

PROPOSED PACIFIC COUNCIL MEETING AGENDA, MARCH 5-12, 2019 IN VANCOUVER, WASHINGTON 10/14/2018 4:18 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	Thurs, Mar. 7	Fri, Mar. 8	Sat, Mar. 9	Sun, Mar. 10	Mon, Mar. 11	Tues Mar. 12
<p><i>BC: Budget Committee</i> <i>CCE: California Current Ecosystem</i> <i>COP: Council Operating Procedures</i> <i>DSBG: Deep-Set Buoy Gear</i> <i>EC: Enforcement Consultants</i> <i>ED: Executive Director</i> <i>EFH: Essential Fish Habitat</i> <i>EFP: Exempted Fishing Permit</i> <i>FEP: Fishery Ecosystem Plan</i> <i>FMP: Fishery Mgmt. Plan</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>NMFS: National Marine Fisheries Service</i> <i>NMS: National Marine Sanctuaries</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>CLOSED SESSION 8 AM Discuss Litigation & Personnel Matters (1 hr)</p> <hr/> <p>A. CALL TO ORDER 9 AM 1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)</p> <hr/> <p>B. OPEN COMMENT 1. Comments on Non-Agenda Items (30 min)</p> <hr/> <p>C. ADMINISTRATIVE 1. Council Coordination Comm. Update (30 min)</p> <hr/> <p>D. HABITAT 1. Current Habitat Issues (1 hr)</p> <hr/> <p>E. SALMON 1. NMFS Report (1 hr)</p> <hr/> <p>F. ECOSYSTEM 1. CCE and IEA Annual Report (2 hr 30 min) 2. FEP 5-Year Rev. (1 hr)</p>	<p>F. ECOSYSTEM 3. FEP Climate and Communities Initiative (2 hr)</p> <hr/> <p>G. ENFORCEMENT 1. United States Coast Guard Annual Report (1 hr)</p> <hr/> <p>E. SALMON 2. Review of 2018 Fisheries & Summary of 2019 Stock Forecasts (2 hr) 3. Identify Management Objectives & Preliminary Definition of 2019 Management Alternatives (3 hr)</p> <div style="border: 2px solid green; padding: 5px; margin-top: 10px;"> <p>Advisory Body schedules are tentative; not reliable for planning attendance or participation.</p> </div>	<p>G. GROUND FISH 1. Whiting Treaty Implementation (30 min) 2. <u>Amend. 28 EFH/RCA Final Implementation & FMP Language Approval</u> (3 hr) 3. Final Inseason Management (2 hr)</p> <hr/> <p>E. SALMON 4. Recommendations for 2019 Management Alternative Analysis (1 hr)</p> <hr/> <p>H. PACIFIC HALIBUT 1. Annual International Pacific Halibut Commission Meeting Rpt.(1 hr) 2. Incidental Catch Limits: Options for Salmon Troll & Final for Fixed Gear Sablefish Fisheries (30 min)</p>	<p>I. HIGHLY MIGRATORY SPECIES 1. NMFS Report (1 hr) 2. Drift Gillnet Performance metrics Review (1 hr) 3. Shallow Set Longline Amendment Scoping (5 hr)</p> <hr/> <p>E. SALMON 5. Further Direction for 2019 Management Alternatives (1 hr)</p>	<p>I. HIGHLY MIGRATORY SPECIES 3. Biennial Mgmt. Measures: SDCs and Reference Points – Final Action (2 hr) 4. Deep Set Buoy Gear Authorization FPA (4 hr)</p> <hr/> <p>E. SALMON 6. Rebuilding Plans - Final (2 hr)</p> <div style="border: 2px solid green; padding: 5px; margin-top: 10px;"> <p>Shaded items are candidates for rescheduling.</p> </div>	<p>E. SALMON 7. Adopt 2019 Management Alternatives for Public Review (1 hr 30 min) 8. Appoint Salmon Hearing Officers (15 min)</p> <hr/> <p>C. ADMINISTRATIVE 2. Fiscal Matters (30 min) 3. Approve Council Mtg. Record (15 min) 4. Membership Appoint. & COPs (1 hr) 5. Future Council Mtg. Agenda & Workload Planning (1 hr)</p>
<p>Tues, Mar. 5 10 am SSC CPS Subcommittee</p>						
<p>Wed, Mar. 6</p>	8 hr	8 hr	8 hr	8 hr	8 hr	4.5 hr
<p>11 am Secretariat 8 am SSC 8 am EAS &EWG 8 am HC 1 pm BC</p>	<p>7 am State Delegations 8 am Secretariat 8 am SSC 8 am EAS &EWG 8 am GAP & GMT 8 am STT & SAS 3 pm EC 6 pm Chair's Reception</p>	<p>7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am STT & SAS 8 am HMSAS & HMSMT Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am STT & SAS 8 am HMSAS & HMSMT Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat 8 am STT & SAS 8 am HMSAS & HMSMT Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat 8 am STT & SAS 8 am HMSAS & HMSMT Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat</p>

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

C. Administrative
 6. Marine Planning Update (30 min)
 7. NMS Coordination Report (30 min)

G. Groundfish
 4. ESA Salmon Mitigation Measures -PPA (2 hr)
 5. ESA Seabird Mitigation Measures – PPA (2 hr)
 6. Gear Switching and Sablefish Area Management Report (3 hr)
 7. Omnibus Project Process Planning and Prioritization (2 hr)
 8. EM New Out-of-Cycle EFPs – Final Recommendations (2hr)
 9. Flexibility in ACL Management Response ROA (2 hr)

ASSUMING A 5 ½ DAY MEETING, UNDER THIS PROPOSAL THERE IS:
 No available floor time and 14 hours of projected time for candidate agenda items.

Agenda Item 1.5
 Attachment 2
 November 2018