

PROPOSED PACIFIC COUNCIL MEETING AGENDA, JUNE 7-13, 2018 IN SPOKANE, WASHINGTON 4/11/2018 8:15 AM

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 EM: Electronic Monitoring 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 ROA: Range of Alternatives SSC: Scientific and Statistical Committee</p>	<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. COASTAL PELAGIC SPECIES 1. <u>Live Bait Fishery Allowance Amendment - Scoping</u> (1 hr)</p> <hr/> <p>G. PACIFIC HALIBUT 1. Scoping of 2019 Catch Sharing Plan Changes (2 hr)</p> <hr/> <p>C. ADMINISTRATIVE 2. EM Cost Allocation Policy Directive (1 hr) 3. Regulation Reform – Final Recommendations (1 hr) 4. Research and Data Needs Document – Preliminary Review (1 hr) 5. Legislative Matters (1 hr)</p> <hr/> <p>E. GROUND FISH 3. New and Continuing EFPs - Final Approval (1 hr)</p>	<p>C. ADMINISTRATIVE 6. <u>BSIA White Paper Comments</u> (1 hr)</p> <hr/> <p>E. GROUND FISH 4. Adopt Final 2019-2020 Management Measures (5 hr) – <i>Continued on Tuesday</i></p> <hr/> <p>H. 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 0;"> <p>Time estimates are approximate; not reliable for planning attendance or participation.</p> </div>	<p>H. 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. <u>Continued from Sunday</u> Adopt Final 2019-2020 Management Measures (3 hr)</p> <hr/> <p>H. 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 0;"> <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 7. Fiscal Matters (30 min) 8. Approve Council Meeting Record (15 min) 9. Membership Appointments & COPs (15 min) 10. Future Council Meeting Agenda & Workload Planning (2 hr)</p>
Thu, June 7	6.5 hr	8 hr	8 hr	8 hr	8 hr	5 hr
<p>11 am Secretariat 8 am SSC 8 am GAP & 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 & GMT 8 am <u>CPSAS & CPSMT</u> 3 pm EC 6 pm Chair's Reception</p>	<p>7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am HMSAS & HMSMT Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am HMSAS & HMSMT Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am HMSAS & HMSMT Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am HMSAS & HMSMT Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat</p>