

PROPOSED PACIFIC COUNCIL MEETING AGENDA, SEPTEMBER 9-16, 2015 IN SACRAMENTO, CALIFORNIA

Acronyms	Fri, Sept 11	Sat, Sept 12	Sun, Sept 13	Mon, Sept 14	Tue, Sept 15	Wed, Sept 16
<p><i>BC: Budget Committee</i> <i>COP: Council Operating Procedures</i> <i>CPSAS and CPSMT: Coastal Pelagic Species Advisory Subpanel and Management Team</i> <i>EAS: Ecosystem Advisory Subpanel</i> <i>EC: Enforcement Consultants</i> <i>ED: Executive Director</i> <i>EEZ: Exclusive Economic Zone</i> <i>EFP: Exempted Fishing Permit</i> <i>FPA/PPA: Final/Preliminary Preferred Alternative(s)</i> <i>GAP and GMT: Groundfish Advisory Subpanel and Management Team</i> <i>GEMPAC: Groundfish Elec. Monitoring Policy Committee</i> <i>HC: Habitat Committee</i> <i>HMSAS and HMSMT: Highly Migratory Species Advisory Subpanel and Management Team</i> <i>LC: Legislative Committee</i> <i>ROA: Range of Alternatives</i></p>	<p>CLOSED SESSION 8 AM Discuss Litigation and Admin. Matters (1 hr)</p> <hr/> <p>A. CALL TO ORDER 9 AM 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. ADMINISTRATIVE 1. Council Coordination Committee Update (1 hr)</p> <hr/> <p>D. COASTAL PELAGIC SPECIES 1. Sardine Inseason Review (1 hr)</p> <hr/> <p>E. SALMON 1. Methodology Review Identify Priority Topics (30 min) 2. Sacramento Winter Chinook Update (45min)</p> <hr/> <p>F. ENFORCEMENT 1. Tri-State Fishery Enforcement Report (1 hr)</p> <hr/> <p>G. HABITAT 1. Current Habitat Issues (45 min)</p> <hr/> <p>H. GROUND FISH 1. Electronic Monitoring Regulations and EFP Update (1 hr)</p>	<p>I. HIGHLY MIGRATORY SPECIES 1. Update on International Activities (1 hr) 2. Swordfish Management Plan and Hard Caps FPA (5 hr)</p> <hr/> <p>J. ECOSYSTEM 1. Unmanaged Forage Fish Regulation Deeming (1 hr) 2. FEP Initiative Scoping: Indicators & Climate Shift (1 hr 30 min)</p> <div style="border: 2px solid orange; padding: 5px; margin: 10px 0;"> <p align="center">Time estimates are approximate, and are not reliable for planning attendance or participation. Shaded items may be postponed.</p> </div>	<p>I. HIGHLY MIGRATORY SPECIES 3. Scoping Amendment 3: Authorizing Shallow Set Long Line Fishery Outside EEZ (4 hr)</p> <hr/> <p>C. ADMINISTRATIVE 2. Legislative Matters (1 hr)</p> <hr/> <p>H. GROUND FISH 2. Adopt Final Stock Assessments and Catch Reports (1 hr 30 min) 3. Plan Science Improvements (1 hr 30 min) 4. Gear Changes ROA (1 hr) 5. Rebuilding Revision Rules PPA (1 hr)</p>	<p>H. GROUND FISH 6. Initial Actions for Setting 2017-2018 Specifications (2 hr) 7. Methodology Review Topic Selection (1 hr) 8. ESA Salmon Reconsultation Recommendations (2 hr) 9. Flow Scale Regulations Deeming (1 hr)</p> <hr/> <p>F. ENFORCEMENT 2. Vessel Movement Monitoring PPA (2 hr)</p>	<p>H. GROUND FISH 10. EFH and RCA ROA (6 hr) 11. Consideration of Inseason Adjustments (1 hr)</p> <hr/> <p>K. PACIFIC HALIBUT 1. Catch Share Plan Changes ROA (1 hr)</p>	<p>H. GROUND FISH 12. Mid-water Sport Regs PPA (1 hr) 13. Blackgill Quota Share Allocation FPA (2 hr)</p> <hr/> <p>C. ADMINISTRATIVE 3. Approve Council Meeting Record (15 min) 4. Fiscal Matters (15 min) 5. Membership Appointments and COPs (30 min) 6. Future Council Meeting Agenda and Workload Planning (1 hr)</p>
Wed, Sept 9						
8 am SSC						
Thu, Sept 10	8 hr	8.5 hr	10 hr	8 hr	8 hr	5 hr
11 am Secretariat 8 am SSC 8:30 am HC 1 pm LC 2:30 pm BC 4 pm Chair's Briefing	7 am State Delegations 7 am Secretariat 8 am SSC 8 am HMSAS & HMSMT 8 am GAP & GMT 8 am EAS & EWG 3 pm EC 6 pm Chair's Reception	7 am State Delegations 7 am Secretariat 8 am HMSAS & HMSMT 8 am GAP & GMT Ad hoc EC 7 pm Stock Assessment Briefing	7 am State Delegations 7 am Secretariat 8 am GAP & GMT Ad hoc EC	7 am State Delegations 7 am Secretariat 8 am GAP & GMT Ad hoc EC	7 am State Delegations 7 am Secretariat 8 am GEMPAC 8 am GAP & GMT Ad hoc EC	7 am State Delegations 7 am Secretariat

Agenda Item F.5
Attachment 2
June 2015