

**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>BC: Budget Committee COP: Council Operating Procedures EAS: Ecosystem Advisory Subpanel EC: Enforcement Consultants ED: Executive Director EEZ: Exclusive Economic Zone EFH: Essential Fish Habitat EFP: Exempted Fishing Permit FEP: Fishery Ecosystem Plan FPA/PPA: Final/Preliminary Preferred Alternative(s) GAP and GMT: Groundfish Advisory Subpanel and Management Team HC: Habitat Committee HMSAS and HMSMT: Highly Migratory Species Advisory Subpanel and Management Team LC: Legislative Committee ROA: Range of Alternatives RCA: Rockfish Conservation Areas</p>	<p><b>CLOSED SESSION 8 AM</b> Discuss Litigation and Admin. Matters (1 hr)</p> <hr/> <p><b>A. CALL TO ORDER 9 AM</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. ADMINISTRATIVE</b> 1. Council Coordination Committee Update (1 hr)</p> <hr/> <p><b>D. SALMON</b> 1. Methodology Review Identify Priority Topics (30 min) 2. Sacramento Winter Chinook Update (1 hr)</p> <hr/> <p><b>E. HABITAT</b> 1. Current Habitat Issues (45 min)</p> <hr/> <p><b>F. ECOSYSTEM</b> 1. Unmanaged Forage Fish Regulation Deeming and Finalize COP 24 (1 hr) 2. FEP Initiative Scoping: Indicators &amp; Climate Shift (1 hr 30 min)</p>	<p><b>G. HIGHLY MIGRATORY SPECIES</b> 1. Update on International Activities (1 hr) 2. Swordfish Management Plan and Hard Caps FPA (5 hr)</p> <hr/> <p><b>H. GROUND FISH</b> 1. Mid-water Sport Regs PPA (1 hr) 2. Gear Changes ROA (1 hr)</p> <div style="border: 2px solid orange; padding: 5px; margin: 10px 0;"> <p>Time estimates are approximate, and are <b>not</b> reliable for planning attendance or participation. Shaded items may be postponed.</p> </div>	<p><b>G. HIGHLY MIGRATORY SPECIES</b> 3. Scoping Amendment 4: Authorizing Shallow Set Long Line Fishery Outside EEZ (4 hr)</p> <hr/> <p><b>C. ADMINISTRATIVE</b> 2. Legislative Matters (1 hr)</p> <hr/> <p><b>H. GROUND FISH</b> 3. Adopt Final Stock Assessments (1 hr 30 min) 12. Electronic Monitoring Regulations and EFP Update (1 hr 30 min)</p>	<p><b>H. GROUND FISH</b> <del>5. Rebuilding Revision Rules PPA (1 hr)</del> 5. Review Process &amp; Schedule and Initial Actions for Setting 2017-2018 Specifications (3 hr) <del>6. Methodology Review Topic Selection (1 hr)</del> 7. ESA Salmon Reinitiation of Consultation Recommendations (3 hr) 8. Flow Scale Regulations Deeming (1 hr)</p> <hr/> <p><b>F. ENFORCEMENT</b> <del>1. Tri State Fishery Enforcement Report (1 hr)</del> <del>2. Vessel Movement Monitoring PPA (2 hr)</del></p> <hr/> <p><b>I. PACIFIC HALIBUT</b> 1. Catch Share Plan Changes ROA (1 hr)</p>	<p><b>H. GROUND FISH</b> 9. EFH and RCA ROA (6 hr) 10. Consideration of Inseason Adjustments (2 hr)</p>	<p><b>H. GROUND FISH</b> 11. Blackgill-Slope Rockfish Intersector Allocation PPA (2 hr) 4. Plan Off Year Science Improvements and Methodology Review Topic Selection (2 hr)</p> <hr/> <p><del>D. COASTAL PELAGIC SPECIES</del> <del>1. Sardine Inseason Review (1 hr)</del></p> <hr/> <p><b>C. ADMINISTRATIVE</b> 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>
<b>Wed, Sept 9</b>						
8 am SSC Ecosystem Subcommittee						
<b>Thu, Sept 10</b>	7.75 hr	8 hr	8 hr	8 hr	8 hr	6 hr
<p>11 am Secretariat 8 am SSC 8:30 am HC 1 pm LC 8 am EAS &amp; EWG 2:30 pm BC 4 pm Chair's Briefing</p>	<p>7 am State Delegations 7 am Secretariat 8 am SSC 8 am HMSAS &amp; HMSMT 8 am GAP &amp; GMT 3 pm EC 6 pm Chair's Reception</p>	<p>7 am State Delegations 7 am Secretariat 8 am HMSAS &amp; HMSMT 8 am GAP &amp; GMT Ad hoc EC 7 pm Stock Assessment Briefing</p>	<p>7 am State Delegations 7 am Secretariat 8 am GAP &amp; GMT Ad hoc EC</p>	<p>7 am State Delegations 7 am Secretariat 8 am GAP &amp; GMT Ad hoc EC</p>	<p>7 am State Delegations 7 am Secretariat 8 am GAP &amp; GMT Ad hoc EC</p>	<p>7 am State Delegations 7 am Secretariat</p>

Supplemental Attachment 5  
Agenda Item F.5  
June 2015