

PROPOSED PACIFIC COUNCIL MEETING AGENDA, SEPTEMBER 6-12, 2018 IN SEATTLE, WASHINGTON 5/17/2018 7:27 AM

Acronyms	Fri, Sept. 7	Sat, Sept. 8	Sun, Sept. 9	Mon, Sept. 10	Tue, Sept. 11	Wed, Sept. 12
<i>BC: Budget Committee</i> <i>BiOp: Biological Opinion</i> <i>COP: Council Operating Procedures</i> <i>EAS/EWG Ecosystem Advisory Subpanel/Workgroup</i> <i>EBFM: Ecosystem-Based Fishery Management</i> <i>EC: Enforcement Consultants</i> <i>ED: Executive Director</i> <i>EFP: Exempted Fishing Permit</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>SDC: Status Determination Criteria</i> <i>SSC: Scientific and Statistical Committee</i>	<p align="center">CLOSED SESSION 8 AM</p> <p>Discuss Litigation & Personnel Matters (2 hr)</p> <hr/> <p align="center">A. CALL TO ORDER 10 AM</p> <p>1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)</p> <hr/> <p align="center">B. OPEN COMMENT</p> <p>1. Comments on Non-Agenda Items (30 min)</p> <hr/> <p align="center">C. HABITAT</p> <p>1. Habitat Issues (1 hr)</p> <hr/> <p align="center">D. SALMON</p> <p>1. Methodology Review – Final Topic Selection (30 min)</p> <hr/> <p align="center">H. COASTAL PELAGIC SPECIES</p> <p>1. Live Bait Fishery Allowance Amendment – ROA/PPA (2 hr)</p>	<p align="center">E. ECOSYSTEM</p> <p>1. West Coast EBFM Roadmap Implementation Plan (1 hr)</p> <p>2. Fishery Ecosystem Plan 5-Year Review – Scoping (2 hr)</p> <p>3. Climate and Communities Initiative Update (2 hr)</p> <hr/> <p align="center">G. ADMINISTRATIVE</p> <p>1. Legislative Matters (1 hr)</p> <hr/> <p align="center">F. PACIFIC HALIBUT</p> <p>1. 2A Catch Sharing Plan Preliminary Changes (1 hr)</p> <div style="border: 1px solid black; padding: 5px; margin-top: 10px;"> <p align="center">Shaded items are candidates for rescheduling.</p> </div>	<p align="center">G. ADMINISTRATIVE</p> <p>2. Research and Data Needs Document – Final Adoption (1 hr)</p> <hr/> <p align="center">I. HIGHLY MIGRATORY SPECIES</p> <p>1. NMFS Report (1 hr)</p> <p>2. Recommend International Mgt. Activities (2 hr)</p> <p>3. Biennial Management Measures: SDCs and Reference Point (1hr 30 min)</p> <hr/> <p align="center">J. GROUND FISH</p> <p>1. NMFS Report (1 hr)</p> <p>2. Methodology Rev. – Prelim. Topic Selection (1hr 30 min)</p>	<p align="center">J. GROUND FISH</p> <p>3. 5-Year Catch Share Follow On Actions – PPA (6 hr)</p> <div style="border: 1px solid black; padding: 5px; margin-top: 10px;"> <p align="center">Time estimates are approximate; not reliable for planning attendance or participation.</p> </div> <div style="border: 1px solid black; padding: 5px; margin-top: 10px;"> <p align="center">CANDIDATE AGENDA ITEMS (Shaded in Attachment 1, Year at a Glance)</p> <p>I. Highly Migratory Species</p> <p>4. Deep Set Buoy Gear Authorization - Final Limited Entry Criteria (3 hr)</p> <p>J. Groundfish</p> <p>7. Sablefish Management Strategy Evaluation – Scoping (2hr)</p> <p>8. Science Improvements Report (2hr)</p> <p>9. Amendment 28 – EFH/RCA Implementation Review (2 hr)</p> </div>	<p align="center">J. GROUND FISH</p> <p>4. Endangered Species Act Mitigation Measures for Seabirds ((2 hr)</p> <p>5. Omnibus Workload Considerations (2 hr)</p> <p>6. Final Inseason Management (2 hr)</p>	<p align="center">G. ADMINISTRATIVE</p> <p>3. Fiscal Matters (30 min)</p> <p>4. Approve Council Meeting Record (15 min)</p> <p>5. Membership Appointments & COPs (30 min)</p> <p>6. Future Council Meeting Agenda & Workload Planning (2 hr)</p>
Wed, Sept. 5						
8 am SSC Ecosystem Subcommittee						
Thu, Sept. 6	6.5 hr	7 hr	8 hr	6 hr	6 hr	3 hr
11 am Secretariat 8 am SSC 8 am HC 8 am EAS & EWG 10 am LC 1 pm BC	7 am State Delegations 8 am Secretariat 8 am SSC 8 am HMSAS & HMSMT 8 am EAS & EWG 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 Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am GAP & GMT Ad Hoc EC	7 am State Delegations 8 am Secretariat
<div style="border: 1px solid black; padding: 5px;"> Advisory Body schedules are tentative and are not reliable for planning attendance or participation. </div>						

Agenda Item C:11
Attachment 2
June 2018