

PROPOSED PACIFIC COUNCIL MEETING AGENDA, SEPTEMBER 12-18, 2017 IN BOISE, IDAHO 5/17/2017 3:27 PM

Acronyms	Wed, Sept 13	Thu, Sept 14	Fri, Sept 15	Sat, Sept 16	Sun, Sept 17	Mon, Sept 18
<i>BC: Budget Committee</i> <i>COP: Council Operating Procedures</i> <i>EAS/EWG Ecosystem Advisory Subpanel/Workgroup</i> <i>EC: Enforcement Consultants</i> <i>ED: Executive Director</i> <i>EFH-RCA: Essential fish habitat-Rockfish Conservation Area</i> <i>EFP: Exempted Fishing Permit</i> <i>FMP: Fishery Management Plan</i> <i>GAP/GMT: Groundfish Advisory Subpanel/Management Team</i> <i>HC: Habitat Committee</i> <i>HMS: Highly Migratory Species</i> <i>HMSAS/MT: HMS Advisory Subpanel /Mgmt Team</i> <i>NMFS: National Marine Fisheries Service</i> <i>ROA: Range of Alternatives</i> <i>SAS: Salmon Advisory Subpanel</i> <i>SSC: Scientific and Statistical Committee</i> <i>SRWC (WG): Sacramento River Winter Chinook (Workgroup)</i> <i>TOR: Terms of Reference</i>	<p>CLOSED EXECUTIVE SESSION Discuss Litigation & Personnel Matters (1 hr)</p> <hr/> <p>A. CALL TO ORDER 9 AM 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. COASTAL PELAGIC SPECIES 1. Acoustic Trawl Survey Methodology Rev. TOR (1 hr)</p> <hr/> <p>D. HABITAT 1. Habitat Issues (1 hr)</p> <hr/> <p>E. SALMON 1. Methodology Review Final Topic Selection (30 min) 2. SRWC Control Rule Prelim. Recs. (1 hr 30 min)</p> <hr/> <p>F. GROUND FISH 1. NMFS Report (1 hr)</p>	<p>G. PACIFIC HALIBUT 1. 2A Catch Sharing Plan Preliminary Changes (2 hr)</p> <hr/> <p>F. GROUND FISH 2. Adopt Final Stock Assessments (1 hr 30 min) 3. Off Year Science Improvements (1 hr) 4. Stock Assessment Methodology Rev. (1 hr)</p>	<p>F. GROUND FISH 5. Catch Shares 5-Year Review and Intersector Allocation, ROA for Follow-On Actions (5 hr)</p> <hr/> <p>H. ADMINISTRATIVE 1. Legislative Matters (1 hr)</p>	<p>I. ECOSYSTEM 1. FEP Initiatives: Final Selection (2 hr) 2. Sablefish Ecosystem Indicators (1 hr) 3. Climate Vulnerability Assessment Report (1 hr)</p> <hr/> <p>J. HIGHLY MIGRATORY SPECIES 1. Recommend International Mgt. Activities (2 hr) 2. FMP A-4 :Status Determination Criteria Final Action (2 hr)</p>	<p>J. HIGHLY MIGRATORY SPECIES 3. EFPs – Initial Review/Final Approval (1 hr) 4. Deep Set Buoy Gear Authorization: Preliminary ROA (3 hr)</p> <hr/> <p>F. GROUND FISH 6. Initial Harvest Specifications and Management Measure Actions for 2019-2020 (3 hr)</p>	<p>F. GROUND FISH 7. Consider Inseason Adjustments (2 hr)</p> <hr/> <p>H. ADMINISTRATIVE 2. Fiscal Matters (15 min) 3. Approve Council Meeting Record (15 min) 4. Membership Appointments & COPs (15 min) 5. Future Meeting Agenda & Workload Planning (2 hr)</p>
	<p>CANDIDATE AGENDA ITEMS (Shaded in Attachment 1, Year at a Glance)</p>					
	<p>F. Groundfish 8. EFH-RCA Amendment Final Action (4 hr) 9. EM Preliminary Halibut Discard Mortality Rates and 3rd Part Rev. (1 hr) 10. Scoping of National Standard 1 Guidelines Carryover Provisions (2 hr) 11. Salmon/Seabird Bycatch Biological Opinion/Incidental Take Statement (2.5 hr) 12. Mid-Biennium Harvest Specifications Adjustments, Final Action (3 hr) 13. Coastwide Non-whiting Midwater Trawl EFP Final Action & Gear Modification EFP Review/Renewal (2.5 hr) 14. Lingcod/Sablefish IFQ Discard Survival Credits: ROA (2 hr)</p>					
	<p>Time estimates are approximate; not reliable for planning attendance or participation.</p>					
	<p>Shaded items are candidates for rescheduling.</p>					
Tue Sept 12	7 hr	5.5 hr	6 hr	8 hr	7 hr	4.75 hr
11 am Secretariat 8 am SSC 8 am GMT 8 am HC 8 am SAS/SRWCWG 1 pm LC 2:30 pm BC	7 am State Delegations 7 am Secretariat 8 am SSC 8 am GAP & GMT 8 am EAS 8 am SAS/SRWCWG 1 pm EWG 3 pm EC 6 pm Chair's Reception	7 am State Delegations 7 am Secretariat 8 am SSC Ecosystem Sub 8 am GAP & GMT 8 am EWG & EAS 8 am HMSAS & MT Ad Hoc EC	7 am State Delegations 7 am Secretariat 8 am SSC Ecosystem Sub 8 am GAP & GMT 8 am EWG & EAS 8 am HMSAS & MT Ad Hoc EC	7 am State Delegations 7 am Secretariat 8 am GAP & GMT 8 am HMSAS & MT Ad Hoc EC	7 am State Delegations 7 am Secretariat 8 am GAP & GMT Ad Hoc EC	7 am State Delegations 7 am Secretariat