

**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><i>DSBG: Deep Set Buoy Gear</i>  <i>COP: Council Operating Procedures</i>  <i>CSP: Catch Sharing Plan</i>  <i>EAS/WG: Ecosystem Advisory Subpanel/Work Group</i>  <i>EC: Enforcement Consultants</i>  <i>ED: Executive Director</i>  <i>EEZ: Exclusive Economic Zone</i>  <i>EFP: Exempted Fishing Permit</i>  <i>FEP: Fishery Ecosystem Plan</i>  <i>FPA: Final Preferred Alternative</i>  <i>GAP/GMT: Groundfish Advisory Subpanel /Mgmt Team</i>  <i>HC: Habitat Committee</i>  <i>HMSAS/MT: Highly Migratory Species Advisory Subpanel/Mgmt Team</i>  <i>NMS: National Marine Sanctuary</i>  <i>PPA: Preliminary Preferred Alternative</i>  <i>ROA: Range of Alternatives</i>  <i>SSL: Shallow Set Longline</i></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. HIGHLY MIGRATORY SPECIES</b>                      1. NMFS Report (1 hr)                      2. International Issues (1 hr)</p>	<p><b>D. 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>	<p><b>E. GROUND FISH</b>                      1. NMFS Report (1 hr)                      2. Gear Change Regulations for Management Lines FPA (1 hr 30 min)                      3. EFP Final Approval (1 hr)                      4. Adopt Final 2017-2018 Management Measures (3 hr) – <i>Continued on Monday</i></p> <hr/> <p><b>F. ADMINISTRATIVE</b>                      1. Legislative Committee (30 min)</p>	<p><b>E. GROUND FISH</b>                      5. 5-yr Catch Share Program Review <u>Inc. Guideline Comments</u> (5 hr)                      6. Adopt Final Stock Assessment Plans and Terms of Reference (2 hr)</p> <hr/> <p><b>G. SALMON</b>                      1. Sacramento Winter Chinook Control Rule Update &amp; Guidance (1 hr)</p>	<p><b>E. GROUND FISH</b>                      4. <i>Continued From Saturday</i> - Adopt Final 2017-2018 Management Measures (2 hr)                      7. Consider Inseason Adjustments (2 hr)</p> <hr/> <p><b>H. ECOSYSTEM</b>                      1. Sablefish Ecosystem Indicators for Assessment (2 hr)</p> <hr/> <p><b>I. PACIFIC HALIBUT</b>                      1. Scoping CSP Allocation Changes (2 hr)</p>	<p><b>E. GROUND FISH</b>                      8. Omnibus Workload Planning (4 hr)</p> <hr/> <p><b>F. ADMINISTRATIVE</b>                      2. Fiscal Matters (15 min)                      3. Approve Council Meeting Record (15 min)                      4. Membership Appointments &amp; COPs (30 min)                      5. Future Council Meeting Agenda &amp; Workload Planning (2 hr)</p>
	<p><b>CANDIDATE AGENDA ITEMS</b>                      (Shaded in Attachment 1, Year at a Glance)</p>					
	<p><b>D. 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>E. Groundfish</b>                      9. Nearshore Species Management (3 hr)                      10. Limited Entry Fixed Gear Sablefish ROA (2 hr)                      11. ROA/PPA for Revising A-21 At-Sea Allocations (2 hr)</p> <p><b>F. Administrative</b>                      6. Catch Share Review Policy Guidance Comments (1 hr)                      7. Comments on Western Region Action Plan for Climate Change Science (45 min)                      8. Comments on Western Region Recreational Fisheries Implementation Plan (45 min)                      9. National Marine Sanctuaries Coordination Report (45 min)</p> <p><b>H. Ecosystem</b>                      2. FEP Ecosystem Indicators Initiative FPA (2 hr)</p>					
<b>Tue June 21</b>						
8 am HMSAS & MT						
<b>Wed June 22</b>	8.25 hr	3.5 hr	7 hr	8 hr	8 hr	7 hr
7 am State Delegations 8 am Secretariat 8 am SSC 8 am GAP & GMT 8 am HMSAS & MT 8:30 am HC 1 pm BC 2:30 pm LC 4 pm Chairs Briefing	7 am State Delegations 8 am Secretariat 8 am SSC 8 am GAP & GMT 8 am HMSAS & HMSMT 3 pm EC 6 pm Chair's Reception	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am HMSAS & HMSMT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am HMSAS & HMSMT 8 am SRWCW Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am EAS & EWG Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am GAP & GMT Ad Hoc EC	7 am State Delegations 8 am Secretariat

Supplemental Attachment 7  
 Agenda Item C.7  
 April 2016