

PROPOSED PACIFIC COUNCIL MEETING AGENDA, APRIL 8-14, 2016 IN VANCOUVER, WA

Acronyms	Sat, Apr 9	Sun, Apr 10	Mon, Apr 11	Tue, Apr 12	Wed, Apr 13	Thu, Apr 14
<p><i>BC: Budget Committee</i> <i>COP: Council Operating Procedures</i> <i>CPS: Coastal Pelagic Species</i> <i>CPSAS/MT: CPS Advisory Subpanel/Mgmt Team</i> <i>EC: Enforcement Consultants</i> <i>ED: Executive Director</i> <i>EFH: Essential Fish Habitat</i> <i>EFP: Exempted Fishing Permit</i> <i>FPA: Final Preferred Alternative</i> <i>GAP/MT: Groundfish Advisory Subpanel /Mgmt Team</i> <i>GEMTAC/PAC: Groundfish Electronic Monitoring Technical/Policy Advisory Committee</i> <i>HC: Habitat Committee</i> <i>LC: Legislative Committee</i> <i>PPA: Preliminary Preferred Alternative</i> <i>RCA: Rockfish Conservation Areas</i> <i>SAS/STT: Salmon Advisory Subpanel /Technical Team</i> <i>USCG: US Coast Guard</i></p>	<p>A. CALL TO ORDER 8 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. ADMINISTRATIVE 1. National Marine Sanctuary Coordination Report (1 hr) 1. Marine Planning Update (1 hr)</p> <hr/> <p>D. ENFORCEMENT 1. Annual USCG Fishery Enforcement Rpt (1 hr)</p> <hr/> <p>E. SALMON 1. Tentative Adoption of 2016 Management Measures for Analysis (2 hr 30 min)</p> <hr/> <p>CLOSED SESSION Discuss Litigation & Personnel Matters (2± hr)</p>	<p>F. GROUND FISH 1. NMFS Report (1 hr) 2. Implementation of 2016 Pacific Whiting Fishery under U.S.-Canada Whiting Agreement (45 min)</p> <hr/> <p>G. HABITAT 1. Current Habitat Issues (45 min)</p> <hr/> <p>H. COASTAL PELAGIC SPECIES 1. Sardine Assessment and Management Measures FPA (3 hr)</p> <hr/> <p>E. SALMON 2. Methodology Review Preliminary Topic Selection (1 hr) 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. Electronic Monitoring Whiting Regulation Deeming & Fixed Gear FPA /Deeming-(5 hr)</p>	<p>C. ADMINISTRATIVE 2. Comments on Bycatch Strategy and Bycatch Reduction Plans (1 hr) 3. <u>Catch Share Program Review: Comments on National Guidance & Prelim. Plan for Trawl IFQ Review</u> (1 hr 30 min)</p> <hr/> <p>E. SALMON 4. Final Action on 2016 Management Measures (2 hr)</p> <hr/> <p>I. PACIFIC HALIBUT 1. Final Incidental Catch Limits for 2016 Salmon Troll Fishery (15 min)</p> <hr/> <p>F. GROUND FISH 5. Groundfish EFH/RCA Amendment Update, Revise ROA, and Select PPAs if Possible (4 hr)</p>	<p>F. GROUND FISH 6. Biennial Management Measures for 2017-2018 Groundfish Management Measures PPA (5 hr) 7. Initial Stock Assessment Plan and Terms of Reference (2 hr)</p> <hr/> <p>C. ADMINISTRATIVE 4. Legislative Matters (1 hr 30 min)</p>	<p>F. GROUND FISH 8. Consideration of Inseason Adjustments (2 hr)</p> <hr/> <p>D. ENFORCEMENT 2. Regulations for Vessel Movement Monitoring FPA (2 hr)</p> <hr/> <p>C. ADMINISTRATIVE 5. Electronic Technology Plan Update (1 hr 15 min) 6. Membership Appointments & COPs (15 min) 7. Future Council Meeting Agenda & Workload Planning (2 hr 30 min)</p>
Fri, Apr 8	7.5 hr	8 hr	8.5 hr	8.75 hr	8.5 hr	8 hr
<p>11 am Secretariat <u>1 pm BC</u> 8 am GMT 8 am SAS & STT 8 am GEMTAC&PAC 9 am HC 10 am MEW 2 pm LC Ad Hoc Tribal Policy Ad Hoc W/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 9 am HC 3 pm EC Ad Hoc Tribal Policy Ad Hoc W/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 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</p>	<p>7 am State Delegations 8 am Secretariat 8 am Secretariat</p>

Supplemental Attachment 5
March 2016
Agenda Item I.3