

PROPOSED PACIFIC COUNCIL MEETING AGENDA, NOVEMBER 14-20, 2017 IN COSTA MESA, CALIFORNIA 8/23/2017 6:31 PM

Acronyms	Wed, Nov 15	Thu, Nov 16	Fri, Nov 17	Sat, Nov 18	Sun, Nov 19	Mon, Nov 20
<p><i>BC: Budget Committee</i> <i>COP: Council Operating Procedures</i> <i>DMR: Discard Mortality Rates</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>ESA: Endangered Species Act</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. NMFS Report (1 hr) 2. 2018 Exempted Fishing Permits Notice of Intent (1 hr) 2. Methodology Rev. Preliminary Topic Selection (1 hr)</p> <hr/> <p>D. SALMON 1. NMFS Report (30 min.) 2. Methodology Rev. Final Approval (30 min) 3. SRWC Control Rule Final. Recs. (2 hr) 4. 2018 Preseason Mgt Sched. (30 min)</p>	<p>E. PACIFIC HALIBUT 1. Final 2A Catch Sharing Plan Changes (2 hr)</p> <hr/> <p>F. GROUND FISH 1. NMFS Report (1 hr) 2. Catch Shares 5-Year Review - Final Report Adoption & ROA for Follow-On Actions (5 hr)</p> <div style="border: 2px solid red; padding: 5px; margin: 10px 0;"> <p align="center">Time estimates are approximate; not reliable for planning attendance or participation.</p> </div> <div style="border: 2px solid red; padding: 5px; margin: 10px 0;"> <p align="center">Shaded items are candidates for rescheduling.</p> </div>	<p>G. ADMINISTRATIVE 1. Legislative Matters (30 min)</p> <hr/> <p>H. HABITAT 1. Habitat Issues (1 hr)</p> <hr/> <p>F. GROUND FISH 3. EFH-RCA Amendment FPA Part 1 (4 hr) <i>Cont. on Saturday</i> 4. Final Stock Assessments and Rebuilding Plans (1 hr) 5. Preliminary EFP Approval (1 hr) 6. Biennial Harvest Specifications for 2019-20 including Final Overfishing Limits and Acceptable Biological Catches (1 hr) (No Mgmt Measures) <i>Continues on Saturday</i></p>	<p>I. HIGHLY MIGRATORY SPECIES 1. NMFS Report (1 hr) 2. Recommend International Mgt. Activities (1 hr) 3. EFPs – Initial Review/Final Approval (1 hr)</p> <hr/> <p>G. GROUND FISH 6. Biennial Harvest Specifications for 2019-20 including Final Overfishing Limits and Acceptable Biological Catches (1.5 hr) (No Mgmt Measures) <i>Cont. from Monday</i> 3. EFH-RCA Amendment FPA Part 2 (2 hr) <i>Cont. from Friday</i></p>	<p>F. GROUND FISH 7. Cost Recovery Update (1 hr) 8. Biennial Management Measures for 2019-2020 (5 hr)</p> <hr/> <p>J. ENFORCEMENT 1. Tri-State Enforcement Report (1 hr)</p>	<p>F. GROUND FISH 9. Final Action on Inseason Adjustments (2 hr)</p> <hr/> <p>G. 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>
Tue Nov 14	8.25 hr	8 hr	8.5 hr	6.5 hr	7 hr	4.75 hr
11 am Secretariat 8 am HC 8 am SSC 8 am GAP & GMT 8 am SAS & SRWCWG 1 pm LC 2:30 pm BC	7 am State Delegations 7 am Secretariat 8 am HC 8 am SSC 8 am GAP & GMT 8 am SAS & SRWCWG 3 pm EC 6 pm Chair's Reception	7 am State Delegations 7 am Secretariat 8 am GAP & GMT 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 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)

F. Groundfish

9. EM Halibut DMR and 3rd Part Rev, Final (1 hr 30 min)

10. ESA Consultations on Salmon and Seabirds (2 hr)

11. Mid-Biennium Harvest Spec. Adj., Final Action (2 hr 30 min)