

**PROPOSED PACIFIC COUNCIL MEETING AGENDA, NOVEMBER 14-20, 2017 IN COSTA MESA, CALIFORNIA** 9/18/2017 8:45 AM

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><b>CLOSED EXECUTIVE SESSION</b>                      Discuss Litigation &amp; Personnel Matters (1 hr)</p> <hr/> <p><b>A. CALL TO ORDER 9 AM</b>                      1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (15 min)</p> <hr/> <p><b>B. OPEN COMMENT</b>                      1. Comments on Non-Agenda Items (30 min)</p> <hr/> <p><b>C. COASTAL PELAGIC SPECIES</b>                      1. NMFS Report (1 hr)                      2. 2018 Exempted Fishing Permits Notice of Intent (1 hr)                      3. Methodology Rev. Preliminary Topic Selection (1 hr)</p> <hr/> <p><b>D. SALMON</b>                      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><b>E. PACIFIC HALIBUT</b>                      1. Final 2A Catch Sharing Plan Changes (2 hr)</p> <hr/> <p><b>F. GROUND FISH</b>                      1. NMFS Report (1 hr)                      2. Catch Shares 5-Year Review - Final Report Adoption &amp; Preliminary ROA for Follow-On Actions (5 hr)</p> <div style="border: 2px solid red; padding: 5px; margin: 10px 0;"> <p>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>Shaded items are candidates for rescheduling.</p> </div>	<p><b>G. ADMINISTRATIVE</b>                      1. Legislative Matters (30 min)</p> <hr/> <p><b>H. HABITAT</b>                      1. Habitat Issues (1 hr)</p> <hr/> <p><b>F. GROUND FISH</b>                      3. EFH-RCA Amendment FPA Part 1 (4 hr) <i>Cont. on Saturday</i>                      4. Final Stock Assessments and Rebuilding Plans (1 hr)                      5. Biennial Harvest Specifications for 2019-20 including Final Overfishing Limits and Acceptable Biological Catches (2 hr) (No Mgmt Measures)</p>	<p><b>I. HIGHLY MIGRATORY SPECIES</b>                      1. NMFS Report (1 hr)                      2. Recommend International Mgt. Activities (1 hr)                      3. EFPs – Initial Review/Final Approval (1 hr)</p> <hr/> <p><b>G. GROUND FISH</b>  <del>5. Biennial Management Measures for 2019-2020 Harvest Specifications for 2019-20 including Final Overfishing Limits and Acceptable Biological Catches (2 hr)</del>  <i>Continues Sunday</i>                      6. Preliminary EFP Approval (1 hr)                      3. EFH-RCA Amendment FPA Part 2 (2 hr) <i>Cont. from Friday</i></p>	<p><b>F. GROUND FISH</b>                      7. Cost Recovery Update (1 hr)                      8. Biennial Management Measures for 2019-2020 (3 hr) <i>Continued from Saturday</i>                      9. <u>Off-year Science and Stock Assessment Methodology Review – Final Topic Selection (1 hr 30 min)</u></p> <hr/> <p><b>J. ENFORCEMENT</b>                      1. Tri-State Enforcement Report (1 hr)</p> <div style="border: 2px solid red; padding: 5px; margin: 10px 0;"> <p align="center"><b>CANDIDATE AGENDA ITEMS (Shaded in Attachment 4 (Year at a Glance))</b></p> <p><b>F. Groundfish</b>                      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)</p> </div>	<p><b>F. GROUND FISH</b>                      9. Final Action on Inseason Adjustments (2 hr)</p> <hr/> <p><b>G. ADMINISTRATIVE</b>                      2. Fiscal Matters (30 min)                      3. Approve Council Meeting Record (15 min)                      4. Membership Appointments &amp; COPs (15 min)                      5. Future Meeting Agenda &amp; Workload Planning (2 hr)</p>
<b>Tue Nov 14</b>	8.25 hr	8 hr	8.5 hr	8 hr	6.5 hr	5 hr
<p>11 am Secretariat                      8 am HC                      8 am SSC                      8 am GAP &amp; GMT                      8 am SAS &amp; SRWCWG                      8 am GEMPAC/TAC                      11 am LC                      1 pm BC                      1 pm GAP</p>	<p>7 am State Delegations                      7 am Secretariat                      8 am HC                      8 am SSC                      8 am GAP &amp; GMT                      8 am SAS &amp; SRWCWG                      3 pm EC                      6 pm Chair's Banquet</p>	<p>7 am State Delegations                      7 am Secretariat                      8 am GAP &amp; GMT                      Ad Hoc EC</p>	<p>7 am State Delegations                      7 am Secretariat                      8 am GAP &amp; GMT                      8 am HMSAS &amp; MT                      Ad Hoc EC</p>	<p>7 am State Delegations                      7 am Secretariat                      8 am GAP &amp; GMT                      Ad Hoc EC</p>	<p>7 am State Delegations                      7 am Secretariat                      8 am GAP &amp; GMT                      Ad Hoc EC</p>	<p>7 am State Delegations                      7 am Secretariat</p>

Supplemental Attachment 5  
 Agenda Item H.5  
 September 2017