

**PROPOSED PACIFIC COUNCIL MEETING AGENDA, NOVEMBER 1-8, 2018 IN SAN DIEGO, CALIFORNIA** 9/6/2018 3:26 PM

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

Acronyms	Sat, Nov. 3	Sun, Nov. 4	Mon, Nov. 5	Tue, Nov. 6	Wed, Nov. 7	Thurs, Nov. 8
<p><i>BC: Budget Committee</i>  <i>COP: Council Operating Procedures</i>  <i>CPSAS/MT: Coastal Pelagic Species Advisory Subpanel/Mgmt Team</i>  <i>EC: Enforcement Consultants</i>  <i>ED: Executive Director</i>  <i>EFH: Essential Fish Habitat</i>  <i>FFP: 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>RCA: Rockfish Conservation Area</i>  <i>ROA: Range of Alternatives</i>  <i>SAS/STT: Salmon Advisory Subpanel /Technical Team</i>  <i>SDC: Status Determination Criteria</i>  <i>SSC: Scientific and Statistical Committee</i></p>	<p><b>CLOSED SESSION 8 AM</b>                      Discuss Litigation &amp; Personnel Matters (2 hr)</p> <hr/> <p><b>A. CALL TO ORDER 10 AM</b>                      1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)</p> <hr/> <p><b>B. OPEN COMMENT</b>                      1. Comments on Non-Agenda Items (30 min)</p> <hr/> <p><b>C. HABITAT</b>                      1. Habitat Issues (1 hr)</p> <hr/> <p><b>D. SALMON</b>                      1. NMFS Report (30 min)                      2. Methodology Rev. Final Approval (1 hr)                      3. Preliminary Rebuilding Plans (2 hr)                      4. 2019 Preseason Mgmt Sched. (30 min)</p>	<p><b>E. COASTAL PELAGIC SPECIES</b>                      1. NMFS Report (1 hr)                      2. Methodology Rev. Preliminary Topic Selection (30 min)                      3. Amendment 17: Live Bait Fishery Allowance – FPA (2 hr)                      4. Review of Management Categories (2 hr)</p> <hr/> <p><b>F. ADMINISTRATIVE</b>                      1. Legislative Matters (1 hr)</p> <hr/> <p><b>G. PACIFIC HALIBUT</b>                      1. 2A Catch Sharing Plan Final Changes (1 hr 30 min)</p> <hr/> <p>Shaded items are candidates for rescheduling.</p>	<p><b>E. COASTAL PELAGIC SPECIES</b>                      5. 2019 Exempted Fishing Permits - Notice of Intent (1 hr)                      6. Stock Assessment Prioritization Process (2 hr)</p> <hr/> <p><b>I. HIGHLY MIGRATORY SPECIES</b>                      1. NMFS Report (1 hr)                      2. Recommend International Mgt. Activities (1 hr)                      3. Biennial Management Measures: SDCs and Reference Points – Preliminary Action (2 hr)</p> <hr/> <p><b>H. GROUND FISH</b>                      1. NMFS Report (1 hr)</p>	<p><b>H. GROUND FISH</b>                      2. Methodology Rev. – Final Topic Selection (1hr 30 min)                      3. 5-Year Catch Share Follow On Actions – FPA (5 hr)</p>	<p><b>H. GROUND FISH</b>                      4. Final Action on Inseason Adjustments - Including Whiting Yield Set-Asides for 2019 (2 hr)                      5. Cost Recovery Report (2 hr)</p> <hr/> <p><b>CANDIDATE AGENDA ITEMS</b>                      (Shaded in Attachment 1, Year at a Glance)</p> <p><b>F. Administrative</b>                      7. Allocation Review Procedures (1 hr)</p> <p><b>H. Groundfish</b>                      6. Amend. 28 EFH/RCA Reg. Deeming, Draft Environmental Impact Statement, &amp; Draft Fishery Management Plan Language (2 hr)                      7. ESA Salmon Mitigation Measures -Scoping (2 hr)                      8. Gear Switching and Sablefish Area Management Report (4 hr)                      9. Cowcod Conservation Area Revisions - ROA/PPA (2 hr)                      10. ESA Mitigation Measures for Seabirds (2 hr)                      11. Omnibus Prioritization (2hr)</p> <p><b>I. Highly Migratory Species</b>                      4. Amendment Authorizing SS-Longline Fishery – Scoping (6 hr)</p> <p><b>ASSUMING A 5 ½ DAY MEETING, UNDER THIS PROPOSAL THERE ARE:</b>                      Approximately <b>8.25</b> hours of available floor time and <b>21</b> hours of projected time for candidate agenda items.</p>	<p><b>F. ADMINISTRATIVE</b>                      3. Fiscal Matters (30 min)                      4. Approve Council Meeting Record (15 min)                      5. Membership Appointments &amp; COPs (1 hr)                      6. Future Council Meeting Agenda &amp; Workload Planning (3 hr)</p>
<b>Fri, Nov. 2</b>	8 hr	8 hr	5.5 hr	6.5 hr	4 hr	4.75 hr
11 am Secretariat 8 am SSC 8 am STT & SAS 8 am HC 10 am LC 1 pm BC 6 pm Chair's Banquet**	7 am State Delegations 8 am Secretariat 8 am SSC 8 am CPSAS & CPSMT 8 am STT & SAS 8 am HMSAS & HMSMT 3 pm EC	7 am State Delegations 8 am Secretariat 8 am CPSAS & CPSMT 8 am GAP & GMT 8 am HMSAS & HMSMT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am CPSAS & CPSMT 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
<p>Advisory Body schedules are tentative and are not reliable for planning attendance or participation.</p>						