246th Session of the Pacific Fishery Management Council
September 5-12, 2018

DoubleTree by Hilton Hotel Seattle Airport
18740 International Blvd.
Seattle, WA 98188
Phone: 206-246-8600

Proposed Council Meeting Agenda
September 2018

Agenda Item A.5

DoubleTree by Hilton Hotel Seattle Airport
18740 International Blvd.
Seattle, WA 98188
Phone: 206-246-8600

Wed.-Thurs.
Sept. 5&6

Friday
Sept. 7
Closed
Session
Call to Order
Open
Comment
Coastal
Pelagic
Species
Habitat
Salmon
Administrative

Saturday
Sept. 8
Ecosystem

Sunday
Sept. 9
Highly
Migratory
Species
Groundfish
Highly
Migratory
Species
Groundfish

Monday
Sept. 10
Administrative

Tuesday
Sept. 11
Administrative

Wednesday
Sept. 12
Administrative

The following items are on the Pacific Council agenda. However, please note that the timing—including the day—of the agenda items may change based on the time required for prior agenda items, and the order may change as required to effectively address the issues.

Council Action descriptions to adopt imply consideration to adopt; adoption is not mandatory.
Friday, September 7, 2018
General Council Session
Grand 1/2 Ballroom

8:00 a.m.   Closed Executive Session

This session is closed to all except Council members, their designees, and others designated by the Council Chair to discuss litigation and personnel matters.

10:00 a.m.

A. Call to Order
   A.1 Opening Remarks               Phil Anderson, Chair
   A.2 Council Member Appointments   Barry Thom
   A.3 Roll Call                     Chuck Tracy
   A.4 Executive Director’s Report   Chuck Tracy
   A.5 Agenda                       Phil Anderson
       a. Council Action: Approve Agenda

B. Open Comment Period
   B.1 Comments on Non-Agenda Items  Mike Burner
       a. Reports and Comments of Management Entities and Advisory Bodies
       b. Public Comment
       c. Council Discussion and Comments as Appropriate

C. Coastal Pelagic Species Management
   C.1 Amendment 17: Live Bait Fishery Allowance  Kerry Griffin
       a. Reports and Comments of Management Entities and Advisory Bodies
       b. Public Comment
       c. Council Action: Adopt a Range of Alternatives and Consider Adoption of a Preliminary Preferred Alternative

D. Habitat
   D.1 Current Habitat Issues        Jennifer Gilden
       a. Report of the Habitat Committee  Eric Wilkins
       b. Reports and Comments of Management Entities and Advisory Bodies
       c. Public Comment
       d. Council Action: Consider Habitat Committee Report and Recommendations
Friday, September 7, 2018 – continued

E. Salmon Management
E.1 Salmon Methodology Review – Final Topic Selection  
Robin Ehlke
a. Reports and Comments of Management Entities and Advisory Bodies  
b. Public Comment  
c. Council Action: Identify Priority Projects for Review in 2018

E.2 Update on Salmon Rebuilding Plans  
Robin Ehlke
a. Reports and Comments of Management Entities and Advisory Bodies  
b. Public Comment  
c. Council Discussion and Comments as Appropriate

F. Administrative Matters
F.1 Research and Data Needs Document – Final Adoption  
John DeVore
a. Reports and Comments of Management Entities and Advisory Bodies  
b. Public Comment  
c. Council Action: Adopt a Final Research and Data Needs Document

Saturday, September 8, 2018

8:00 a.m.  
Grand 1/2 Ballroom

A. Call to Order (reconvene)  
Phil Anderson
A.6 Commencing Remarks  
Chuck Tracy

G. Ecosystem Management
G.1 West Coast Ecosystem-Based Fishery Management Roadmap Implementation  
Kit Dahl
a. Reports and Comments of Management Entities and Advisory Bodies  
b. Public Comment  
c. Council Discussion and Comments as Appropriate

G.2 Fishery Ecosystem Plan Five-Year Review – Scoping  
Kit Dahl
a. Reports and Comments of Management Entities and Advisory Bodies  
b. Public Comment  

G.3 Climate and Communities Initiative Update  
Kit Dahl
a. Report from The Nature Conservancy Workshop  
Gway Kirchner  
b. Reports and Comments of Management Entities and Advisory Bodies  
c. Public Comment  
d. Council Action: Review the Results of the Workshop and Provide Guidance on Next Steps for the Initiative
F. Administrative Matters (Continued)
F.2 Legislative Matters
   a. Report of the Legislative Committee
   b. Reports and Comments of Management Entities and Advisory Bodies
   c. Public Comment
   d. Council Action: Consider Legislative Committee Report and Recommendations

H. Highly Migratory Species Management
H.1 National Marine Fisheries Service Report
   a. Regulatory Activities
   b. Fisheries Science Center Activities
   c. Reports and Comments of Management Entities and Advisory Bodies
   d. Public Comment
   e. Council Discussion

H.2 Final Recommendations on Non-Deep-Set Buoy Gear Exempted Fishing Permits (EFPs)
   a. Reports and Comments of Management Entities and Advisory Bodies
   b. Public Comment
   c. Council Action: Adopt Final Recommendations on Non-Deep-Set Buoy Gear EFPs

Sunday, September 9, 2018
8:00 a.m.  Grand 1/2 Ballroom

A. Call to Order (reconvene)
   A.7 Commencing Remarks

H. Highly Migratory Species Management (continued)
H.3 Recommend International Management Activities
   a. Report from the Joint Session of the Western and Central Pacific Fisheries Commission Northern Committee and the Inter-American Tropical Tuna Commission Working Group on the Management of Pacific Bluefin Tuna, and Report from the Western and Central Pacific Fisheries Commission Northern Committee Meeting
   b. Reports and Comments of Management Entities and Advisory Bodies
   c. Public Comment
   d. Council Action: Provide Recommendations on U.S. Positions at Upcoming Meetings of the Western and Central Pacific Fisheries Commission and Other Forums as Appropriate
H. Highly Migratory Species Management (continued)

H.4 Biennial Harvest Specifications and Management Measures  
  a. Reports and Comments of Management Entities and Advisory Bodies  
  b. Public Comment  
  c. Council Action: Adopt Preliminary Revised Estimates of Reference Point Values,  
     Annual Catch Limits, or Other Harvest Objectives and/or Management Measures

H.5 Drift Gillnet Performance Metrics Methodology  
  a. Reports and Comments of Management Entities and Advisory Bodies  
  b. Public Comment  
     Relative to Performance Metrics in the Drift Gillnet Fishery

H.6 Swordfish Management and Monitoring Plan  
  a. Reports and Comments of Management Entities and Advisory Bodies  
  b. Public Comment  
  c. Council Action: Adopt a Revised Preliminary Swordfish Management and  
     Monitoring Plan for Public Review

I. Groundfish Management

I.1 National Marine Fisheries Service Report  
  a. Regulatory Activities  
  b. Fisheries Science Center Activities  
  c. Reports and Comments of Management Entities and Advisory Bodies  
  d. Public Comment  
  e. Council Discussion

I.2 Amendment 28 – Essential Fish Habitat and Rockfish Conservation  
  Area – Implementation Update  
  a. Reports and Comments of Management Entities and Advisory Bodies  
  b. Public Comment  
  c. Council Action: Review Implementation Progress, Adopt Preliminary Fishery  
     Management Plan Amendatory Language for Public Review, and Provide Guidance  
     as Necessary

Monday, September 10, 2018

8:00 a.m.  
Grand 1/2 Ballroom

A. Call to Order (reconvene)  
  A.8 Commencing Remarks

I. Groundfish Management (continued)

I.3 Endangered Species Act Consultation on Eulachon  
  a. Reports and Comments of Management Entities and Advisory Bodies  
  b. Public Comment  
     Recommendations as Appropriate
Monday, September 10, 2018

I. Groundfish Management (continued)

I.4 Stock Assessment Terms of Reference – Final Action  
   John DeVore
   a. Reports and Comments of Management Entities and Advisory Bodies
   b. Public Comment
   c. Council Action: Adopt Final Terms of Reference for Groundfish and Coastal Pelagic Species Stock Assessments

I.5 Methodology Review – Preliminary Topic Selection  
   John DeVore
   a. Reports and Comments of Management Entities and Advisory Bodies
   b. Public Comment
   c. Council Action: Adopt Preliminary Topics for Review in 2019

I.6 Science Improvement Report  
   John DeVore
   a. Reports and Comments of Management Entities and Advisory Bodies
   b. Public Comment
   c. Council Action: Review and Approve Science Improvements for Use in Management

I.7 Five-Year Catch Share Follow-On Action – Preliminary Action  
   Jim Seger
   a. Reports and Comments of Management Entities and Advisory Bodies
   b. Public Comment

J. Pacific Halibut Management

J.1 2019 Catch Sharing Plan and Annual Regulations  
   Robin Ehlke
      Steve Keith
   b. Reports and Comments of Management Entities and Advisory Bodies
   c. Public Comment

Tuesday, September 11, 2018

8:00 a.m.  Grand 1/2 Ballroom

A. Call to Order (reconvene)  
   Phil Anderson
   A.9 Commencing Remarks  
      Chuck Tracy

F. Administrative Matters (continued)

   Brett Wiedoff
   a. National Marine Fisheries Service Presentation  
      Brett Alger
   b. Reports and Comments of Management Entities and Advisory Bodies
   c. Public Comment
I. **Groundfish Management (continued)**

I.8 Continuing Midwater Trawl and Gear EFP and Salmon Bycatch Provisions in New EFPs

a. Reports and Comments of Management Entities and Advisory Bodies
b. Public Comment

c. **Council Action:** Adopt Final Recommendations on Continuing the Midwater Trawl and Gear EFP and on Salmon Bycatch Provisions in New EFPs

I.9 Omnibus Workload Planning Process

a. Reports and Comments of Management Entities and Advisory Bodies
b. Public Comment
c. **Council Action:** Discuss Omnibus Planning Process, Assess Existing Groundfish Workload, and Provide Guidance on Next Steps

I.10 Inseason Adjustments—Final Action

a. Reports and Comments of Management Entities and Advisory Bodies
b. Public Comment
c. **Council Action:** Adopt Final Inseason Adjustments for 2018 as Necessary to Achieve but Not Exceed Annual Catch Limits and Other Management Objectives

---

**Wednesday, September 12, 2018**

8:00 a.m.  
*Grand 1/2 Ballroom*

A. **Call to Order (reconvene)**

A.10 Commencing Remarks

Chuck Tracy

F. **Administrative Matters (continued)**

F.4 Fiscal Matters

a. Report of the Budget Committee
b. Reports and Comments of Management Entities and Advisory Bodies
c. Public Comment
d. **Council Action:** Consider Budget Committee Report and Recommendation

F.5 Approval of Council Meeting Record

a. **Council Action:** Approve Previous Council Meeting Record

F.6 Membership Appointments and Council Operating Procedures

a. Reports and Comments of Management Entities and Advisory Bodies
b. Public Comment
c. **Council Action:** Consider Appointments to Council Committees and Advisory Bodies; Adopt Changes to Council Operating Procedures
F. Administrative Matters (continued)

F.7 Future Council Meeting Agenda and Workload Planning
   Chuck Tracy
   a. Reports and Comments of Management Entities and Advisory Bodies
   b. Public Comment
   c. Council Discussion and Guidance on Future Meeting Agenda and Workload Planning

ADJOURN
Cascade Rooms are on the second level, above the Grand Ballroom.

### Day 1—Wednesday, September 5, 2018

<table>
<thead>
<tr>
<th>Event</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Scientific and Statistical Committee Ecosystem Subcom.</td>
<td>8:00 a.m.</td>
<td>Cascade 11</td>
</tr>
</tbody>
</table>

### Day 2—Thursday, September 6, 2018

<table>
<thead>
<tr>
<th>Event</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Coastal Pelagic Species Advisory Subpanel</td>
<td>8:00 a.m.</td>
<td>Cascade 12</td>
</tr>
<tr>
<td>Coastal Pelagic Species Management Team</td>
<td>8:00 a.m.</td>
<td>Cascade 13</td>
</tr>
<tr>
<td>Ecosystem Advisory Subpanel</td>
<td>8:00 a.m.</td>
<td>Cascade 5/6</td>
</tr>
<tr>
<td>Ecosystem Workgroup</td>
<td>8:00 a.m.</td>
<td>Cascade 7/8</td>
</tr>
<tr>
<td>Habitat Committee</td>
<td>8:00 a.m.</td>
<td>Cascade 9/10</td>
</tr>
<tr>
<td>Scientific and Statistical Committee</td>
<td>8:00 a.m.</td>
<td>Cascade 11</td>
</tr>
<tr>
<td>Legislative Committee</td>
<td>10:00 a.m.</td>
<td>Cascade 3/4</td>
</tr>
<tr>
<td>Council Secretariat</td>
<td>11:00 a.m.</td>
<td>Cascade 1/2</td>
</tr>
<tr>
<td>Budget Committee</td>
<td>1:00 p.m.</td>
<td>Cascade 3/4</td>
</tr>
</tbody>
</table>

### Day 3—Friday, September 7, 2018

<table>
<thead>
<tr>
<th>Event</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council Secretariat</td>
<td>7:00 a.m.</td>
<td>Cascade 1/2</td>
</tr>
<tr>
<td>California State Delegation</td>
<td>7:00 a.m.</td>
<td>Cascade 9/10</td>
</tr>
<tr>
<td>Oregon State Delegation</td>
<td>7:00 a.m.</td>
<td>Cascade 5/6</td>
</tr>
<tr>
<td>Washington State Delegation</td>
<td>7:00 a.m.</td>
<td>Cascade 11</td>
</tr>
<tr>
<td>Ecosystem Advisory Subpanel</td>
<td>8:00 a.m.</td>
<td>Cascade 5/6</td>
</tr>
<tr>
<td>Ecosystem Workgroup</td>
<td>8:00 a.m.</td>
<td>Cascade 7/8</td>
</tr>
<tr>
<td>Highly Migratory Species Advisory Subpanel</td>
<td>8:00 a.m.</td>
<td>Cascade 12</td>
</tr>
<tr>
<td>Highly Migratory Species Management Team</td>
<td>8:00 a.m.</td>
<td>Cascade 13</td>
</tr>
<tr>
<td>Enforcement Consultants</td>
<td>8:00 a.m.</td>
<td>Cascade 3/4</td>
</tr>
<tr>
<td>Scientific and Statistical Committee</td>
<td>8:00 a.m.</td>
<td>Cascade 11</td>
</tr>
<tr>
<td>Chair’s Reception</td>
<td>6:00 p.m.</td>
<td>Maxi’s (14th Floor)</td>
</tr>
</tbody>
</table>

### Day 4—Saturday, September 8, 2018

<table>
<thead>
<tr>
<th>Event</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council Secretariat</td>
<td>7:00 a.m.</td>
<td>Cascade 1/2</td>
</tr>
<tr>
<td>California State Delegation</td>
<td>7:00 a.m.</td>
<td>Cascade 9/10</td>
</tr>
<tr>
<td>Oregon State Delegation</td>
<td>7:00 a.m.</td>
<td>Cascade 5/6</td>
</tr>
<tr>
<td>Washington State Delegation</td>
<td>7:00 a.m.</td>
<td>Cascade 11</td>
</tr>
<tr>
<td>Groundfish Advisory Subpanel</td>
<td>8:00 a.m.</td>
<td>Cascade 9/10</td>
</tr>
<tr>
<td>Groundfish Management Team</td>
<td>8:00 a.m.</td>
<td>Cascade 7/8</td>
</tr>
<tr>
<td>Highly Migratory Species Advisory Subpanel</td>
<td>8:00 a.m.</td>
<td>Cascade 12</td>
</tr>
<tr>
<td>Highly Migratory Species Management Team</td>
<td>8:00 a.m.</td>
<td>Cascade 13</td>
</tr>
<tr>
<td>Enforcement Consultants</td>
<td>As Necessary</td>
<td>Cascade 3/4</td>
</tr>
</tbody>
</table>
## Day 5—Sunday, September 9, 2018

<table>
<thead>
<tr>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council Secretariat</td>
<td>7:00 a.m.</td>
</tr>
<tr>
<td>California State Delegation</td>
<td>7:00 a.m.</td>
</tr>
<tr>
<td>Oregon State Delegation</td>
<td>7:00 a.m.</td>
</tr>
<tr>
<td>Washington State Delegation</td>
<td>7:00 a.m.</td>
</tr>
<tr>
<td>Groundfish Advisory Subpanel</td>
<td>8:00 a.m.</td>
</tr>
<tr>
<td>Groundfish Management Team</td>
<td>8:00 a.m.</td>
</tr>
<tr>
<td>Enforcement Consultants</td>
<td>As necessary</td>
</tr>
</tbody>
</table>

## Day 6—Monday, September 10, 2018

<table>
<thead>
<tr>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council Secretariat</td>
<td>7:00 a.m.</td>
</tr>
<tr>
<td>California State Delegation</td>
<td>7:00 a.m.</td>
</tr>
<tr>
<td>Oregon State Delegation</td>
<td>7:00 a.m.</td>
</tr>
<tr>
<td>Washington State Delegation</td>
<td>7:00 a.m.</td>
</tr>
<tr>
<td>Groundfish Advisory Subpanel</td>
<td>8:00 a.m.</td>
</tr>
<tr>
<td>Groundfish Management Team</td>
<td>8:00 a.m.</td>
</tr>
<tr>
<td>Enforcement Consultants</td>
<td>As necessary</td>
</tr>
</tbody>
</table>

## Day 7—Tuesday, September 11, 2018

<table>
<thead>
<tr>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council Secretariat</td>
<td>7:00 a.m.</td>
</tr>
<tr>
<td>California State Delegation</td>
<td>7:00 a.m.</td>
</tr>
<tr>
<td>Oregon State Delegation</td>
<td>7:00 a.m.</td>
</tr>
<tr>
<td>Washington State Delegation</td>
<td>7:00 a.m.</td>
</tr>
<tr>
<td>Groundfish Advisory Subpanel</td>
<td>8:00 a.m.</td>
</tr>
<tr>
<td>Groundfish Management Team</td>
<td>8:00 a.m.</td>
</tr>
<tr>
<td>Enforcement Consultants</td>
<td>As necessary</td>
</tr>
</tbody>
</table>

## Day 8—Wednesday, September 12, 2018

<table>
<thead>
<tr>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council Secretariat</td>
<td>7:00 a.m.</td>
</tr>
<tr>
<td>California State Delegation</td>
<td>7:00 a.m.</td>
</tr>
<tr>
<td>Oregon State Delegation</td>
<td>7:00 a.m.</td>
</tr>
<tr>
<td>Washington State Delegation</td>
<td>7:00 a.m.</td>
</tr>
</tbody>
</table>

PFMC  
8/17/2018 9:51 AM
**PROPOSED PACIFIC COUNCIL MEETING AGENDA, SEPTEMBER 6-12, 2018 IN SEATTLE, WASHINGTON**

**Acronyms**
- BC: Budget Committee
- COP: Council Operating Procedures
- CPSAS/MT: Coastal Pelagic Species Advisory Subpanel/Mgmt Team
- DSBG: Deep-Set Buoy Gear
- EAS/EWG: Ecosystem Advisory Subpanel/Workgroup
- EBFM: Ecosystem-Based Fishery Management
- EC: Enforcement Consultants
- EAS/EWG: Ecosystem Advisory Subpanel/Mgmt Team
- HMS: Highly Migratory Species
- HSMAS/M: HMS Advisory Subpanel/Mgmt Team
- LC: Legislative Committee
- NMFS: National Marine Fisheries Service
- PPA: Preliminary Preferred Authorization
- ROA/PPA: Range of Alternatives
- SSC: Scientific and Statistical Committee
- COP: Council Operating Procedures
- GAP/GMT: Groundfish Advisory Subpanel/Mgmt Team
- EFC: Exempted Fishing Permit
- EFH/RCA: Essential Fish Habitat

**PROPOSED PACIFIC COUNCIL MEETING AGENDA, SEPTEMBER 6-12, 2018 IN SEATTLE, WASHINGTON**

**Fri, Sept. 7**

<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>8 am</td>
<td><strong>CLOSED SESSION 8 AM</strong> Discuss Litigation &amp; Personnel Matters (2 hr)</td>
</tr>
<tr>
<td>10 am</td>
<td><strong>A. CALL TO ORDER 10 AM</strong> 1-5. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)</td>
</tr>
<tr>
<td>12 pm</td>
<td><strong>B. OPEN COMMENT</strong> 1. Comments on Non-Agenda Items (30 min)</td>
</tr>
<tr>
<td>2 pm</td>
<td><strong>C. COASTAL PELAGIC SPECIES</strong> 1. Amendment 17: Live Bait Fishery Allowance - ROA/PPA (2 hr)</td>
</tr>
<tr>
<td>4 pm</td>
<td><strong>D. HABITAT</strong> 1. Habitat Issues (1 hr)</td>
</tr>
<tr>
<td>6 pm</td>
<td><strong>E. SALMON</strong> 1. Methodology Review – Final Topic Selection (30 min)</td>
</tr>
<tr>
<td>8 pm</td>
<td><strong>F. ADMINISTRATIVE</strong> 1. R&amp;D Needs Document – Final Adoption (30 min)</td>
</tr>
</tbody>
</table>

**Sat, Sept. 8**

<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>8 am</td>
<td><strong>G. ECOSYSTEM</strong> 1. West Coast EBFM Roadmap Implementation Plan (1 hr)</td>
</tr>
<tr>
<td>10 am</td>
<td>2. Fishery Ecosystem Plan 5-Year Review – Scoping (2 hr)</td>
</tr>
<tr>
<td>12 pm</td>
<td>3. Climate and Communities Initiative Update (2 hr)</td>
</tr>
<tr>
<td>2 pm</td>
<td><strong>H. HIGHLY MIGRATORY SPECIES</strong> 1. NMFS Report (1 hr)</td>
</tr>
<tr>
<td>4 pm</td>
<td>2. Final Recommendations on Non-DSBG EFPs (1 hr)</td>
</tr>
<tr>
<td>6 pm</td>
<td><strong>I. GROUNDFISH</strong> 1. NMFS Report (1 hr)</td>
</tr>
<tr>
<td>8 pm</td>
<td>2. Amendment 28 – EFH/RCA Review (1 hr)</td>
</tr>
</tbody>
</table>

**Sun, Sept. 9**

<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>8 am</td>
<td><strong>I. GROUNDFISH</strong> 3. Endangered Species Act Consultation on Eulachon (1 hr)</td>
</tr>
<tr>
<td>10 am</td>
<td>4. Biennial Management Measures: SDCs and Reference Points (1 hr 30 min)</td>
</tr>
<tr>
<td>12 pm</td>
<td>5. Drift Gillnet Performance Metrics Methodology (1 hr)</td>
</tr>
<tr>
<td>2 pm</td>
<td>6. Swordfish Monitoring and Management Plan (1 hr 30 min)</td>
</tr>
<tr>
<td>4 pm</td>
<td><strong>J. PACIFIC HALIBUT</strong> 1. 2A Catch Sharing Plan Preliminary Changes (1 hr)</td>
</tr>
</tbody>
</table>

**Mon, Sept. 10**

<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>8 am</td>
<td><strong>F. ADMINISTRATIVE</strong> 3. Electronic Monitoring Program Update and Cost Allocation Procedural Directive Comment (2 hr)</td>
</tr>
<tr>
<td>10 am</td>
<td>4. Groundfish and Coastal Pelagic Species Stock Assessment Terms of Reference (30 min)</td>
</tr>
<tr>
<td>12 pm</td>
<td>5. Methodology Review – Prelim. Topic Selection (1 hr)</td>
</tr>
<tr>
<td>2 pm</td>
<td>6. Science Improvement Report (30 min)</td>
</tr>
<tr>
<td>4 pm</td>
<td>7. 5-Year Catch Share Follow On Actions – PPA (4 hr)</td>
</tr>
</tbody>
</table>

**Tue, Sept. 11**

<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>8 am</td>
<td><strong>F. ADMINISTRATIVE</strong> 8. Continuing Midwater Trawl &amp; Gear EFP and Salmon Bycatch Provisions in New EFPs – Final Recommendations (2 hr)</td>
</tr>
<tr>
<td>10 am</td>
<td>9. Omnibus Workload Planning Process Discussion (2 hr)</td>
</tr>
<tr>
<td>12 pm</td>
<td>10. Final Inseason Management (2 hr)</td>
</tr>
</tbody>
</table>

**Wed, Sept. 12**

<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>8 am</td>
<td><strong>F. ADMINISTRATIVE</strong> 4. Fiscal Matters (30 min)</td>
</tr>
<tr>
<td>10 am</td>
<td>5. Approve Council Meeting Record (15 min)</td>
</tr>
<tr>
<td>12 pm</td>
<td>6. Membership Appointments &amp; COPs (1 hr)</td>
</tr>
<tr>
<td>2 pm</td>
<td>7. Future Council Meeting Agenda &amp; Workload Planning (2 hr)</td>
</tr>
</tbody>
</table>

**Time estimates are approximate; not reliable for planning attendance or participation. Agenda Items may be cancelled or rescheduled under agenda approval at the meeting’s onset and adjustments are possible as the meeting progresses.**