

**PROPOSED PACIFIC COUNCIL MEETING AGENDA, JUNE 8-14, 2017 IN SPOKANE, WASHINGTON**

Acronyms	Fri, June 9	Sat, June 10	Sun, June 11	Mon, June 12	Tues, June 13	Wed, June 14
<p><i>COP: Council Operating Procedures</i>  <i>CSP: Catch Sharing Plan</i>  <i>DSBG: Deep-Set Buoy Gear</i>  <i>EC: Enforcement Consultants</i>  <i>ED: Executive Director</i>  <i>EFP: Exempted Fishing Permit</i>  <i>FMP: Fishery Management Plan</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>IFQ: Individual Fishing Quota</i>  <i>NMFS: National Marine Fisheries Service</i>  <i>RCA: Rockfish Conservation Area</i>  <i>ROA: Range of Alternatives</i></p>	<p><b>CLOSED SESSION 8AM</b>                      Discuss Litigation &amp; Personnel Matters (1 hr)</p> <hr/> <p><b>A. CALL TO ORDER 9AM</b>                      1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)</p> <hr/> <p><b>B. OPEN COMMENT</b>                      1. Comments on Non-Agenda Items (30 min)</p> <hr/> <p><b>C. ADMINISTRATIVE</b>                      1. Council Coordination Comm. Report (30 min)                      2. Stock Assessment Improvement Plan (30 min.)</p> <hr/> <p><b>D. COASTAL PELAGIC SPECIES</b>                      1. Pacific Mackerel Assess. and Mgt. Meas. (2 hr)                      2. Aerial Survey Methodology – Final Approval (1 hr)</p> <hr/> <p><b>E. HABITAT</b>                      1. Current Habitat Issues (1 hr)</p> <hr/> <p><b>F. GROUND FISH</b>                      1. NMFS Report (1 hr)</p>	<p><b>F. GROUND FISH</b>                      2. Adopt Stock Assessment Updates and Cowcod Catch Report (2 hr)                      3. Catch Shares 5-Year Review Rpt. Draft (4 hr 30 min)                      4. California 125 Fathom RCA Line – Final Action (30 min)</p> <hr/> <p><b>C. ADMINISTRATIVE</b>                      3. Legislative Committee (1 hr)</p>	<p><b>F. GROUND FISH</b>                      5. Sablefish Electronic Ticket Reporting Timeline – Final (30 min.)                      6. Sablefish/Lingcod IFQ Discard Survival Credits (2 hr)                      7. Trawl Sector Quota Pounds Trading, ROA (2 hr 30 min)                      8. Gear Modification EFP Progress Report (1 hr)                      9. Multi-Year Avg. Catch Policy: Scoping (2 hr)</p>	<p><b>F. GROUND FISH</b>                      10. Coastwide Non-whiting Midwater Trawl EFP (2 hr)                      11. Consider Inseason Adjustments (2 hr)                      12. 2019-20 Spex and Management Measures Planning (2 hr)</p> <hr/> <p><b>G. PACIFIC HALIBUT</b>                      1. Scoping of Catch Sharing Plan Changes (2 hr)</p> <div style="border: 1px solid blue; padding: 5px; margin: 10px 0;"> <p align="center">Shaded items are candidates for rescheduling.</p> </div> <div style="border: 1px solid blue; padding: 5px; margin: 10px 0;"> <p align="center">Time estimates are approximate; not reliable for planning attendance or participation.</p> </div>	<p><b>H. HIGHLY MIGRATORY SPECIES</b>                      1. NMFS Rpt. (1 hr)                      2. FMP Amend. 4, Status Determination Criteria, Prelim. Action (2 hr)                      3. DSBG Authorization Permit, Prelim ROA (2 hr)                      4. Report on Ongoing EFPs (1 hr)                      5. EFPs – Initial Review/Final Approval (2 hr)</p>	<p><b>H. HIGHLY MIGRATORY SPECIES</b>                      6. Recommend International Mgt. Activities (1 hr)</p> <hr/> <p><b>C. ADMINISTRATIVE</b>                      4. Fiscal Matters (15 min)                      5. Approve Council Meeting Record (15 min)                      6. Membership Appointments &amp; COPs (30 min)                      7. Future Council Meeting Agenda &amp; Workload Planning (2 hr)</p>
<b>Wed, June 7</b>						
8 am SSC Groundfish Subcommittee						
<b>Thurs, June 8</b>	8 hr	8 hr	8 hr	8 hr	8 hr	4 hr
11 am Secretariat 8 am SSC 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 GAP & GMT 3 pm EC 6 pm Chair’s Reception	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am HMSAS & MT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am HMSAS & MT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am HMSAS & MT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am HMSAS & MT Ad Hoc EC	7 am State Delegations 8 am Secretariat