

PROPOSED PACIFIC COUNCIL MEETING AGENDA, SEPTEMBER 6-12, 2018 IN SEATTLE, WASHINGTON 6/12/2018 3:52 PM

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>CLOSED SESSION 8 AM</p> <p>Discuss Litigation & Personnel Matters (2 hr)</p> <hr/> <p>A. CALL TO ORDER 10 AM</p> <p>1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)</p> <hr/> <p>B. OPEN COMMENT</p> <p>1. Comments on Non-Agenda Items (30 min)</p> <hr/> <p>C. COASTAL PELAGIC SPECIES</p> <p>1. Amendment 17: Live Bait Fishery Allowance – ROA/PPA (2 hr)</p> <hr/> <p>D. HABITAT</p> <p>1. Habitat Issues (1 hr)</p> <hr/> <p>E. SALMON</p> <p>1. Methodology Review – Final Topic Selection (30 min)</p>	<p>F. 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>G. ADMINISTRATIVE</p> <p>1. Legislative Matters (1 hr)</p> <p>2. Research and Data Needs Document – Final Adoption (1 hr)</p> <hr/> <p>H. PACIFIC HALIBUT</p> <p>1. 2A Catch Sharing Plan Preliminary Changes (1 hr)</p>	<p>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 Points (1hr 30 min)</p> <hr/> <p>J. GROUND FISH</p> <p>1. NMFS Report (1 hr)</p> <p>2. Methodology Rev. – Prelim. Topic Selection (1hr 30 min)</p>	<p>J. GROUND FISH</p> <p>3. Continuing Midwater Trawl and Gear EFP – Final Recommendations (1 hr)</p> <p>4. 5-Year Catch Share Follow On Actions – PPA (6 4 hr)</p>	<p>J. GROUND FISH</p> <p>5. Endangered Species Act Mitigation Measures for Seabirds (2 hr)</p> <p>6. Omnibus Workload Considerations (2 3 hr)</p> <p>7. Final Inseason Management (2 hr)</p>	<p>G. ADMINISTRATIVE</p> <p>3. Fiscal Matters (30 min)</p> <p>4. Approve Council Meeting Record (15 min)</p> <p>5. Membership Appointments & COPs (1 hr)</p> <p>6. Future Council Meeting Agenda & Workload Planning (2 hr)</p>
	<p>CANDIDATE AGENDA ITEMS (Shaded in Attachment 1, Year at a Glance)</p> <p>G. Administrative</p> <p>7. Electronic Monitoring Cost Allocation Policy Directive – Final Recommendations (1 hr)</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>8. Sablefish Management Strategy Evaluation – Scoping (2hr)</p> <p>9. Science Improvements Report (1 hr)</p> <p>10. Amendment 28 – EFH/RCA Implementation Review (2 hr)</p> <p>11. Endangered Species Act Consultation on Eulachon (1 hr)</p> <p>12. Groundfish Stock Assessment Terms of Reference (30 min)</p> <p>ASSUMING A 5 ½ DAY MEETING, UNDER THIS PROPOSAL THERE ARE: 6.75 hours of available floor time and 10.5 hours of projected time for candidate agenda items.</p>					
Wed, Sept. 5						
8 am SSC Ecosystem Subcommittee						
Thu, Sept. 6	6.5 hr	8 hr	7 hr	5 hr	7 hr	3.75 hr
<p>7 am Secretariat</p> <p>8 am SSC</p> <p>8 am CPSAS & CPSMT</p> <p>8 am HC</p> <p>8 am EAS & EWG</p> <p>10 am LC</p> <p>1 pm BC</p>	<p>7 am State Delegations</p> <p>8 am Secretariat</p> <p>8 am SSC</p> <p>8 am HMSAS & HMSMT</p> <p>8 am EAS & EWG</p> <p>3 pm EC</p> <p>6 pm Chair’s Reception</p>	<p>7 am State Delegations</p> <p>8 am Secretariat</p> <p>8 am GAP & GMT</p> <p>8 am HMSAS & HMSMT</p> <p>Ad Hoc EC</p>	<p>7 am State Delegations</p> <p>8 am Secretariat</p> <p>8 am GAP & GMT</p> <p>8 am HMSAS & HMSMT</p> <p>Ad Hoc EC</p>	<p>7 am State Delegations</p> <p>8 am Secretariat</p> <p>8 am GAP & GMT</p> <p>Ad Hoc EC</p>	<p>7 am State Delegations</p> <p>8 am Secretariat</p> <p>8 am GAP & GMT</p> <p>Ad Hoc EC</p>	<p>7 am State Delegations</p> <p>8 am Secretariat</p>
	<p>Advisory Body schedules are tentative and are not reliable for planning attendance or participation.</p>					

Time estimates are approximate; not reliable for planning attendance or participation.

Shaded items are candidates for rescheduling.

Supplemental Attachment 4
June 2018
Agenda Item C.11