

**PROPOSED PACIFIC COUNCIL MEETING AGENDA, JUNE 10-16, 2015 IN SPOKANE, WASHINGTON**

Acronyms	Fri, June 12	Sat, June 13	Sun, June 14	Mon, June 15	Tues, June 16
<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>GF: Groundfish</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><b>8 AM</b>  <b>CLOSED EXECUTIVE SESSION</b>                      Discuss Litigation &amp; Personnel Issues (1 hr)</p> <hr/> <p><b>9 AM</b>  <b>A. CALL TO ORDER</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. HABITAT</b>                      1. Current Habitat Issues (1 Hr 15 min)</p> <hr/> <p><b>D. GROUND FISH</b>                      1. NMFS Report (1 hr)                      2. Permit Stacking Cost Recovery Rpt (1 hr)                      3. Mid-water Sport Regulations PPA (2 hr)                      4. Salmon ESA Reconsultation Update (45 min)</p>	<p><b>D. GROUND FISH</b>  <del>4. EM Regulations Update (1 hr 30 min)</del>                      5. Non-Salmon ESA Report (2 hr)  <del>8. Blackgill and Slope Rockfish Reallocation FPA (2 hr)</del>                      6. Adopt 2017-2018 Spex Process (2 hr)                      7. <u>Essential Fish Habitat Update</u> (1 hr 30 min)</p> <hr/> <p><b>E. HIGHLY MIGRATORY SPECIES</b>                      1. International Issues (1 hr)                      2. Albacore Management Strategy Evaluation (2 hr)</p>	<p><b>D. GROUND FISH</b>                      8. Adopt Final Stock Assessment and Catch Reports (3 hr)</p> <hr/> <p><b>E. HIGHLY MIGRATORY SPECIES</b>                      3. Resubmitted EFP Final Approval (3 hr)</p> <hr/> <p><b>F. ADMINISTRATIVE</b>                      1. Legislative Committee (2 hrs)</p> <div style="border: 2px solid purple; padding: 5px; margin: 10px 0;"> <p>Time estimates are approximate; not reliable for planning attendance or participation. Shaded Items are tentative at time of document preparation</p> </div>	<p><b>D. GROUND FISH</b>                      9. Rebuilding Revision Rules ROA (2 hr)</p> <hr/> <p><b>E. HIGHLY MIGRATORY SPECIES</b>  <del>4. New EFP Preliminary Approval (1 hr)</del>                      4. Swordfish Management and Monitoring Plan Hardcaps <u>Refine Alternatives</u> (5 hr) (<i>Continues on Sunday</i>)</p> <hr/> <p><b>F. ADMINISTRATIVE</b>                      2. Fiscal Matters (30 min)                      3. Approve Council Minutes (15 min)                      4. Membership Appointments &amp; COPs (15 min)</p>	<p><b>D. GROUND FISH</b>                      10. Consider Inseason Adjustments and FPA for Regulatory Amendment to Manage Set-Asides (2 hr)</p> <hr/> <p><b>G. COASTAL PELAGIC SPECIES</b>                      1. NMFS Report (30 min)                      2. Pacific Mackerel Assessment and Management Measures FPA (1 hr 30 min)                      3. Anchovy Update (1 hr 30 min)</p> <hr/> <p><b>H. ECOSYSTEM</b>                      1. Lenfest Ecosystem Taskforce Update (1 hr)</p> <hr/> <p><b>F. ADMINISTRATIVE</b>                      5. Future Council Meeting Agenda &amp; Workload Planning (1 hr 30 min)</p>
<b>Wed, June 10</b>					
8 am SSC GF Subcommittee					
<b>Thu, June 11</b>	8 hr	8.5 hr	8 hr	8 hr	8 hr
11 am Secretariat 8 am SSC 8 am GAP & GMT <del>8 am HMSAS &amp; MT</del> 8:30 am HC 8:30 am BC 2 pm LC 4 pm EC	7 am State Delegations 8 am Secretariat 8 am SSC 8 am GAP & GMT 8 am HMSAS & HMSMT  Ad Hoc EC 6 pm Chair's Reception	7 am State Delegations 8 am Secretariat 8 am SSC GF & Econ Subcommittees 8 am GAP & GMT 8 am HMSAS & HMSMT  Ad Hoc EC 7 pm Stock Assessment Q&A	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  <del>8 am GAP &amp; GMT</del> 8 am CPSAS & CPSMT  Ad Hoc EC

Supplemental Attachment 5  
 April 2015  
 Agenda Item F.5