

PROPOSED PACIFIC COUNCIL MEETING AGENDA, MARCH 7-13, 2017 IN VANCOUVER, WASHINGTON 10/26/2016 4:43 PM

Acronyms	Wed, Mar 8	Thu, Mar 9	Fri, Mar 10	Sat, Mar 11	Sun, Mar 12	Mon, Mar 13
<p><i>BC: Budget Committee</i> <i>COP: Council Operating Procedures</i> <i>EAS: Ecosystem Advisory Subpanel</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>FRAM: Fishery Regulation Assessment Model (salmon)</i> <i>HC: Habitat Committee</i> <i>HMS: Highly Migratory Species</i> <i>HMSAS/MT: HMS Advisory Subpanel /Mgmt Team</i> <i>IEA: Integrated Ecosystem Assessment</i> <i>IPHC: International Pacific Halibut Commission</i> <i>PPA: Preliminary Preferred Alternative</i> <i>ROA: Range of Alts.</i> <i>SAS/STT: Salmon Advisory Subpanel /Technical Team</i> <i>SDC: Status Determination Criteria</i></p>	<p>CLOSED EXECUTIVE SESSION Discuss Litigation & Personnel Matters (1 hr)</p> <p>A. CALL TO ORDER 9 AM 1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)</p> <p>B. OPEN COMMENT 1. Comments on Non-Agenda Items (30 min)</p> <p>C. HABITAT 1. Current Habitat Issues (45 min)</p> <p>D. ECOSYSTEM 1. California Current Ecosystem and IEA Report (2 hr) 2. Review of Fishery Ecosystem Plan Indicators and Focal Topics (3 hr 30 min)</p>	<p>E. ENFORCEMENT 1. USCG Annual Report (1 hr)</p> <p>F. SALMON 1. NMFS Report (1 hr) 2. Review of 2016 Fisheries & Summary of 2017 Stock Abundance Forecasts (1 hr 30 min) 3. Identify Mgmt Objectives & Preliminary Definition of 2017 Management Alternatives, (4 hr 30 min)</p>	<p>G. HIGHLY MIGRATORY SPECIES 1. NMFS Report (1 hr) 2. Update on Deep Set Buoy Gear EFP results (2 hr) 3. EFPs – Initial Rev./Final Approval (1 hr)</p> <p>F. SALMON 5. Recommendations for 2017 Mgmt Alternative Analysis (2 hr)</p>	<p>G. HIGHLY MIGRATORY SPECIES 4. Recommend International Management Activities (2 hr)</p> <p>H. GROUND FISH 1. B_{MSY} Stock Productivity & Historical Catch Reconstruction Reports (1 hr)</p> <p>F. SALMON 6. Further Direction for 2017 Mgmt Alternatives (1 hr)</p>	<p>I. PACIFIC HALIBUT 1. Annual IPHC Meeting Rpt and Data Request (1 hr) 2. Incidental Catch Limits: Options for Salmon Troll & Final for Fixed Gear Sablefish Fisheries (30 min) 3. Halibut Incidental Groundfish Regs Final (30 min)</p> <p>F. SALMON 7. Adopt 2017 Management Alternatives for Public Review (1 hr 30 min) 8. Appoint Salmon Hearing Officers (15 min)</p>	<p>J. ADMINISTRATIVE 1. Approve Council Meeting Record (15 min) 2. Membership Appointments & COPs (15 min) 3. Future Meeting Agenda & Workload Planning (2 hr)</p>
	<p>CANDIDATE AGENDA ITEMS (Shaded in Year at a Glance)</p>					
	<p>C. Administrative 4. National Marine Sanctuary Coordination Report (1 hr)</p> <p>D. Ecosystem 3. Sablefish Ecosystem Indicators (1 hr)</p> <p>G. Highly Migratory Species 5. FMP Amendment/Prelim. SDC (1.5 hr) 6. Authorizing Shallow-Set Longline Fishery Outside the EEZ: ROA (4 hr) 7. Federal Drift Gillnet: FPA (4 hr)</p> <p>H. Groundfish 2. Inseason Management (1 hr) 3. EFH Amendment: Final Preferred Alternative (4 hr) 4. Salmon Bycatch Consultation (3 hr)</p>					
Tue Mar 7	8.25 hr	8 hr	6 hr	4 hr	3.75 hr	2.5 hr
7 am State Delegations 7 am Secretariat 1 pm SSC 8 am EAS 8 am EWG 8:30 am HC 1 pm SRWCW	7 am State Delegations 7 am Secretariat 8 am SSC 8 am EAS 8 am SAS & STT 3 pm EC Ad Hoc Tribal Policy Ad Hoc WA/Tribal Tech 6 pm Chair's Reception	7 am State Delegations 7 am Secretariat 8 am HMSAS & MT 8 am SAS & STT Ad Hoc EC Ad Hoc Tribal Policy Ad Hoc WA/Tribal Tech	7 am State Delegations 7 am Secretariat 8 am GAP & GMT 8 am HMSAS & MT 8 am SAS & STT Ad Hoc EC Ad Hoc Tribal Policy Ad Hoc WA/Tribal Tech	7 am State Delegations 7 am Secretariat 8 am GAP & GMT 8 am HMSAS & MT 8 am SAS & STT Ad Hoc EC Ad Hoc Tribal Policy Ad Hoc WA/Tribal Tech	7 am State Delegations 7 am Secretariat 8 am SAS & STT Ad Hoc EC Ad Hoc Tribal Policy Ad Hoc WA/Tribal Tech	7 am State Delegations 7 am Secretariat

November 2016
 Attachment 2
 Agenda Item C.6