

COUNCIL COORDINATION COMMITTEE MEETING

Sheraton Hotel - Silver Spring, MD 20910

Cypress Ballroom

February 20-21, 2013

Agenda

Wednesday, February 20, 2013

<u>Time</u>	<u>Discussion Item</u>	<u>Presenter(s)</u>
9:00 – 9:20	Welcome/Introductions	Dan Wolford Sam Rauch
9:20 – 9:30	Report on Kona meeting actions and issues	Kitty Simonds
9:30 – 10:30	Council reports on status of implementing Magnuson-Stevens Act (MSA) provisions and other current activities of interest (10 min/Council) <ul style="list-style-type: none">• Top three priorities• New species status designations, rebuilding plans, or management approaches• Problems/concerns/other issues	Chairmen/EDs
10:30 – 10:45	Break	
10:45 – 11:15	Council reports continued	Chairmen/EDs
11:15 – 12:15	Management and Budget update <ul style="list-style-type: none">• FY2013: Status, Council funding• FY2014: Update• Longer term discussion• National Appeals Office	Gary Reisner
12:15 – 1:45	Lunch on your own	
1:45 – 2:30	Councils/Marine Fisheries Advisory Committee Endangered Species Act Working Group Update	Julie Morris (teleconference)
2:30 – 3:30	National Standard 1 update	Galen Tromble
3:30 – 3:45	Break	
3:45 – 4:30	NOAA/NOAA Fisheries Policy on National Environmental Protection Act (NEPA)	Steve Leathery
4:30 – 5:30	Fisheries allocation	Sam Rauch
5:30	Adjourn for the day	

Thursday, February 21, 2013

<u>Time</u>	<u>Discussion Item</u>	<u>Presenter(s)</u>
9:00 - 9:45	Update on Inspector General Report on MSA Rulemaking	Emily Menashes
9:45 – 10:15	National science programs review	Richard Merrick
10:15 –10:30	Break	
10:30-11:30	Electronic monitoring of fisheries	Mark Holliday
11:30 – 12:00	Fisheries litigation update	Adam Issenberg
12:00 – 1:30	Lunch on your own	
1:30 – 2:30	Council records retention, Freedom of Information Act (FOIA), and meeting guidance	Sam Rauch
2:30- 3:15	MSA Reauthorization	All
3:15 – 3:30	Break	
3:30 – 4:15	Managing Our Nations Fisheries (MONF) III Conference <ul style="list-style-type: none">• Conference structure review, including speakers• CCC consideration of (MONF) III results• Questions	Don McIsaac
4:15 – 4:30	Recognition of service to fisheries <ul style="list-style-type: none">• Paul Howard• Steve Bortone• Gloria Thompson	Dan Wolford/Sam Rauch
4:30 – 5:00	Other business, updates, and next Annual Council Coordination Committee Meeting	Dan Wolford
5:00	Adjourn meeting	

**217th Session of the Pacific Fishery Management Council
March 7-11, 2013**



Hotel Murano
1320 Broadway Plaza
Tacoma, WA 98402

Telephone: 1-888-862-3255

Tuesday & Wednesday March 5-6	Thursday March 7	Friday March 8	Saturday March 9	Sunday March 10	Monday March 11
<i>Advisory Body Meetings – schedule begins on page 7</i>	8:00 am General Session	Coastal Pelagic Species Management	Groundfish Management	Groundfish Management	Highly Migratory Species Management
	Informational Session: Groundfish Amendment 24	Habitat Issues		Salmon Management	Highly Migratory Species Management
		Administrative Matters			
	Open Comment Period	Pacific Halibut Management	Groundfish Management	Enforcement Management	Salmon Management
	Salmon Management	Salmon Management	Closed Executive Session		

Schedule of Ancillary Meetings begins on page 7.

Refer to the Schedule of Ancillary Meetings beginning on page 7 for a complete list of technical and administrative committees, advisory bodies, work groups, state delegations, and special sessions scheduled throughout the week of March 5 through March 11, 2013.

Proposed Detailed Agenda begins on the 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.



217th Session of the Pacific Fishery Management Council

March 7-11, 2013

General Council Session
Proposed Detailed Agenda

Thursday, March 7, 2013

8:00 am Pavilion AGD

A. Call to Order

- | | | |
|-----|---------------------------------------|-----------------------|
| A.1 | Opening Remarks | Dan Wolford, Chairman |
| A.2 | Roll Call | Don Mclsaac |
| A.3 | Executive Director's Report | Don Mclsaac |
| A.4 | Agenda | Dan Wolford |
| a. | Council Action: Approve Agenda | |

Council Informational Session

This informal briefing is provided by staff to help with understanding various issues and objectives associated with developing a new management process for groundfish fisheries under Amendment 24.

B. Open Comment Period

B.1 Comments on Non-Agenda Items

- Advisory Body and Management Entity Comments
- Public Comment
- Council Discussion and Comments as Appropriate

C. Salmon Management

C.1 Review of 2012 Fisheries and Summary of 2013 Stock Abundance Forecasts

- Agenda Item Overview Mike Burner
- Reports and Comments of Advisory Bodies and Management Entities
- Public Comment
- Council Action:** Review and Discuss Relevant Fishery Information and Act on Relevant Status Determinations, 2013 Abundance Forecasts, and Annual Catch Limits as Necessary

C.2 Identification of Management Objectives and Preliminary Definition of 2013 Salmon Management Alternatives

- Agenda Item Overview Mike Burner
- Report of the Pacific Salmon Commission Gordy Williams
- Reports and Comments of Advisory Bodies and Management Entities
- Public Comment
- Council Action:** Adopt Council Recommendations for Initial Alternatives for Salmon Technical Team Collation and Description

Friday, March 8, 2013

8:00 am Pavilion AGD

A. Call to Order (reconvene)

Dan Wolford

A.5 Commencing Remarks

Don McIsaac

D. Coastal Pelagic Species Management

D.1 Exempted Fishing Permits (EFP) for 2013

- a. Agenda Item Overview Kerry Griffin
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Adopt Final EFP Recommendations for 2013

E. Habitat

E.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

F. Administrative Matters

F.1 Research Planning

- a. Agenda Item Overview Mike Burner
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Approve Final Five-Year Research Plan

G. Pacific Halibut Management

G.1 Report on the International Pacific Halibut Commission Meeting

- a. Agenda Item Overview Kelly Ames
- b. Meeting Summary Gway Kirchner
- c. Reports and Comments of Advisory Bodies and Management Entities
- d. Public Comment
- e. Council Discussion

G.2 Pacific Halibut Management South of Humbug Mountain

- a. Agenda Item Overview Kelly Ames
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Provide Direction on Selecting Management Changes to Implement in the 2014 Recreational Fishery South of Humbug Mountain

G.3 Incidental Catch Recommendations for the Salmon Troll and Fixed Gear Sablefish Fisheries

- a. Agenda Item Overview Kelly Ames
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Adopt Public Review Options for 2013 and April 2014

C. Salmon Management (continued)

C.3 National Marine Fisheries Service Report

- a. Agenda Item Overview Mike Burner
- b. Regulatory Activities Bob Turner
- c. Fisheries Science Center Activities Pete Lawson
- d. Reports and Comments of Advisory Bodies and Management Entities
- e. Public Comment
- f. Council Discussion

C.4 Council Recommendations for 2013 Management Alternative Analysis

- a. Agenda Item Overview Mike Burner
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. Council Direction to the Salmon Technical Team and Salmon Advisory Subpanel on Alternative Development and Analysis

Saturday, March 9, 2013

8:00 am Pavilion AGD

A. Call to Order (reconvene)

- A.6 Commencing Remarks Dan Wolford

Don McIsaac

H. Groundfish Management

H.1 National Marine Fisheries Service Report

- a. Agenda Item Overview Kelly Ames
- b. Regulatory Activities Frank Lockhart
- c. Fisheries Science Center Activities Michelle McClure, John Stein
- d. Reports and Comments of Advisory Bodies and Management Entities
- e. Public Comment
- f. Council Discussion

H.2 Status Determination Criteria for Data-Moderate Stocks

- a. Agenda Item Overview John DeVore
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Approve Status Determination Criteria for Data-Moderate Stocks

H.3 Consideration of Inseason Adjustments, Including Carryover

- a. Agenda Item Overview Kelly Ames
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Adopt Recommendations for Adjustments to 2013 Groundfish Fisheries, Including Carryover

C. Salmon Management (continued)

C.5 Further Council Direction for 2013 Management Alternatives

- a. Agenda Item Overview Mike Burner
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. Council Guidance and Direction

H. Groundfish Management (continued)

H.4 Amendment 24: Improvements to the Groundfish Management Process

- a. Agenda Item Overview Kit Dahl
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Decide on Improvements in the Groundfish Management Process

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.

Sunday, March 10, 2013

8:00 am Pavilion AGD

A. Call to Order (reconvene)

- A.7 Commencing Remarks Dan Wolford
Don McIsaac

H. Groundfish Management (continued)

H.4 Amendment 24: Improvements to the Groundfish Management Process

(This item is a continuation from the Saturday Session)

I. Highly Migratory Species Management

I.1 National Marine Fisheries Service Report

- a. Agenda Item Overview Kit Dahl
- b. Regulatory Activities Mark Helvey
- c. Fisheries Science Center Activities Russ Vetter
- d. Reports and Comments of Advisory Bodies and Management Entities
- e. Public Comment
- f. Council Discussion

I.2 Swordfish Management Report on Potential Changes to the Turtle Conservation Area and Take Limits

- a. Agenda Item Overview Kit Dahl
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Provide Guidance on Potential Changes in the Boundaries and Timing of the Pacific Leatherback Turtle Conservation Area and Incidental Sea Turtle Take Limits for the Drift Gillnet Fishery

J. Enforcement Issues

J.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

Monday, March 11, 2013

8:00 am Pavilion AGD

A. Call to Order (reconvene)

Dan Wolford

- A.8 Commencing Remarks

Don Mclsaac

I. Highly Migratory Species Management (continued)

I.3 Recommendations for International Management Activities

- a. Agenda Item Overview Kit Dahl
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** 1) Consider Recommendations for Future Negotiations on a U.S.-Canada Albacore Treaty fishing Regime for 2013; 2) Consider Recommendations for Further Domestic and International Management Measures in Response to the Pacific Bluefin Tuna Stock Assessment; 3) Provide Guidance for the Development of the Precautionary Framework for the North Pacific Albacore Tuna Management, Including Biological Reference Points and Decision Rules

F. Administrative Matters (continued)

F.2 Approval of Council Meeting Minutes

- a. Council Member Review and Comments Dan Wolford
- b. **Council Action:** Approve Previous Council Meeting Minutes

F.3 Membership Appointments and Council Operating Procedures

- a. Agenda Item Overview Chuck Tracy
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Consider Changes to Council Operations and Procedures and Appointments to Advisory Bodies

F.4 Future Council Meeting Agenda and Workload Planning

- a. Agenda Item Overview Don Mclsaac
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Discussion and Guidance on Future Meeting Agenda and Workload Planning

C. Salmon Management (continued)

C.6 Adoption of 2013 Management Alternatives for Public Review

- a. Agenda Item Overview Mike Burner
- b. Reports and Comments of Management Entities and Advisory Bodies
- c. Public Comment
- d. **Council Action:** Adopt Management Alternatives for Public Review

C.7 Salmon Hearings Officers

- a. Agenda Item Overview Mike Burner
- b. **Council Action:** Appoint Hearings Officers Dan Wolford

ADJOURN

SCHEDULE OF ANCILLARY MEETINGS

Day 1—Tuesday, March 5, 2013	Time	Location
Scientific and Statistical Committee Groundfish Subcommittee	9:00 am	Venice 1
Day 2—Wednesday, March 6, 2013	Time	Location
Washington State Delegation	7:00 am	Pavilion C
Groundfish Management Team	8:00 am	Torcello/Burano
Salmon Advisory Subpanel	8:00 am	Pavilion F
Salmon Technical Team	8:00 am	Pavilion E
Scientific and Statistical Committee	8:00 am	Venice 1
Habitat Committee	8:30 am	Venice 2
Council Secretariat	11:00 am	Pavilion B
Day 3—Thursday, March 7, 2013	Time	Location
Council Secretariat	7:00 am	Pavilion B
California State Delegation	7:00 am	Venice 4
Oregon State Delegation	7:00 am	Pavilion F
Washington State Delegation	7:00 am	Pavilion C
Groundfish Advisory Subpanel	8:00 am	Venice 4
Groundfish Management Team	8:00 am	Torcello/Burano
Salmon Advisory Subpanel	8:00 am	Pavilion F
Salmon Technical Team	8:00 am	Pavilion E
Scientific and Statistical Committee	8:00 am	Venice 1
Enforcement Consultants	4:30 pm	The Gallery
Tribal Policy Group	As Needed	Venice 3
Tribal and Washington Technical Group	As Needed	Cavallino

Day 4—Friday, March 8, 2013	Time	Location
Council Secretariat	7:00 am	Pavilion B
California State Delegation	7:00 am	Venice 4
Oregon State Delegation	7:00 am	Pavilion F
Washington State Delegation	7:00 am	Pavilion C
Groundfish Advisory Subpanel	8:00 am	Venice 4
Groundfish Management Team	8:00 am	Torcello/Burano
Salmon Advisory Subpanel	8:00 am	Pavilion F
Salmon Technical Team	8:00 am	Pavilion E
Scientific and Statistical Committee		
Economic Subcommittee	8:30 am	Venice 1
Enforcement Consultants	As Needed	The Gallery
Tribal Policy Group	As Needed	Venice 3
Tribal and Washington Technical Group	As Needed	Cavallino
Chair's Reception	6:00 pm	Rotunda

Day 5—Saturday, March 9, 2013	Time	Location
Council Secretariat	7:00 am	Pavilion B
California State Delegation	7:00 am	Venice 4
Oregon State Delegation	7:00 am	Pavilion F
Washington State Delegation	7:00 am	Pavilion C
Groundfish Advisory Subpanel	8:00 am	Venice 4
Groundfish Management Team	8:00 am	Torcello/Burano
Highly Migratory Species Advisory Subpanel	8:00 am	Venice 1
Highly Migratory Species Management Team	8:00 am	Venice 2
Salmon Advisory Subpanel	8:00 am	Pavilion F
Salmon Technical Team	8:00 am	Pavilion E
Enforcement Consultants	As Needed	The Gallery
Tribal Policy Group	As Needed	Venice 3
Tribal and Washington Technical Group	As Needed	Cavallino

Day 6—Sunday, March 10, 2013	Time	Location
Council Secretariat	7:00 am	Pavilion B
California State Delegation	7:00 am	Venice 4
Oregon State Delegation	7:00 am	Pavilion F
Washington State Delegation	7:00 am	Pavilion C
Highly Migratory Species Advisory Subpanel	8:00 am	Venice 1
Highly Migratory Species Management Team	8:00 am	Venice 2
Salmon Advisory Subpanel	8:00 am	Pavilion F
Salmon Technical Team	8:00 am	Pavilion E
Enforcement Consultants	As Needed	The Gallery
Tribal Policy Group	As Needed	Venice 3
Tribal and Washington Technical Group	As Needed	Cavallino

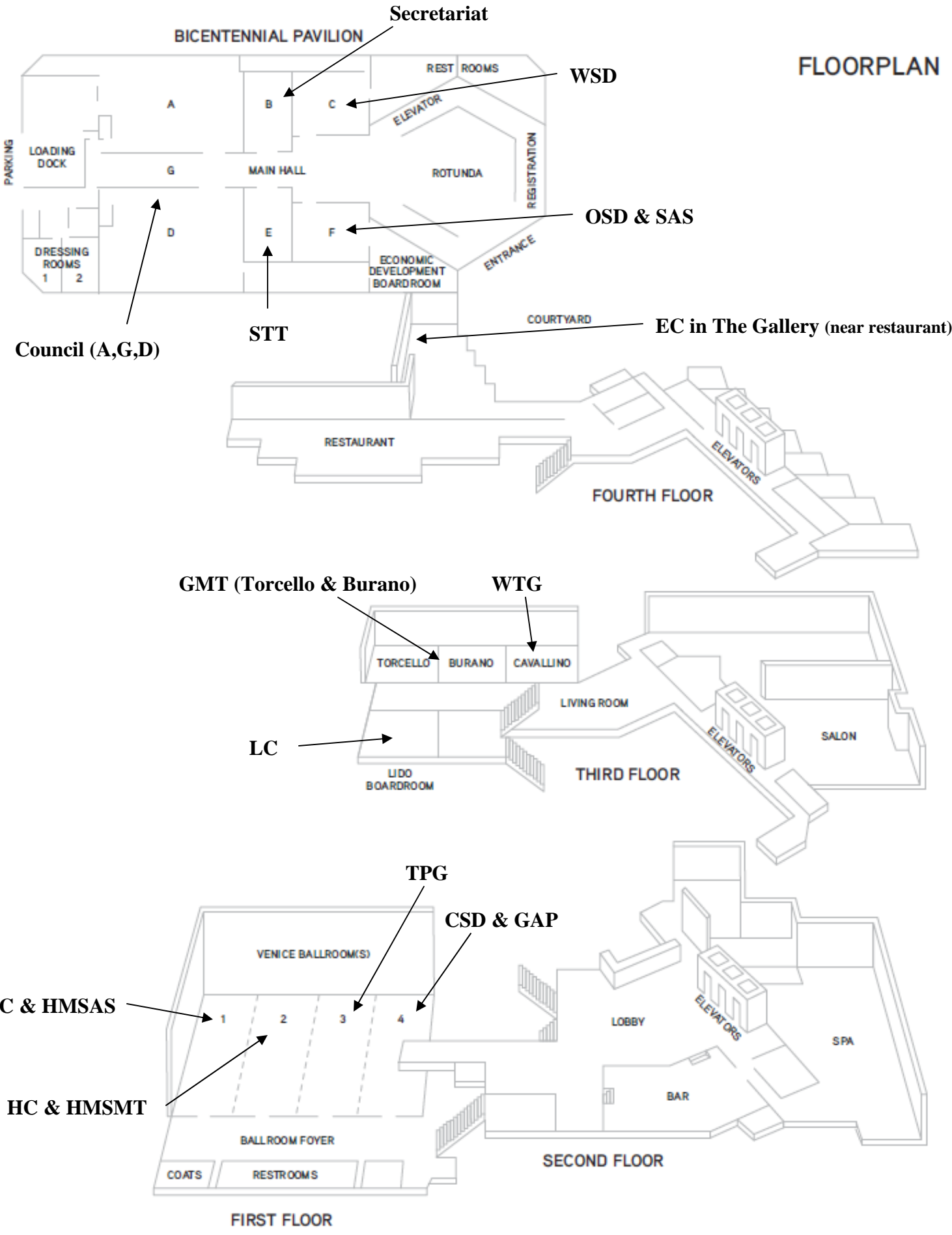
Day 7—Monday, March 11, 2013

	Time	Location
Council Secretariat	7:00 am	Pavilion B
California State Delegation	7:00 am	Venice 4
Oregon State Delegation	7:00 am	Pavilion F
Washington State Delegation	7:00 am	Pavilion C
Salmon Advisory Subpanel	8:00 am	Pavilion F
Salmon Technical Team	8:00 am	Pavilion E
Enforcement Consultants	As Needed	The Gallery
Tribal Policy Group	As Needed	Venice 3
Tribal and Washington Technical Group	As Needed	Cavallino

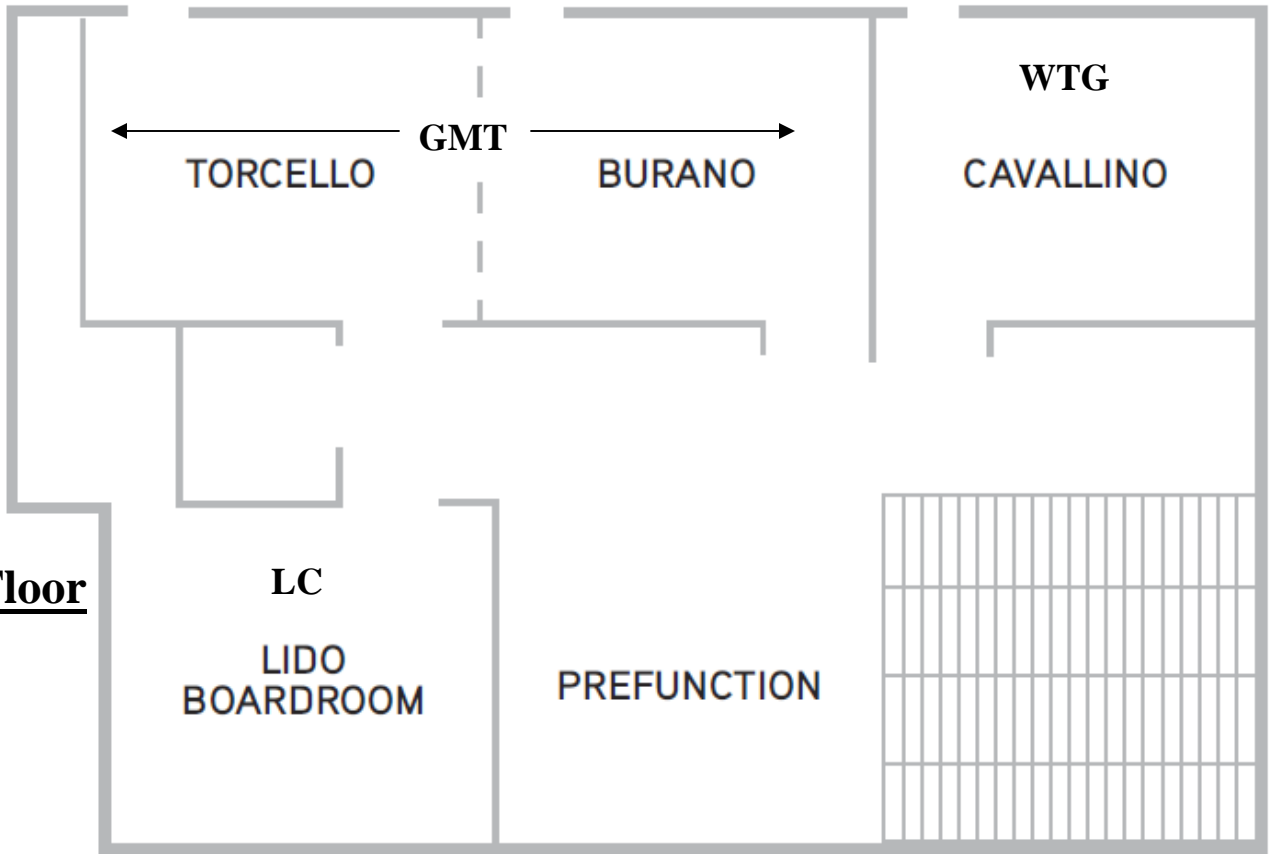
PFMC

2/21/2013

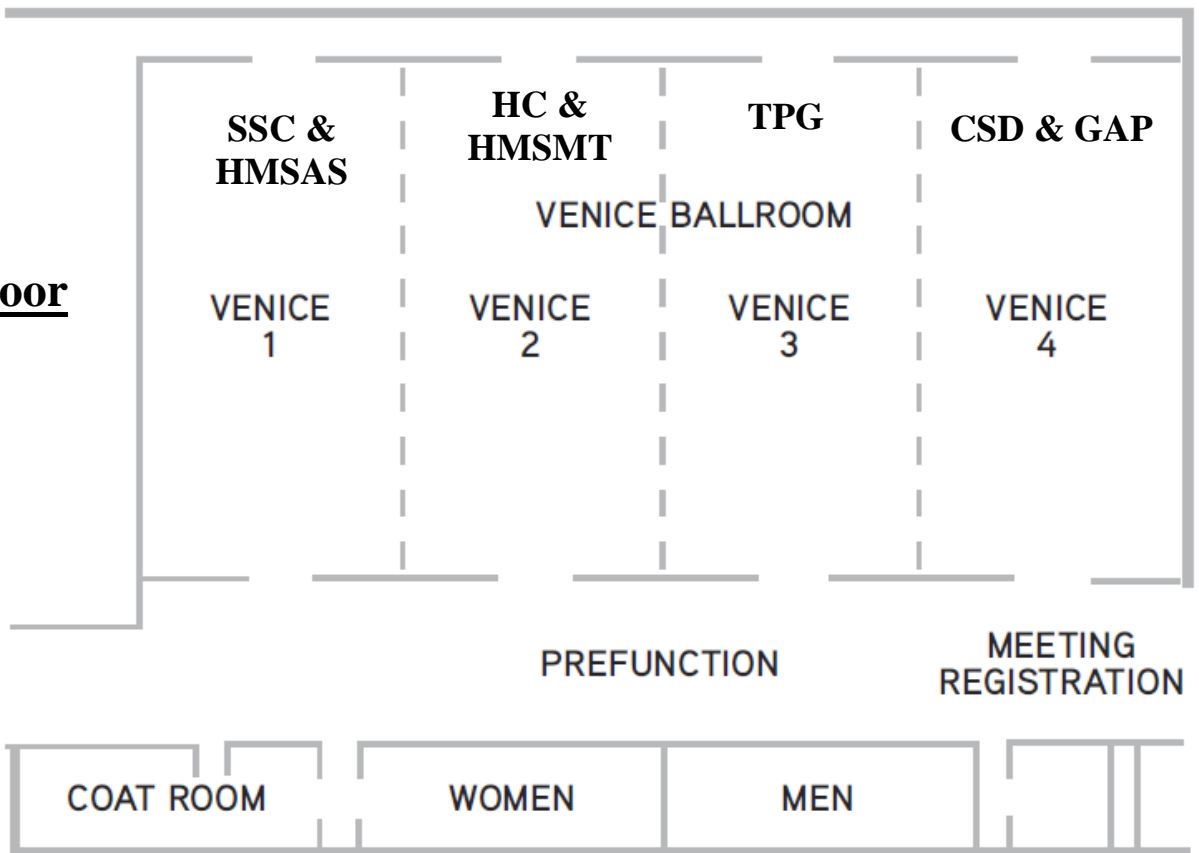
FLOORPLAN



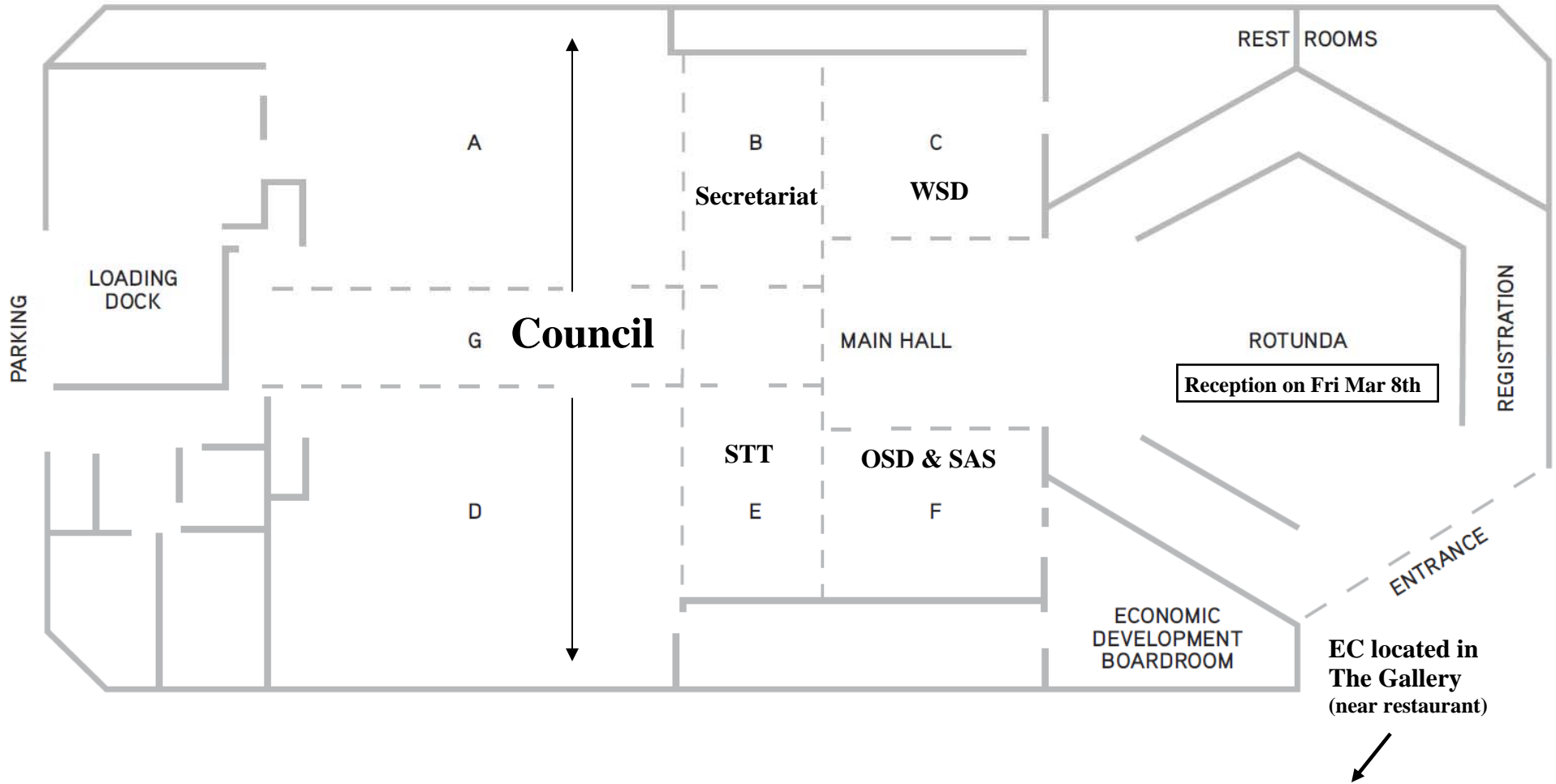
Third Floor



First Floor



Bicentennial Pavilion



COUNCIL INFORMATIONAL SESSION ON GROUND FISH AMENDMENT 24

This informal briefing by staff is intended to help Council members understand the various issues and objectives associated with the new management process for groundfish fisheries proposed under Amendment 24 to the Pacific Coast Groundfish Fishery Management Plan. This matter has a large time allotment on the agenda at this Council meeting, and has a number of conceptual complexities combined with scheduling and decision-making nuances. This special briefing is occurring on the first day of the Council meeting (Thursday, March 7), providing about two days time before Agenda Item H.4 comes to the Council floor. This provides time for Council member deliberation, advisory body statement preparation, discussion at State, Tribal, and Federal delegation meetings, and Council staff analysis of any assignments that may be forthcoming from the briefing.

The main focus of this briefing will be the attachments of Agenda Item H.4. Ample time will be provided for Council member questions focused on understanding the content, organization, and tasks for Agenda Item H.4 scheduled for Saturday and Sunday (March 9 and 10).

Since this is strictly an informational briefing, public comment under this agenda item will be limited to questions of clarification of the information presented. Those interested in providing comments intended to influence Council action should do so under Agenda Item I.4, not under this agenda item.

Council Task:

Consider briefing information, obtain clarity on any questions about Agenda Item H.4 substance or action, and request further analysis of particular issues, if appropriate.

Reference Materials:

See Agenda Item H.4.

Agenda Order:

- a. Agenda Item Overview and Informational Briefing
- b. Questions of Clarification from Council Members
- c. Public Comment
- d. Council Discussion

Kit Dahl

PFMC
02/20/13