   c. Public Comment
   d. Council Discussion and Guidance on Future Meeting Agenda and Workload Planning

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213th Session of the Pacific Fishery Management Council
March 31 – April 6, 2012

SCHEDULE OF ANCILLARY MEETINGS

**Day 1—Saturday, March 31, 2012**

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<tr>
<td>8:00 a.m.</td>
<td>Ravena C</td>
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**Day 2—Sunday, April 1, 2012**

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<td>Ravena A-B</td>
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<td>(Available Until 4 p.m.) Cirrus Ballroom</td>
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<td>8:00 am</td>
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<td>As Necessary</td>
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**Groundfish Subcommittees (Rebuilding Plans)**
- Enforcement Consultants: As Necessary
- Tribal Policy Group: As Necessary
- Tribal and Washington Technical Group: As Necessary

### Day 4—Tuesday, April 3, 2012

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**IEA Informational Sessions**
- Enforcement Consultants: As Necessary
- Tribal Policy Group: As Necessary
- Tribal and Washington Technical Group: As Necessary

### Day 5—Wednesday, April 4, 2012

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