

**PROPOSED PACIFIC COUNCIL MEETING AGENDA, JUNE 7-13, 2018 IN SPOKANE, WASHINGTON** 3/13/2018 5:07 PM

Acronyms	Fri, June 8	Sat, June 9	Sun, June 10	Mon, June 11	Tue, June 12	Wed, June 13
<p>BC: Budget Committee                      COP: Council Operating Procedures                      CPS: Coastal Pelagic Species                      EC: Enforcement Consultants                      ED: Executive Director                      EFH: Essential Fish Habitat                      EFP: Exempted Fishing Permit                      FPA: Final Preferred Alternative                      GAP/GMT: Groundfish Advisory Subpanel /Mgmt Team                      HC: Habitat Committee                      HMS: Highly Migratory Species                      HMSAS/MT: HMS Advisory Subpanel/Mgmt Team                      LC: Legislative Committee                      NMFS: National Marine Fisheries Service                      PPA: Preliminary Preferred Alternative                      SSC: Scientific and Statistical Committee</p>	<p><b>CLOSED SESSION 8 AM</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 (30 min)</p> <hr/> <p><b>B. OPEN COMMENT</b>                      1. Comments on Non-Agenda Items (30 min)</p> <hr/> <p><b>C. ADMINISTRATIVE</b>                      1. Council Coordination Committee Report (30 min)]</p> <hr/> <p><b>D. HABITAT</b>                      1. Habitat Issues (1 hr)</p> <hr/> <p><b>E. GROUND FISH</b>                      1. NMFS Report (1 hr)</p>	<p><b>E. GROUND FISH</b>                      2. Final Stock Assessment Plan and Terms of Reference (2 hr)</p> <hr/> <p><b>F. PACIFIC HALIBUT</b>                      2. Scoping of 2019 Catch Sharing Plan Changes (2 hr)</p> <hr/> <p><b>G. HIGHLY MIGRATORY SPECIES</b>                      1. NMFS Report (1 hr)                      2. Drift Gillnet Performance Metrics Report (2 hr)</p> <hr/> <p><b>C. ADMINISTRATIVE</b>                      2. Legislative Matters (1 hr)</p>	<p><b>E. GROUND FISH</b>                      3. EFP Final Approval (1 hr)                      4. Adopt Final 2019-2020 Management Measures (5 hr) – <i>Continued on Tuesday</i></p> <hr/> <p><b>G. HIGHLY MIGRATORY SPECIES</b>                      3. Recommend International Mgt. Activities (1 hr)                      4. Deep-Set Buoy Gear EFPs (1 hr)</p>	<p><b>C. ADMINISTRATIVE</b>                      3. EM Cost Allocation Policy Directive (1 hr)                      4. Regulation Reform – Final Recommendations (1 hr)                      5. Research and Data Needs Document – Preliminary Review (1 hr)</p> <hr/> <p><b>G. HIGHLY MIGRATORY SPECIES</b>                      5. Citizenship Requirements for HMS Permits - Scoping (2 hr)                      6. Swordfish Management Project Planning &amp; Review of Observer Coverage (3 hr)</p>	<p><b>E. GROUND FISH</b>                      4. <i>Continued from Sunday</i> Adopt Final 2019-2020 Management Measures (3 hr) –</p> <hr/> <p><b>G. HIGHLY MIGRATORY SPECIES</b>                      7. Deep Set Buoy Gear Authorization, FPA (4 hr)</p> <div style="border: 2px solid yellow; padding: 5px; margin: 10px 0;"> <p>Time estimates are approximate; not reliable for planning attendance or participation.</p> </div> <div style="border: 2px solid yellow; padding: 5px; margin: 10px 0;"> <p>Shaded items are candidates for rescheduling.</p> </div>	<p><b>F. GROUND FISH</b>                      7. Final Action on Inseason Adjustments (2 hr)</p> <hr/> <p><b>C. ADMINISTRATIVE</b>                      5. Fiscal Matters (15 min)                      6. Approve Council Meeting Record (15 min)                      7. Membership Appointments &amp; COPs (15 min)                      8. Future Council Meeting Agenda &amp; Workload Planning (2 hr)</p>
<b>Thu, June 7</b>	6.5 hr	8 hr	8 hr	8 hr	7 hr	4.75 hr
<p>11 am Secretariat                      8 am SSC                      8 am GAP &amp; GMT                      8 am HC                      10 am BC                      1 pm LC</p>	<p>7 am State Delegations                      8 am Secretariat                      8 am SSC                      8 am GAP &amp; GMT                      8 am HMSAS &amp; HMSMT                      3 pm EC                      6 pm Chair's Reception</p>	<p>7 am State Delegations                      8 am Secretariat                      8 am GAP &amp; GMT                      8 am HMSAS &amp; HMSMT                      Ad Hoc EC</p>	<p>7 am State Delegations                      8 am Secretariat                      8 am GAP &amp; GMT                      8 am HMSAS &amp; HMSMT                      Ad Hoc EC</p>	<p>7 am State Delegations                      8 am Secretariat                      8 am GAP &amp; GMT                      8 am HMSAS &amp; HMSMT                      Ad Hoc EC</p>	<p>7 am State Delegations                      8 am Secretariat                      8 am GAP &amp; GMT                      8 am HMSAS &amp; HMSMT                      Ad Hoc EC</p>	<p>7 am State Delegations                      8 am Secretariat</p>