

PROPOSED PACIFIC COUNCIL MEETING AGENDA, SEPTEMBER 14-20, 2016 IN BOISE, IDAHO

Acronyms	Thur, Sept. 15	Fri, Sept. 16	Sat, Sept. 17	Sun, Sept. 18	Mon, Sept. 19	Tues, Sept. 20		
<i>BC: Budget Committee</i> <i>COP: Council Operating Procedures</i> <i>HC: Habitat Committee</i> <i>CPSAS/MT: Coastal Pelagic Species Advisory Subpanel/Mgmt Team</i> <i>EC: Enforcement Consultants</i> <i>ED: Executive Director</i> <i>EFH: Essential Fish Habitat</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>LC: Legislative Committee</i> <i>MSST: Minimum Stock Size Threshold</i> <i>PPA: Preliminary Preferred Alternative</i> <i>ROA: Range of Alternatives</i> <i>SDC: Status Determination Criteria</i> <i>SSC: Scientific and Statistical Committee</i>	<p align="center">8 AM</p> <p align="center">CLOSED EXECUTIVE SESSION</p> <p>Discuss Litigation & Personnel Matters (1 hr)</p> <hr/> <p align="center">9 AM</p> <p align="center">A. CALL TO ORDER</p> <p>1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (1 hr)</p> <hr/> <p align="center">B. OPEN COMMENT</p> <p>1. Comments on Non-Agenda Items (30 min)</p> <hr/> <p align="center">C. HABITAT</p> <p>1. Current Habitat Issues (45 min)</p> <hr/> <p align="center">D. ECOSYSTEM</p> <p>1. Finalize Fishery Ecosystem Plan Indicators Initiative (2 hr)</p>	<p align="center">E. SALMON</p> <p>1. Sacramento Winter Chinook Control Rule Preliminary Recomm. (1 hr)</p> <p>2. Methodology Rev. Preliminary Topics. (30 min)</p> <hr/> <p align="center">F. COASTAL PELAGIC SPECIES</p> <p>1. MSST Rept. (1 hr)</p> <p>2. Stock Assessment Workshop Report (1hr)</p> <p>3. Anchovy Management Update (2 hr)</p> <hr/> <p align="center">G. GROUND FISH</p> <p>1. NMFS Report (1 hr)</p>	<p align="center">H. PACIFIC HALIBUT</p> <p>1. Catch Sharing Plan Allocation Changes ROA (2 hr)</p> <hr/> <p align="center">G. GROUND FISH</p> <p>2. Stock Assessment Methodology Rev. Preliminary Topic Selection (1 hr 30 min)</p> <p>3. 5-yr Catch Share Program Review (3 hr)</p>	<p align="center">I. ADMINISTRATIVE</p> <p>1. Legislative Committee (30 min)</p> <hr/> <p align="center">J. HIGHLY MIGRATORY SPECIES</p> <p>1. International Issues (1 hr)</p> <p>2. Deep Set Buoy Gear and Federal HMS Permit Amendment ROA (5 hr)</p>	<p align="center">J. HIGHLY MIGRATORY SPECIES</p> <p>3. EFP Final Approval (2 hr)</p> <p>4. Biennial Specifications, Management Measures, SDC, and Reference Points ROA/PPA (1 hr 30 min)</p> <hr/> <p align="center">G. GROUND FISH</p> <p>4. Inseason Action (2 hr)</p>	<p align="center">I. ADMINISTRATIVE</p> <p>2. West Coast Regional Operating Agreement Review (1 hr 30 min)</p> <p>3. Fiscal Matters (15 min)</p> <p>4. Approve Council Meeting Record (15 min)</p> <p>5. Membership Appointments & COPs (30 min)</p> <p>6. Future Council Meeting Agenda & Workload Planning (2 hr)</p>		
Tue. Sept. 12			<p align="center">CANDIDATE AGENDA ITEMS (Shaded in Attachment 1, Year at a Glance)</p> <p>D. Ecosystem</p> <p>2. Ecosystem Indicators for Sablefish (2 hr)</p> <p>3. NMFS Ecosystem Based Fishery Management Roadmap (1 hr)</p> <p>G. Groundfish</p> <p>5. Salmon Bycatch Consultation Analysis (2 hr)</p> <p>6. EFH/RCA Amendment PPA (6 hr))</p> <p>7. FPA for Revised A-21 At-Sea Allocations (2 hr)</p> <p>8. Omnibus Workload Planning (5 hr)</p> <p>9. Limited Entry Fixed Gear Sablefish ROA (2 hr.)</p> <p>J. Administrative</p> <p>7. Bycatch Strategy and Reporting Plan (1 hr)</p> <p>8. White Paper on Best Scientific Information Available Determinations (1 hr)</p>					
Wed. Sept. 13								
Wed Sept. 14	5.25 hr	6.5 hr	6.5 hr	6.5 hr	5.5 hr	4.5 hr		
11 am Secretariat 8 am SSC 8 am CPSAS & CPSMT 8:30 am HC 1 pm BC 2:30 pm LC	7 am State Delegations 8 am Secretariat 8 am SSC 8 am CPSAS & CPSMT 8 am GAP & GMT 3 pm EC 6 pm Chair's Reception	7 am State Delegations 8 am Secretariat 8 am CPSAS & CPSMT 8 am GAP & GMT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am HMSAS & HMSMT 8 am GAP & GMT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am HMSAS & HMSMT 8 am GAP & GMT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am HMSAS & HMSMT 8 am GAP & GMT Ad Hoc EC	7 am State Delegations 8 am Secretariat		

Time estimates are approximate and are not reliable for planning attendance or participation.

Agenda Item F.6
Attachment 2
June 2016