**PROPOSED PACIFIC COUNCIL MEETING AGENDA, NOVEMBER 1-8, 2018 IN SAN DIEGO, CALIFORNIA**

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
- **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
- **FPA**: Final Preferred Action
- **FMP**: Fishery Management Plan
- **EFH**: Essential Fish Habitat
- **FG**: Fishery Gear
- **GMT**: Groundfish Management Team
- **HCA**: Habitat Committee
- **HCO**: Highways Committee
- **HMSAs/Mt**: HMS Advisory Subpanel/Mgmt. Team
- **LC**: Legislative Committee
- **NMFS**: National Marine Fisheries Service
- **PAC**: Public Advisory Committee
- **PACM**: Pacific Advisory Council Meeting
- **PET**: Pinniped Ecological Threats
- **ROA**: Range of Alternatives
- **RCS**: Regular Council Session
- **SCC**: Scientific and Statistical Committee
- **SSC**: Scientific and Statistical Committee
- **SS-Longline**: Sablefish Longline
- **SSS**: Scientific and Statistical Subcommittee
- **STS**: Secure Technologies System
- **TAR**: Take Avoidance Measures
- **TF**: Take Forecast
- **TPE**: Technical Panel of Experts
- **USFWS**: United States Fish and Wildlife Service
- **VMS**: Vessel Monitoring System

### Agenda Items

#### Closed Session 8 AM
- **Personnel Matters** (2 hr)

#### A. CALL TO ORDER 10 AM
1. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)

#### B. OPEN COMMENT
- Comments on Non-Agenda Items (30 min)

#### C. HABITAT
1. Habitat Issues (1 hr)

#### 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 Management Sched (30 min)

#### 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)

#### F. ADMINISTRATIVE
1. Legislative Matters (1 hr)

#### G. PACIFIC HALIBUT
1. 2A Catch Sharing Plan Final Changes (1 hr 30 min)

#### H. GROUNDFISH
1. NMFS Report (1 hr)
2. Methodology Rev – Final Topic Selection (1 hr)
3. Omnibus Prioritization (2 hr)
4. Amend. 28 EFH/RCA Reg. Deeming, DEIS, & FMP Language Approval (3 hr)

#### I. HIGHLY MIGRATORY SPECIES
1. NMFS Report (1 hr)
2. Recommend International Mgt. Activities (1 hr)
4. Deep Set Buoy Gear Authorization Update & Limited Entry Criteria (2 hr)

#### J. WORKLOAD PLANNING
1.0 Constructive open meeting on workload planning & future council meeting schedule (1 hr)

#### K. APPROVAL OF MINUTES
- Approval of Minutes (30 min)

### CANDIDATE AGENDA ITEMS (Shaded in Attachment 1, Year at a Glance)

#### F. Administrative
- Allocation Review Procedures (1 hr)
- Electronic Monitoring Update (2 hr)

#### H. Groundfish
- ESA Salmon Mitigation Measures - Scoping (2 hr)
- Gear Switching and Sablefish Area Management Report (4 hr)
- Cowcod Conservation Area Revisions - ROA/PDA (2 hr)
- ESA Mitigation Measures for Seabirds (2 hr)
- Amendment 26: Blackgill Rockfish (2 hr)
- New Out-of-Cycle EFPs - Preliminary Review (2 hr)

#### X. Ecosystem
- Climate and Communities Initiative Update (1 hr)

### Thrus, Nov. 1
- 10 am SSC GF and CPS Subcommittee

### Trits, Nov. 1
- 8 am State Delegations
- 8 am Secretariat
- 8 am STT & SAS
- 8 am HC
- 8 am Chair’s Banquet
- 7 am State Delegations
- 7 am Secretariat
- 7 am STT & SAS
- 8 am HMSCS & HMSCST
- 7 am State Delegations
- 7 am Secretariat
- 8 am HMSCS & HMSCST
- 6 pm – NMFS Event

**Advisory Body schedules are tentative; not reliable for planning attendance or participation.**

**Assuming a 5½ Day Meeting, Under This Proposal There Are:**

- **Approx. 3 hrs of available floor time and 18 hrs of projected time for candidate agenda items.**

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**Supplemental Attachment 4 September 2018**

9/11/2018 5:02 PM