

**PROPOSED PACIFIC COUNCIL MEETING AGENDA, NOVEMBER 15-21, 2016 IN GARDEN GROVE, CA**

Acronyms	Wed, Nov. 16	Thurs, Nov. 17	Fri, Nov. 18	Sat, Nov. 19	Sun, Nov. 20	Mon, Nov. 21
<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>DGN: Drift Gillnet</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>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"><b>8 AM</b></p> <p align="center"><b>CLOSED EXECUTIVE SESSION</b></p> <p>Discuss Litigation &amp; Personnel Matters (1 hr)</p> <hr/> <p align="center"><b>9 AM</b></p> <p align="center"><b>A. CALL TO ORDER</b></p> <p>1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (1 hr)</p> <hr/> <p align="center"><b>B. OPEN COMMENT</b></p> <p>1. Comments on Non-Agenda Items (30 min)</p> <hr/> <p align="center"><b>C. HABITAT</b></p> <p>1. Current Habitat Issues (45 min)</p> <hr/> <p align="center"><b>D. SALMON</b></p> <p>1. NMFS Report (30 min)</p> <p>2. Methodology Rev., Final Approval (2 hr)</p> <p>3. 2017 Preseason Mgt Sched. (30 min)</p> <hr/> <p align="center"><b>E. ENFORCEMENT</b></p> <p>1. Tri-State Enforcement Rpt. (1 hr)</p>	<p align="center"><b>F. PACIFIC HALIBUT</b></p> <p>1. International Pacific Halibut Commission Guidance (1 hr)</p> <p>2. Final Catch Sharing Plan Allocation Changes (1 hr)</p> <hr/> <p align="center"><b>G. COASTAL PELAGIC SPECIES</b></p> <p>1. NMFS Rept. (1 hr)</p> <p>2. Adopt Stock Assessment and Fishery Evaluation Document (30 min)</p> <hr/> <p align="center"><b>H. GROUND FISH</b></p> <p>1. NMFS Report (1 hr)</p> <p>2. Methodology Review, Final Topic Selection and Schedule (1 hr)</p> <hr/> <p align="center"><b>I. ADMINISTRATIVE</b></p> <p>1. Regional Operating Agreement Final Review (1 hr)</p> <p>2. Legislative Committee (1hr)</p>	<p align="center"><b>H. GROUND FISH</b></p> <p>3. EFH-RCA Amendment PPA (6 hr)</p> <hr/> <p align="center"><b>H. GROUND FISH</b></p> <p>4. 5-yr Catch Share Program Review (4 hr)</p> <p>5. Inseason Action (1 hr)</p>	<p align="center"><b>J. HIGHLY MIGRATORY SPECIES</b></p> <p>1. NMFS Report (1 hr)</p> <p>2. International Issues (1 hr)</p> <p>3. U.S.-Canada Albacore Treaty (1 hr)</p> <hr/> <p align="center"><b>H. GROUND FISH</b></p> <p>4. 5-yr Catch Share Program Review (4 hr)</p> <p>5. Inseason Action (1 hr)</p>	<p align="center"><b>J. HIGHLY MIGRATORY SPECIES</b></p> <p>3. EFP Initial Review/Final Approval (1 hr 30 min)</p> <p>4. Biennial Specifications and Management Measures FPA (1 hr 30 min)</p>	<p align="center"><b>I. ADMINISTRATIVE</b></p> <p>3. Fiscal Matters (15 min)</p> <p>4. Approve Council Meeting Record (15 min)</p> <p>5. Membership Appointments &amp; COPs (30 min)</p> <p>6. Future Council Meeting Agenda &amp; Workload Planning (2 hr)</p>
<b>Sun, Nov. 13</b>						
8 am SSC Economic Subcommittee						
<b>Mon, Nov. 14</b>						
8 am SSC Economic Subcommittee						
<b>Tues, Nov. 15</b>	7.25 hr	7.5 hr	6.0 hr	8.0 hr	2.5 hr	3.0 hr
11 am Secretariat  8 am SSC 8 am CPSAS & CPSMT 8 am GAP & GMT 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 Annual Banquet	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  8 am HMSAS & HMSMT 8 am GAP & GMT Ad Hoc EC	7 am State Delegations 8 am Secretariat

**CANDIDATE AGENDA ITEMS**  
(Shaded in Attachment 1, Year at a Glance)

**G. Coastal Pelagic Species**

3. EFP Notice of Intent for 2017 (30 min)

4. Methodology Review – Identify Topics (1 hr)

5. Anchovy Stk. Assess. and Mgt. Meas. (4 hr)

**H. Groundfish**

6. Salmon Bycatch Consultation Analysis (3 hr)

7. Elec. Monitoring Non-Whiting MW and Bottom Trawl EFP Update and PPA (4 hr))

8. Green Light/Ramp Up Policies ROA/PPA (3 hr)

9. Limited Entry Fixed Gear Sablefish Process (1 hr.)

**I. Administrative**

7. Bycatch Strategy and Reporting Plan (1 hr)

8. White Paper on Best Scientific Information Available Determinations (1 hr)

**J. Highly Migratory Species**

6. Amendment Authorizing Federal DGN Permit PPA (4 hr)

7. Swordfish Monitoring and Management Plan (3 hr)

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

Attachment 12  
 September 2016

Agenda Item G.6