

**PROPOSED PACIFIC COUNCIL MEETING AGENDA, JUNE 22-28, 2016 IN TACOMA, WASHINGTON**

Acronyms	Thur, June 23	Fri, June 24	Sat, June 25	Sun, June 26	Mon, June 27	Tues, June 28
<p>DEBG: Deep Set Buoy Gear COP: Council Operating Procedures CSP: Catch Sharing Plan EAS/WG: Ecosystem Advisory Subpanel/Work Group EC: Enforcement Consultants ED: Executive Director EEZ: Exclusive Economic Zone EFP: Exempted Fishing Permit FEP: Fishery Ecosystem Plan FPA: Final Preferred Alternative GAP/GMT: Groundfish Advisory Subpanel /Mgmt Team HC: Habitat Committee HMSAS/MT: Highly Migratory Species Advisory Subpanel/Mgmt Team NMS: National Marine Sanctuary PPA: Preliminary Preferred Alternative ROA: Range of Alternatives SSL: Shallow Set Longline</p>	<p><b>8 AM</b> <b>CLOSED EXECUTIVE SESSION</b> Discuss Litigation &amp; Personnel Matters (4 hr)</p> <hr/> <p><b>1 PM</b> <b>A. CALL TO ORDER</b> 1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (1 hr)</p> <hr/> <p><b>B. OPEN COMMENT</b> 1. Comments on Non-Agenda Items (30 min)</p> <hr/> <p><b>C. HABITAT</b> 1. Current Habitat Issues (45 min)</p> <hr/> <p><b>D. PACIFIC HALIBUT</b> 1. Scoping CSP Allocation Changes (2 hr)</p>	<p><b>E. GROUND FISH</b> 1. NMFS Report (1 hr) 2. Adopt Final Stock Assessment Plans and Terms of Reference (2 hr) 3. Gear Change Regulations for Management Lines FPA (1 hr)</p> <hr/> <p><b>F. HIGHLY MIGRATORY SPECIES</b> 1. NMFS Report (1 hr) 2. International Issues (1 hr)</p> <hr/> <p><b>G. ECOSYSTEM</b> 1. Sablefish Ecosystem Indicators for Assessment (2 hr)</p>	<p><b>E. GROUND FISH</b> 4. EFP Final Approval (1 hr) 5. Adopt Final 2017-2018 Management Measures (2 hr) – <i>Continued on Monday</i></p> <hr/> <p><b>F. HIGHLY MIGRATORY SPECIES</b> 3. New EFP Preliminary Approval (2 hr) 4. Initial Scoping of Biennial Specifications, Management Measures, SDC, and Reference Points (1 hr 30 min)</p> <hr/> <p><b>I. ADMINISTRATIVE</b> 1. Legislative Committee (30 min)</p> <hr/> <p><b>H. SALMON</b> 1. Sacramento Winter Chinook Control Rule Update &amp; Guidance (1 hr)</p>	<p><b>E. GROUND FISH</b> 6. 5-yr Catch Share Program Review (3 hr 30 min)</p> <hr/> <p align="center"><b>CANDIDATE AGENDA ITEMS (Shaded in Attachment 1, Year at a Glance)</b></p> <p><b>E. Groundfish</b> 9. Nearshore Species Management (3 hr) 10. Limited Entry Fixed Gear Sablefish ROA (2 hr)</p> <p><b>F. Highly Migratory Species</b> 5. Report on Ongoing EFPs (1 hr) 6. Federal Permit ROA (4 hr) 7. Amendment Scoping for SSL Outside EEZ (4 hr) 8. Amendment ROA for DSBG (4 hr) 9. Swordfish Mgmt and Monitoring Plan (5 hr)</p> <p><b>G. Ecosystem</b> 2. FEP Ecosystem Indicators Initiative FPA (2 hr)</p> <p><b>I. Administrative</b> 7. Catch Share Review Policy Guidance Comments (1 hr) 8. Comments on Western Region Action Plan for Climate Change Science (45 min) 9. Comments on Western Region Recreational Fisheries Implementation Plan (45 min) 10. National Marine Sanctuaries Coordination Report (45 min)</p>	<p><b>E. GROUND FISH</b> 4. <i>Continued From Saturday</i> - Adopt Final 2017-2018 Management Measures (3 hr) 7. Consider Inseason Adjustments (2 hr)</p> <hr/> <p><b>I. ADMINISTRATIVE</b> 3. Fiscal Matters (15 min) 4. Approve Council Meeting Record (15 min) 5. Membership Appointments &amp; COPs (30 min) 6. Future Council Meeting Agenda &amp; Workload Planning (2 hr)</p>	<p><b>E. GROUND FISH</b> 8. Omnibus Workload Planning (2 hr)</p>
<b>Wed June 22</b>	8.25 hr	8 hr	8 hr	3.5 hr	5 hr	5 hr
<p>11 am Secretariat 8 am SSC 8 am GAP &amp; GMT 8 am EAS &amp; EWG 8:30 am HC 2 pm BC 3 pm LC</p>	<p>7 am State Delegations 8 am Secretariat 8 am SSC 8 am GAP &amp; GMT 8 am HMSAS &amp; HMSMT</p> <p>1 pm EC</p> <p>6 pm Chair's Reception</p>	<p>7 am State Delegations 8 am Secretariat</p> <p>8 am GAP &amp; GMT 8 am HMSAS &amp; HMSMT</p> <p>Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat</p> <p>8 am GAP &amp; GMT 8 am HMSAS &amp; HMSMT</p> <p>Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat</p> <p>8 am GAP &amp; GMT 8 am HMSAS &amp; HMSMT</p> <p>Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat</p> <p>8 am GAP &amp; GMT</p> <p>Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat</p>

Agenda Item C.7  
Attachment 2  
April 2016