

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
<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>FFP: 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 align="center">8 AM</p> <p>CLOSED EXECUTIVE SESSION Discuss Litigation & Personnel Matters (1 hr)</p> <hr/> <p align="center">A. CALL TO ORDER 9 AM</p> <p>1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)</p> <hr/> <p align="center">B. OPEN COMMENT</p> <p>1. Comments on Non-Agenda Items (30 min)</p> <hr/> <p align="center">C. ENFORCEMENT</p> <p>1. Annual USCG Fishery Enforcement Report (1 hr)</p> <hr/> <p align="center">D. HABITAT</p> <p>1. Current Habitat Issues (45 min)</p> <hr/> <p align="center">E. SALMON</p> <p>1. Tentative Adoption of 2016 Management Measures for Analysis (2 hr 30 min) 2. Methodology Review Process & Preliminary Topic Selection for 2016 (1 hr)</p>	<p align="center">F. GROUND FISH</p> <p>1. NMFS Report (1 hr) 2. Implementation of 2016 Pacific Whiting Fishery under U.S.-Canada Pacific Whiting Agreement (1 hr)</p> <hr/> <p align="center">G. ADMINISTRATIVE</p> <p>1. Marine Planning Update (1 hr) 2. National Marine Sanctuary Coordination Report (1 hr)</p> <hr/> <p align="center">H. COASTAL PELAGIC SPECIES</p> <p>1. Sardine Assessment and Management Measures (3 hr)</p> <hr/> <p align="center">D. SALMON</p> <p>3. Clarify Council Direction on 2016 Management Measures (1 hr)</p>	<p align="center">E. GROUND FISH</p> <p>4. Biennial Harvest Specifications for 2017-2018 Groundfish Management FPA (3 hr 30 min) 5. Groundfish Essential Fish Habitat Amendment Scoping including RCA Adjustments (3 hr)</p> <hr/> <p align="center">F. ADMINISTRATIVE</p> <p>1. Electronic Technology Plan Update (1 hr 30 min)</p>	<p align="center">D. SALMON</p> <p>4. Final Action on 2016 Management Measures (2 hr) 8. Sacramento River Winter Chinook Control Rule Options (1 hr)</p> <hr/> <p align="center">H. PACIFIC HALIBUT</p> <p>1. Final Incidental Catch Limits for 2016 Salmon Troll Fishery (15 min)</p> <hr/> <p align="center">E. GROUND FISH</p> <p>8. Consideration of Inseason Adjustments (2 hr)</p> <hr/> <p align="center">I. ENFORCEMENT</p> <p>2. Regulations for Vessel Movement Monitoring FPA (2 hr)</p>	<p align="center">E. GROUND FISH</p> <p>9. Biennial Management Measures for 2017-2018 Groundfish Management PPA (5 hr)</p> <hr/> <p align="center">F. ADMINISTRATIVE</p> <p>3. Approve Council Meeting Record (15 min) 4. Membership Appointments & COPs (15 min) 5. Future Council Meeting Agenda & Workload Planning (1 hr)</p>
Fri, Apr 8	7.25 hr	8 hr	8 hr	7.25 hr	6.5 hr
<p>11 am Secretariat 8 am SSC 8 am GAP & GMT 8 am SAS & STT 8 am MEW 8:30 am HC 1 pm EC</p>	<p>7 am State Delegations 8 am Secretariat 8 am SSC 8 am GAP & GMT 8 am SAS & STT 8 am CPSAS & CPSMT Ad Hoc EC 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</p>	<p>7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am SAS & STT Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am STT Ad Hoc EC</p>	

Agenda Item F.6
 Attachment 3
 November 2015