

PROPOSED PACIFIC COUNCIL MEETING AGENDA, JUNE 7-13, 2018 IN SPOKANE, WASHINGTON 3/23/2018 3:21 PM

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