

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>EWG/AS Ecosystem Workgroup/ Advisory Subpanel</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>SAS: Salmon Advisory Subpanel</i> <i>SDC: Status Determination Criteria</i> <i>SRWCW Sacramento R. Winter Chinook Workgroup</i> <i>SSC: Scientific and Statistical Committee</i>	<p>8 AM CLOSED EXECUTIVE SESSION Discuss Litigation & Personnel Matters (1 hr)</p> <hr/> <p>9 AM A. CALL TO ORDER 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. West Coast Regional Operating Agreement Review (1 hr 30 min)</p> <hr/> <p>D. HABITAT 1. Current Habitat Issues (45 min)</p> <hr/> <p>E. ECOSYSTEM 1. Finalize Fishery Ecosystem Plan Indicators Initiative (2 hr)</p>	<p>F. COASTAL PELAGIC SPECIES 1. MSST Rept. (1 hr) 2. Stock Assessment Workshop Report (1hr) 3. Anchovy Management Update (2 hr)</p> <hr/> <p>G. GROUND FISH 1. NMFS Report (1 hr) 2. Stock Assessment Methodology Rev. Preliminary Topic Selection (1 hr 30 min)</p> <hr/> <p>C. ADMINISTRATIVE 2. Legislative Committee (30 min)</p>	<p>H. SALMON 1. Sacramento Winter Chinook Control Rule Preliminary Recomm. (1 hr) 2. Methodology Rev. Preliminary Topics. (30 min)</p> <hr/> <p>I. PACIFIC HALIBUT 1. <u>Prelim. Catch Allocation Changes ROA</u> (1 hr)</p> <hr/> <p>F. GROUND FISH 3. 5-yr Catch Share Program Review Update (2 hr)</p>	<p>G. GROUND FISH 4. Inseason Action (2 hr)</p> <hr/> <p>J. HIGHLY MIGRATORY SPECIES 1. International Issues (1 hr) 2. EFP <u>Prelim./Final Approval</u> (2 hr)</p>	<p>J. HIGHLY MIGRATORY SPECIES 3. Biennial Specifications, Management Measures, SDC, and Reference Points ROA/PPA (1 hr 30 min) 4. Deep Set Buoy Gear <u>EFP Criteria and Federal HMS Permit</u> (2 hr) 5. <u>Federal HMS DGN Permit Amendment ROA</u> (3 hr)</p>	<p>C. ADMINISTRATIVE 3. Fiscal Matters (15 min) 4. Approve Council Meeting Record (15 min) 5. Membership Appointments & COPs (30 min) 6. Future Council Meeting Agenda & Workload Planning (2 hr)</p>	
Mon, Sept. 12	8 am SSC Ecosystem Subcommittee	<div style="border: 2px solid orange; padding: 10px;"> <p align="center">CANDIDATE AGENDA ITEMS (Shaded in Supplemental Attachment 4, Year at a Glance)</p> <p>C. Administrative 7. Bycatch Strategy and Reporting Plan (1 hr) 8. White Paper - Best Scientific Info. Available Determinations (1 hr)</p> <p>E. Ecosystem 2. Ecosystem Indicators for Sablefish (2 hr) 3. NMFS Ecosystem Based Fishery Management Roadmap (1 hr)</p> <p>G. Groundfish 5. Salmon Bycatch Consultation Analysis (2 hr) 6. EFH/RCA Amendment PPA (6 hr) 7. FPA for Revised A-21 At-Sea Allocations (2 hr) 8. <u>Scoping Trawl Sector Quota Pounds Trading (2 hr)</u> 9. <u>ROA for Green Light/Ramp Up Policies (1 hr)</u> 10. Limited Entry Fixed Gear Sablefish ROA (2 hr)</p> </div>					
Tues, Sept. 13	8 am SSC Ecosystem Subcommittee 8am EWG 8am EAS						
Wed Sept. 14	6.25 hr	7.0 hr	4.5 hr	5.0 hr	6.5 hr	3.0 hr	
11 am Secretariat 8 am SSC 8 am CPSAS & CPSMT 8am EWG 8am EAS 8:30 am HC 1 pm BC-LC 2:30 pm LC-BC	7 am State Delegations 8 am Secretariat 8 am SSC 8 am CPSAS & CPSMT 8 am GAP & GMT 8 am SAS & SRWCW 3 pm EC 6 pm Chair's Reception	7 am State Delegations 8 am Secretariat 8 am CPSAS & CPSMT 8 am GAP & GMT 8 am SAS & SRWCW 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.