

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>CLOSED SESSION 8AM Discuss Litigation & Personnel Matters (1 hr)</p> <hr/> <p>A. CALL TO ORDER 9AM 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. Council Coordination Comm. Report (30 min) 2. Stock Assessment Improvement Plan (30 min.)</p> <hr/> <p>D. COASTAL PELAGIC SPECIES 1. Pacific Mackerel Assess. and Mgt. Meas. (2 hr) 2. Aerial Survey Methodology – Final Approval (1 hr)</p> <hr/> <p>E. HABITAT 1. Current Habitat Issues (1 hr)</p> <hr/> <p>F. GROUND FISH 1. NMFS Report (1 hr)</p>	<p>F. GROUND FISH 2. California 125 Fathom RCA Line – Final Action (30 min) 3. Catch Shares 5-Year Review Rpt. Draft and Intersector Allocation (5 hr 30 min) 4. Sablefish/Lingcod IFQ Discard Survival Credits (2 hr)</p>	<p>F. GROUND FISH 5. Electronic Ticket Reporting Update (1hr) 7. Trawl Sector Quota Pounds Trading, ROA (2 hr 30 min) 6. Multi-Year Avg. Catch Policy: Scoping (2 hr) 7. Coastwide Non-whiting Midwater Trawl EFP & Gear Modification EFP Progress Report (3 hr)</p> <hr/> <p>G. PACIFIC HALIBUT 1. Scoping of Catch Sharing Plan Changes (2 hr)</p>	<p>C. ADMINISTRATIVE 3. Fiscal Matters (15 min) 4. Legislative Committee (1 hr) 5. Approve Council Meeting Record (15 min) 6. Membership Appointments & COPs (30 min)</p> <hr/> <p>F. GROUND FISH 10. Coastwide Non-whiting Midwater Trawl EFP (2 hr) 8. Consider Inseason Adjustments (2 hr) 9. Adopt Stock Assessment Updates and Cowcod Catch Report (2 hr) 10. 2019-20 Spex and Management Measures Planning (2 hr)</p>	<p>H. HIGHLY MIGRATORY SPECIES 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) 4. EFPs – Initial Review/Final Approval (2 hr) 5. Recommend International Mgt. Activities (1 hr)</p>	<p>C. ADMINISTRATIVE 7. Future Council Meeting Agenda & Workload Planning (2 hr)</p> <div style="border: 1px solid blue; padding: 5px; margin-top: 10px;"> <p align="center">Shaded items are candidates for rescheduling.</p> </div> <div style="border: 1px solid blue; padding: 5px; margin-top: 10px;"> <p align="center">Time estimates are approximate; not reliable for planning attendance or participation.</p> </div>
Wed, June 7						
8 am SSC Groundfish Subcommittee						
Thurs, June 8	8 hr	8 hr	8 hr	8 hr	8 hr	2 hr
7 am State Delegations 8 am Secretariat 8 am SSC 8 am GAP & GMT 8 am HC 10:30 am BC 1 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