

PROPOSED PACIFIC COUNCIL MEETING AGENDA, JUNE 11-17, 2015 IN SPOKANE, WASHINGTON

Acronyms	Fri, June 12	Sat, June 13	Sun, June 14	Mon, June 15	Tues, June 16	Wed, June 17
<p><i>COP: Council Operating Procedures</i> <i>CPSAS/MT: Coastal Pelagic Species Advisory Subpanel/Mgmt Team</i> <i>EC: Enforcement Consultants</i> <i>ED: Executive Director</i> <i>EFP: Exempted Fishing Permit</i> <i>EM: Electronic Monitoring</i> <i>ESA: Endangered Species Act</i> <i>FPA: Final Preferred Alternative</i> <i>GAP/GMT: Groundfish Advisory Subpanel /Mgmt Team</i> <i>HC: Habitat Committee</i> <i>HMSAS/MT: Highly Migratory Species Advisory Subpanel/Mgmt Team</i> <i>PPA: Preliminary Preferred Alternative</i> <i>RCA: Rockfish Conservation Areas</i> <i>ROA: Range of Alternatives</i></p>	<p>8 AM CLOSED EXECUTIVE SESSION Discuss Litigation & Personnel Matters (1 hr)</p> <hr/> <p>9 AM A. CALL TO ORDER 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. HABITAT 1. Current Habitat Issues (1 Hr 15 min)</p> <hr/> <p>D. GROUND FISH 1. NMFS Report (1 hr) 2. Permit Stacking Cost Recovery Rpt (1 hr) 3. Mid-water Sport Regulations PPA (2 hr)</p>	<p>D. GROUND FISH 4. EM Regulations Update (1 hr 30 min) 5. Non-Salmon ESA Report (2 hr) 6. Salmon ESA Reconsultation Recommendations (1 hr)</p> <hr/> <p>E. HIGHLY MIGRATORY SPECIES 1. International Issues (2 hr) 2. Albacore Management Strategy Evaluation (2 hr)</p>	<p>D. GROUND FISH 7. Adopt Final Stock Assessment and Catch Reports (3 hr) 8. Blackgill and Slope Rockfish Reallocation FPA (2 hr)</p> <hr/> <p>E. HIGHLY MIGRATORY SPECIES 3. Resubmitted EFP Final Approval (3 hr) 4. New EFP Preliminary Approval (1 hr)</p> <div style="border: 2px solid purple; padding: 5px; margin: 10px auto; width: fit-content;"> <p>Time estimates are approximate; not reliable for planning attendance or participation. Shaded Items may be rescheduled</p> </div>	<p>D. GROUND FISH 9. Rebuilding Rules Revision ROA (2 hr)</p> <hr/> <p>F. ADMINISTRATIVE 1. Legislative Committee (2 hrs)</p> <hr/> <p>E. HIGHLY MIGRATORY SPECIES 5. Swordfish Management and Monitoring Plan Hardcaps FPA (4 hr) <i>(Continues on Sunday)</i></p>	<p>E. HIGHLY MIGRATORY SPECIES 5. <i>(Continued from Monday)</i> Swordfish Management and Monitoring Plan Hardcaps FPA (1 hr)</p> <hr/> <p>D. GROUND FISH 10. Adopt 2017-2018 Spex Process (2 hr)</p> <hr/> <p>G. ECOSYSTEM 1. Lenfest Ecosystem Taskforce Update (1 hr)</p> <hr/> <p>H. COASTAL PELAGIC SPECIES 1. NMFS Report (30 min) 2. Pacific Mackerel Assessment and Management Measures FPA (2 hr) 3. Anchovy Update (1 hr 30 min)</p>	<p>D. GROUND FISH 11. Consider Inseason Adjustments and FPA for Regulatory Amendment to Manage Set-Asides (2 hr)</p> <hr/> <p>F. ADMINISTRATIVE 2. Fiscal Matters (15 min) 3. Approve Council Minutes (15 min) 4. Membership Appointments & COPs (15 min) 5. Future Council Meeting Agenda & Workload Planning (1 hr)</p>
Thu, June 11	7.25 hr	8.5 hr	9 hr	8 hr	8 hr	3.75 hr
11 am Secretariat 8 am SSC 8 am GAP & GMT 8 am HMSAS & HMSMT 8:30 am HC 9 am BC 2 pm LC	7 am State Delegations 8 am Secretariat 8 am SSC 8 am GAP & GMT 8 am HMSAS & HMSMT 3 pm EC 6 pm Chair's Reception	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am HMSAS & HMSMT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am HMSAS & HMSMT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am CPSAS & CPSMT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am CPSAS & CPSMT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am Secretariat 8 am Secretariat

Agenda Item F.5
 Attachment 2
 April 2015