

PROPOSED PACIFIC COUNCIL MEETING AGENDA, NOVEMBER 1-8, 2018 IN SAN DIEGO, CALIFORNIA 9/11/2018 5:02 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>BC: Budget Committee COP: Council Operating Procedures CPSAS/MT: Coastal Pelagic Species Advisory Subpanel/Mgmt. Team DEIS: Draft Environmental Impact Statement DSBG: Deep-Set Buoy Gear EC: Enforcement Consultants ED: Executive Director EFH: Essential Fish Habitat EFP: Exempted Fishing Permit FMP: Fishery Mgmt. Plan 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 RCA: Rockfish Conservation Area ROA: Range of Alternatives SAS/STT: Salmon Advisory Subpanel/Technical Team SDC: Status Determination Criteria SSC: Scientific and Statistical Committee</p>	<p>CLOSED SESSION 8 AM Discuss Litigation & Personnel Matters (2 hr)</p> <p>A. CALL TO ORDER 10 AM 1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)</p> <p>B. OPEN COMMENT 1. Comments on Non-Agenda Items (30 min)</p> <p>C. HABITAT 1. Habitat Issues (1 hr)</p> <p>D. SALMON 1. NMFS Report (30 min 1 hr) 2. Methodology Rev. Final Approval (1 hr) 3. Preliminary Rebuilding Plans (2 hr 30 min) 4. 2019 Preseason Mgmt Sched. (30 min)</p> <p>Shaded items are candidates for rescheduling.</p>	<p>E. COASTAL PELAGIC SPECIES 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) 5. 2019 Exempted Fishing Permits - Notice of Intent(30 min 1 hr)</p> <p>F. ADMINISTRATIVE 1. Legislative Matters (1 hr)</p> <p>G. PACIFIC HALIBUT 1. 2A Catch Sharing Plan Final Changes (1 hr 30 min)</p>	<p>E. COASTAL PELAGIC SPECIES 6. Stock Assessment Prioritization Process (1 hr 2 hr)</p> <p>H. GROUNDFISH 1. NMFS Report (1 hr) 2. Methodology Rev. – Final Topic Selection (1hr) 3. Omnibus Prioritization (2hr) 4. Amend. 28 EFH/RCA Reg. Deeming, DEIS, & FMP Language Approval (3 hr)</p> <div style="border: 2px solid orange; padding: 5px;"> <p align="center">CANDIDATE AGENDA ITEMS (Shaded in Attachment 1, Year at a Glance)</p> <p>F. Administrative 6. Allocation Review Procedures (1 hr) 7. Electronic Monitoring Update (2hr)</p> <p>H. Groundfish 8. ESA Salmon Mitigation Measures -Scoping (2 hr) 9. Gear Switching and Sablefish Area Management Report (4 hr) 10. Cowcod Conservation Area Revisions - ROA/PPA (2 hr) 11. ESA Mitigation Measures for Seabirds (2 hr) 12. Amendment 26: Blackgill Rockfish (2hr) 13. New Out-of-Cycle EFPs - Preliminary Review (2hr)</p> <p>X. Ecosystem 1. Climate and Communities Initiative Update (1 hr)</p> <p>I. Highly Migratory Species 4. Amendment Authorizing SS Longline Fishery – Scoping (6 hr)</p> <p align="center">ASSUMING A 5 ½ DAY MEETING, UNDER THIS PROPOSAL THERE ARE: Approx. 3 hrs of available floor time and 18 hrs of projected time for candidate agenda items.</p> </div>	<p>I. HIGHLY MIGRATORY SPECIES 1. NMFS Report (1 hr) 2. Recommend International Mgt. Activities (1 hr) 3. Biennial Mgmt. Measures: SDCs and Reference Points – Preliminary Action (2 hr) 4. Deep Set Buoy Gear Authorization Update & Limited Entry Criteria (2 hr)</p>	<p>H. GROUNDFISH 5. Final Action on Inseason Adjustments - Including Whiting Yield Set-Asides for 2019 (2 hr) 6. Cost Recovery Report (2 hr) 7. 5-Year Catch Share Follow On Actions – FPA (3 hr 5 hr)</p>	<p>F. ADMINISTRATIVE 2. Fiscal Matters (30 min) 3. Approve Council Meeting Record (15 min) 4. Membership Appointments & COPs (1 hr 30 min) 5. Future Council Meeting Agenda & Workload Planning (3 hr)</p>
Thurs, Nov. 1						
10 am SSC GF and CPS Subcommittee						
Fri, Nov. 2	8 hr	8 hr	8 hr	6 hr	7 hr	5.25 hr
<p>11 am Secretariat 8 am SSC 8 am STT & SAS 8 am HC 10 am LC 1 pm BC 6 pm Chair's Banquet</p>	<p>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</p>	<p>7 am State Delegations 8 am Secretariat 8 am CPSAS & CPSMT 8 am GAP & GMT 8 am HMSAS & HMSMT Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat 8 am CPSAS & CPSMT 8 am GAP & GMT 8 am HMSAS & HMSMT Ad Hoc EC 6pm – NMFS Event</p>	<p>7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am HMSAS & HMSMT Ad Hoc EC 7pm – EFH Research Coordination</p>	<p>7 am State Delegations 8 am Secretariat 8 am GAP & GMT Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat</p>
<p>Advisory Body schedules are tentative: not reliable for planning attendance or participation.</p>						