PROPOSED AGENDA **Groundfish Advisory Subpanel**

Pacific Fishery Management Council Doubletree by Hilton Hotel Seattle Airport Cascade 9 - 10 18740 International Boulevard Seattle, WA 98188 Telephone: 206-246-8600

September 8-11, 2018

Groundfish Advisory Subpanel (GAP) meetings are open to the public, and public comments will be taken at the discretion of the GAP Chair. Dates and times on this agenda are subject to change once the meeting begins.

SATURDAY, SEPTEMBER 8, 2018 – 8 AM

GAP Administrative Matters

1. Roll Call, Introductions, Announcements, etc.

John Holloway, Chair

- 2. Opening Remarks and Agenda Overview

3. Approve Agenda

I. Groundfish Management

7. Five-Year Catch Share Follow On Actions – Preliminary Action (8:30 a.m.; Report to the Council Monday, September 10)

Jim Seger

Brett Wiedoff

2. Amendment 28 – Essential Fish Habitat and Rockfish Conservation Area – Implementation Update (10:30 a.m.; Report to the Council Sunday, September 9)

Kerry Griffin

3. Endangered Species Act Consultation on Eulachon **Kevin Duffy** (1 p.m.; Joint meeting with GMT; Report to the Council Monday, September 10)

J. Pacific Halibut Management

1. 2019 Catch Sharing Plan and Annual Regulations (2:30 p.m.; Report to the Council Monday, September 10) Robin Ehlke

GAP Administrative Matters (continued)

4. Draft and Review Statements (3:30 p.m.)

SUNDAY, SEPTEMBER 9, 2018 – 8 AM

GAP Administrative Matters (continued)

5. Draft and Review Statements (8 a.m.)

I. Groundfish Management (continued)

- 8. Continuing Midwater Trawl and Gear EFP and Salmon
 Bycatch Provisions in New EFPs Final Recommendations
 (9 a.m.; Report to the Council Tuesday, September 11)
- 4. Stock Assessment Terms of Reference Final Action John DeVore (10 a.m.; Report to the Council Monday, September 10)
- 5. Methodology Review– Preliminary Topic Selection John DeVore (10:30 a.m.; Report to the Council Monday, September 10)
- 6. Science Improvement Report John DeVore (11 a.m.; Report to the Council Monday, September 10)
- 9. Omnibus Workload Planning Process Discussion
 (1 p.m.; Report to the Council Tuesday, September 11)

GAP Administrative Matters (continued)

6. Draft and Review Statements (3 p.m.)

MONDAY, SEPTEMBER 10, 2018 – 8 AM

F. Administrative Matters

3. Electronic Monitoring Program Review and Cost Allocation Procedural
Directive
Brett Wiedoff
(10 a.m.; Report to the Council Tuesday, September 11)

I. Groundfish Management (continued)

10. Inseason Adjustments – Final Action Jessi Doerpinghaus (3 p.m. Joint Session with the GMT in Cascade 9/10, Report to the Council Tuesday, September 11)

GAP Administrative Matters (continued)

7. Draft and Review Statements (4 p.m.)

TUESDAY, SEPTEMBER 11, 2018 – 8 AM

F. Administrative Measures (continued)

7. Future Council Meeting Agenda and Workload Planning (8:00 a.m.; Report to the Council Wednesday, September 12)

ADJOURN

PFMC 08/10/18