

PROPOSED PACIFIC COUNCIL MEETING AGENDA, SEPTEMBER 12-18, 2017 IN BOISE, IDAHO 6/14/2017 10:50 AM

Acronyms	Wed, Sept 13	Thu, Sept 14	Fri, Sept 15	Sat, Sept 16	Sun, Sept 17	Mon, Sept 18
<p><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>	<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 (15 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 Method. Rev. TOR (30 min)</p> <hr/> <p>D. HABITAT 1. Habitat Issues (1 hr)</p> <hr/> <p>E. GROUND FISH 1. NMFS Report (1 hr)</p> <hr/> <p>F. SALMON 1. Methodology Rev. Final Topic Selection (15 min) 2. SRWC Control Rule Prelim. Recs. (1 hr)</p> <hr/> <p>G. PACIFIC HALIBUT 1. 2A Catch Sharing Plan Preliminary Changes (2.5 hr)</p>	<p>E. GROUND FISH 2. Off Year Science Improvements (1 hr) 3. Stock Assessment Methodology Rev. Approval (1 hr) 4. <u>Coastwide Non-whiting Midwater Trawl EFP Final Action & Gear Modification EFP Review/Renewal</u> (1 hr) 5. <u>Flexibility in ACL Management Response</u> (2 hr)</p>	<p>E. GROUND FISH 6. Catch Shares 5-Year Review <u>and Intersector Allocation</u>, ROA for Follow-On Actions (5 6 hr) 7. Adopt Final Stock Assessments (1 hr 30 min)</p> <hr/> <p>H. ADMINISTRATIVE 1. Legislative Matters (1 hr)</p>	<p>I. ECOSYSTEM 1. FEP Initiatives: Selection and Scoping (1 hr) 2. Sablefish Ecosystem Indicators (1 hr) 3. Climate Vulnerability Assessment Report (1 hr)</p> <hr/> <p>J. HIGHLY MIGRATORY SPECIES 1. <u>NMFS Report</u> (1 hr) 2. Recommend International Mgt. Activities (2 hr) 3. FMP A-4 :Status Determination Criteria Final Action (2 hr)</p>	<p>E. GROUND FISH 8. Initial Harvest Specifications and Management Measure Actions for 2019-2020 (4 hr)</p> <hr/> <p>J. HIGHLY MIGRATORY SPECIES 4. EFPs – Initial Review/Final Approval (1 hr) 5. Deep Set Buoy Gear Authorization: ROA (3 hr)</p>	<p>E. GROUND FISH 9. 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> <div style="border: 1px solid black; padding: 5px; margin-top: 10px;"> <p>Shaded items are candidates for rescheduling.</p> </div> <div style="border: 1px solid black; padding: 5px; margin-top: 10px;"> <p>Time estimates are approximate; not reliable for planning attendance or participation.</p> </div>
Mon Sept 11						
8 am SSC Ecosys. Sub 8 am EWG & EAS						
Tue Sept 12	8 hr	5 hr	8.5 hr	8 hr	8 hr	4.75 hr
8 am HC 11 am Secretariat 8 am SSC 8 am GAP & GMT 8 am EWG & EAS 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 EWG & EAS 8 am SAS & SRWCWG 3 pm EC 6 pm Chair's Reception	7 am State Delegations 7 am Secretariat 8 am SSC Ecosys. Sub 8 am GAP & GMT 8 am HMSAS & MT Ad Hoc EC 7:30 Stock. Assess. Q&A	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 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

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

E. Groundfish
 10. EFH-RCA Amendment Final Action (4 hr)
 11. EM Preliminary Halibut Discard Mortality Rates and 3rd Part Rev. (2 hr)
 12. Salmon/Seabird Bycatch Biological Opinion/Incidental Take Statement (2 hr 30 min)
 13. Mid-Biennium Harvest Specifications Adjustments, Final Action (3 hr)
 14. Lingcod/Sablefish IFQ Discard Survival Credits: ROA (Incl. with Spex?) (2 hr)

J. Highly Migratory Species
 6. Swordfish Management Project Planning (1 hr)