

PROPOSED PACIFIC COUNCIL MEETING AGENDA, APRIL 8-13, 2015 IN VANCOUVER, WA

Acronyms	Sat, Apr 9	Sun, Apr 10	Mon, Apr 11	Tue, Apr 12	Wed, Apr 13	Thu, Apr 14
<p><i>COP: Council Operating Procedures</i> <i>CPS: Coastal Pelagic Species</i> <i>CPSAS/MT: CPS Advisory Subpanel/Mgmt Team</i> <i>EAS: Ecosystem Advisory Subpanel</i> <i>EC: Enforcement Consultants</i> <i>ED: Executive Director</i> <i>EFH: Essential Fish Habitat</i> <i>EFP: Exempted Fishing Permit</i> <i>ESA: Endangered Species Act</i> <i>FPA: Final Preferred Alternative</i> <i>GAP/MT: Groundfish Advisory Subpanel /Mgmt Team</i> <i>HC: Habitat Committee</i> <i>NS1: National Standard One</i> <i>PPA: Preliminary Preferred Alternative</i> <i>RCA: Rockfish Conservation Areas</i> <i>SAS/STT: Salmon Advisory Subpanel /Technical Team</i></p>	<p>8 AM CLOSED SESSION Discuss Litigation & Personnel 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. ENFORCEMENT 1. Annual USCG Fishery Enforcement Report (1 hr)</p> <hr/> <p>D. HABITAT 1. Current Habitat Issues (45 min)</p> <hr/> <p>E. SALMON 1. Tentative Adoption of 2016 Management Measures for Analysis (2 hr 30 min) 2. Methodology Review Preliminary Topic Selection for 2016 (1 hr)</p>	<p>F. GROUND FISH 1. NMFS Report (1 hr) 2. Implementation of 2016 Pacific Whiting Fishery under U.S.-Canada Pacific Whiting Agreement (1 hr)</p> <hr/> <p>G. ADMINISTRATIVE 1. Marine Planning Update (1 hr) 2. National Marine Sanctuary Coordination Report (1 hr)</p> <hr/> <p>H. COASTAL PELAGIC SPECIES 1. Sardine Assessment and Management Measures (3 hr)</p> <hr/> <p>E. SALMON 3. Clarify Council Direction on 2016 Management Measures (1 hr 30 min)</p>	<p>F. GROUND FISH 3. Biennial Harvest Specifications for 2017-2018 Groundfish Specifications FPA (3 hr 30 min) 4. Groundfish EFH/RCA Amendment Update, Revise Modify RCA, and Select PPAs if Possible (4 hr)</p> <hr/> <p>J. PACIFIC HALIBUT 1. Final Incidental Catch Limits for 2016 Salmon Troll Fishery (15 min)</p>	<p>I. ENFORCEMENT 2. Regulations for Vessel Movement Monitoring FPA (2 hr)</p> <hr/> <p>E. SALMON 4. Final Action on 2016 Management Measures (2 hr) 8. Sacramento River Winter Chinook Control Rule Options (1 hr)</p> <hr/> <p>E. GROUND FISH 6. Electronic Monitoring Whiting Reg Deeming & Fixed Gear FPA /Deeming-(5 hr)</p>	<p>F. GROUND FISH 7. Biennial Management Measures for 2017-2018 Groundfish Management Measures PPA (5 hr) 8. <u>Initial Stock Assessment Plan and Terms of Reference (2 hr)</u></p> <hr/> <p>G. ADMINISTRATIVE 4. Electronic Technology Plan Update (1 hr 30 min)</p>	<p>F. GROUND FISH 5. Consideration of Inseason Adjustments (2 hr)</p> <hr/> <p>G. ADMINISTRATIVE 3. <u>Legislative Matters (1 hr 30 min)</u> 5. Membership Appointments & COPs (15 min) 6. Future Council Meeting Agenda & Workload Planning (1 hr)</p>
Fri, Apr 8	7.25 hr	8.5 hr	7.75 hr	9 hr	8.5 hr	4.75 hr
<p>11 am Secretariat 8 am SSC 8 am GMT 8 am SAS & STT 8 am GEMTAC&PAC 8:30 am HC 10 am MEW <u>2 pm LC</u> Ad Hoc Tribal Policy Ad HocW/T Tech</p>	<p>7 am State Delegations 8 am Secretariat 8 am SSC 8 am GAP & GMT 8 am SAS & STT 8 am CPSAS & CPSMT 3 pm EC Ad Hoc Tribal Policy Ad HocW/T Tech 6 pm Chair's Reception</p>	<p>7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am SAS & STT 8 am CPSAS & CPSMT Ad Hoc EC Ad Hoc Tribal Policy Ad Hoc W/T Tech</p>	<p>7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am SAS & STT Ad Hoc EC Ad Hoc Tribal Policy Ad Hoc W/T Tech</p>	<p>7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am STT Ad Hoc EC Ad Hoc Tribal Policy Ad Hoc W/T Tech</p>	<p>7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am STT Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat</p>

Supplemental Attachment 10
 November 2015
 Agenda Item F.6