

**PROPOSED PACIFIC COUNCIL MEETING AGENDA, NOVEMBER 13-19, 2015 IN GARDEN GROVE, CA**

Acronyms	Sat, Nov 14	Sun, Nov 15	Mon, Nov 16	Tue, Nov 17	Wed, Nov 18	Thu, Nov 19
<p><i>BC: Budget Committee</i>  <i>DGN: Drift Gillnet</i>  <i>COP: Council Operating Procedures</i>  <i>CPSAS and CPSMT: Coastal Pelagic Species Advisory Subpanel and Management Team</i>  <i>EBFM: Ecosystem Based Fishery Management</i>  <i>EC: Enforcement Consultants</i>  <i>ED: Executive Director</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>GSI: Genetic Stock Identification</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><b>A. CALL TO ORDER 8 AM</b>  <b>1-4.</b> Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)</p> <hr/> <p><b>B. OPEN COMMENT</b>  <b>1.</b> Comments on Non-Agenda Items (30 min)</p> <hr/> <p><b>C. ENFORCEMENT</b>  <b>1.</b> Tri-State Enforcement Report (1 hr)</p> <hr/> <p><b>D. SALMON</b>  <b>1.</b> NMFS Report (1 hr)  <b>4.</b> Methodology Review: Final Changes (1 hr 30 min)  <b>5.</b> Preseason Salmon Management Schedule for 2016 (15 min)</p> <hr/> <p><b>E. HABITAT</b>  <b>1.</b> Current Habitat Issues (45 min)</p> <hr/> <p><b>F. HIGHLY MIGRATORY SPECIES</b>  <b>1.</b> NMFS Report (1 hr)</p> <hr/> <p><b>G. ADMINISTRATIVE</b>  <b>1.</b> Recusal Brief (30 min)  <b>2.</b> Marine Planning Update (1 hr 30 min)</p> <hr/>	<p><b>F. HIGHLY MIGRATORY SPECIES</b>  <b>2.</b> International Issues (1 hr)  <b>3.</b> DGN Federal Permit ROA (1 hr 30 min)</p> <hr/> <p><b>H. COASTAL PELAGIC SPECIES</b>  <b>1.</b> NMFS Report (1 hr)  <b>2.</b> 2016 EFP Notice of Intent (30 min)  <b>3.</b> Anchovy Assessment White Paper (1 hr 30 min)  <b>4.</b> 2016 Methodology Review Preliminary Topic Selection (1 hr)</p> <hr/> <p><b>J. GROUND FISH</b>  <b>1.</b> NMFS Report (1 hr)  <b>2.</b> Preliminary Exempted Fishing Permit Approval (1 hr)</p> <hr/>	<p><b>H. COASTAL PELAGIC SPECIES</b>  <b>5.</b> Pacific Sardine Distribution Workshop Rpt (2 hr)</p> <hr/> <p><b>G. ADMINISTRATIVE</b>  <b>3.</b> Legislative Matters (1 hr)  <b>4.</b> Electronic Technology Plan Update (1 hr 30 min)</p> <hr/> <p><b>J. GROUND FISH</b>  <b>3.</b> Electronic Monitoring Deeming Regs for Whiting (3 hr)</p> <hr/> <div style="border: 2px solid orange; padding: 5px;"> <p align="center"><b>CANDIDATE AGENDA ITEMS</b></p> <p><b>D. Salmon</b>  <b>2.</b> Winter Chinook Update (1 hr)  <b>3.</b> GSI Experimental Fishing Permit (1 hr)</p> <p><b>H. Coastal Pelagic Species</b>  <b>6.</b> Sardine Inseason Review (1 hr)</p> <p><b>J. Groundfish</b>  <b>4.</b> Gear Changes Update (1 hr)  <b>8.</b> Mid-Water Sport Regulations FPA (2 hr)  <b>9.</b> Economic Data Collection Report (30 min)  <b>10.</b> NMFS Stock Assessment Prioritization Demonstration (1 hr 30 min)  <b>11.</b> ESA Salmon Consultation Recommendations (1 hr 30 min)</p> <p><b>C. Enforcement</b>  <b>2.</b> Vessel Movement Monitoring PPA (2 hr)</p> <p><b>J. Ecosystem</b>  <b>1.</b> EBFM Policy Comments Update (45 min)</p> </div>	<p><b>J. GROUND FISH</b>  <b>5.</b> Stock Assessments &amp; Rebuilding Analyses (1 hr 30 min)  <b>6.</b> Biennial Harvest Specifications for 2017-2018 Groundfish Fisheries Specifications PPA (except Mgmt Measures) (4 hr)  <b>7.</b> Blackgill-Slope Complex Reallocation FPA (2 hr)</p> <hr/> <p align="center"><b>CLOSED EXECUTIVE SESSION</b></p> <p>Discuss Litigation &amp; Administration Appointment Issues (1 hr 30 min)</p> <hr/>	<p><b>I. PACIFIC HALIBUT</b>  <b>1.</b> Changes to 2016 for Catch Sharing Plan and Annual Regs FPA (1 hr)</p> <hr/> <p><b>G. ADMINISTRATIVE</b>  <b>5.</b> Approve Meeting Record (15 min)  <b>6.</b> Fiscal Matters (30 min)  <b>7.</b> Membership Appointments &amp; COPs (45 min)  <b>8.</b> Future Council Meeting Agenda &amp; Workload Planning (1 hr 30 min)</p> <hr/>	
<b>Fri, Nov 13</b>	8 hr	8.5 hr	7.5 hr	7.5 hr	6.5 hr	4 hr
<p>11 am Secretariat              8 am SSC              8 am GAP &amp; GMT              8 am CPSAS &amp; CPSMT              8 am HMSAS &amp; HMSMT              8:30 am HC              1 pm LC              2:30 pm BC              4 pm Chair's Briefing</p>	<p>7 am State Delegations              8 am Secretariat              8 am SSC              8 am GAP &amp; GMT              8 am CPSAS&amp;CPSMT              8 am HMSAS &amp; HMSMT              3 pm EC              6 pm Annual Awards Banquet</p>	<p>7 am State Delegations              8 am Secretariat              8 am GEMPAC              8 am GAP &amp; GMT              8 am CPSAS&amp;CPSMT              8 am HMSAS &amp; HMSMT              Ad hoc EC</p>	<p>7 am State Delegations              8 am Secretariat              8 am GAP &amp; GMT              8 am CPSAS&amp;CPSMT              Ad hoc EC</p>	<p>7 am State Delegations              8 am Secretariat              8 am GAP &amp; GMT              Ad hoc EC</p>	<p>7 am State Delegations              8 am Secretariat              8 am GAP &amp; GMT              Ad hoc EC</p>	<p>7 am State Delegations              8 am Secretariat              8 am GAP &amp; GMT              Ad hoc EC</p>

Agenda Item C.6  
 Attachment 2  
 September 2015