

PROPOSED PACIFIC COUNCIL MEETING AGENDA, MARCH 8-14, 2016 IN SACRAMENTO, CALIFORNIA 10/22/2015 3:55 PM

Acronyms	Wed, Mar 9	Thu, Mar 10	Fri, Mar 11	Sat, Mar 12	Sun, Mar 13	Mon, Mar 14
<p><i>COP: Council Operating Procedures</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>EFP: Exempted Fishing Permit</i> <i>FEP: Fishery Ecosystem Plan</i> <i>FPA: Final Preferred Alternative</i> <i>HC: Habitat Committee</i> <i>HMS: Highly Migratory Species</i> <i>HMSAS/MT: HMS Advisory Subpanel /Mgmt Team</i> <i>IEA: Integrated Ecosystem Assessment</i> <i>IPHC: International Pacific Halibut Commission</i> <i>LC: Legislative Committee</i> <i>PPA: Preliminary Preferred Alternative</i> <i>SAS/STT: Salmon Advisory Subpanel /Technical Team</i></p>	<p>CLOSED EXECUTIVE SESSION Discuss Litigation & Personnel Matters (1 hr)</p> <p>A. CALL TO ORDER 9 AM 1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)</p> <p>B. OPEN COMMENT 1. Comments on Non-Agenda Items (30 min)</p> <p>C. HABITAT 1. Current Habitat Issues (45 min)</p> <p>D. ECOSYSTEM 1. California Current Ecosystem and IEA Report (2 hr) 2. FEP Indicators and Climate Shift Initiatives Update (2 hr)</p> <p>E. GROUND FISH 1. NMFS Report (1 hr)</p>	<p>F. SALMON 1. NMFS Report (1 hr) 2. Review of 2015 Fisheries & Summary of 2016 Stock Abundance Forecasts (1 hr 30 min) 3. Identify Mgmt Objectives & Preliminary Definition of 2016 of Management Alternatives (3 hr 30 min)</p> <p>E. GROUND FISH 2. 2017-2018 Fisheries Check-in (2 hr)</p>	<p>G. PACIFIC HALIBUT 1. Report on the Annual IPHC Meeting (45 min) 2. Incidental Catch Limits: Options for Salmon Troll & Final for Fixed Gear Sablefish Fisheries (30 min) 3. Halibut Incidental Groundfish Regs Final (30 min)</p> <p>E. GROUND FISH 3. Gear Changes FPA (2 hr)</p> <p>F. SALMON 4. Recommendations for 2016 Mgmt Alternative Analysis (2 hr)</p> <p>H. ADMINISTRATIVE 1. Legislative Matters (1 hr 30 min)</p> <p>I. HIGHLY MIGRATORY SPECIES 1. NMFS Report (1 hr)</p>	<p>I. HIGHLY MIGRATORY SPECIES 2 Recommendations for International Management Activities (2 hr) 3. Federal HMS Permit Scoping/ROA (1 hr) 4. Shallow Set Longline Amendment Scoping (3 hr) <i>(continues on Sunday)</i></p> <p>F. SALMON 5. Further Direction for 2016 Mgmt Alternatives (1 hr)</p> <p>E. GROUND FISH 4. Consideration of Inseason Adjustments (1 hr)</p>	<p>I. HIGHLY MIGRATORY SPECIES 4. <i>(continued from Monday)</i> Shallow Set Longline Amendment Scoping (1 hr) 5. Report on Ongoing EFPs (1 hr)</p> <p>F. SALMON 6. Adopt 2016 Management Alternatives for Public Review (1 hr 30 min) 7. Appoint Salmon Hearing Officers (15 min)</p> <p>E. GROUND FISH 5. Electronic Monitoring Non-whiting FPA (3 hr) 6. Salmon Consultation Update (1 hr 30 min)</p>	<p>E. GROUND FISH 7. Mid-water Sport Regulations Final (2 hr) 8. Initial Stock Assessment Plan and Terms of Reference (2 hr)</p> <p>H. ADMINISTRATIVE 2. Approve Council Meeting Record (15 min) 3. Membership Appointments & COPs (15 min) 4. Future Meeting Agenda & Workload Planning (30 min)</p> <p>C. COASTAL PELAGIC SPECIES 1. EFP Final Recommendations (1 hr)</p>
Tue Mar 8	7.75 hr	8 hr	8.25 hr	8 hr	8.25 hr	6 hr
11 am Secretariat 8 am SSC 8 am EAS 8:30 am HC 1:30 pm LC	7 am State Delegations 7 am Secretariat 8 am SSC 8 am EAS 8 am SAS & STT 8 am GAP & GMT 8 am EC 6 pm Chair's Reception	7 am State Delegations 7 am Secretariat 8 am HMSAS & MT 8 am SAS & STT 8 am GAP & GMT Ad Hoc EC	7 am State Delegations 7 am Secretariat 8 am HMSAS & MT 8 am SAS & STT 8 am GAP & GMT Ad Hoc EC	7 am State Delegations 7 am Secretariat 8 am GEMPAC&TAC 8 am HMSAS & MT 8 am SAS & STT 8 am GAP & GMT Ad Hoc EC	7 am State Delegations 7 am Secretariat 8 am CPSAS & MT 8 am SAS & STT 8 am GAP & GMT Ad Hoc EC	7 am State Delegations 7 am Secretariat Agenda Item F.6 Attachment 2 November 2015

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