

**PROPOSED PACIFIC COUNCIL MEETING AGENDA, MARCH 5-12, 2019 IN VANCOUVER, WASHINGTON** 11/8/2018 10:10 AM

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>CCE: California Current Ecosystem                      COP: Council Operating Procedures                      EC: Enforcement Consultants                      ED: Executive Director                      EFH: Essential Fish Habitat                      EFP: Exempted Fishing Permit                      FEP: Fishery Ecosystem Plan                      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                      NMFS: National Marine Fisheries Service                      LC: Legislative Committee                      NMS: National Marine Sanctuaries                      PPA: Preliminary Preferred Alternative                      RCA: Rockfish Conservation Area                      ROA: Range of Alternatives                      SAS/STT: Salmon Advisory Subpanel /Technical Team                      SSC: Scientific and Statistical Committee</p>	<p><b>CLOSED SESSION 8 AM</b>                      Discuss Litigation &amp; Personnel Matters (1 hr)</p> <hr/> <p><b>A. CALL TO ORDER 9 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. ADMINISTRATIVE</b>                      1. Council Coordination Comm. Update (30 min)</p> <hr/> <p><b>D. SALMON</b>                      1. NMFS Report (1 hr)                      2. Review Rebuilding Plans (2 hr)</p> <hr/> <p><b>E. ECOSYSTEM</b>                      1. CCE and IEA Annual Report (2 hr 30 min)</p>	<p><b>E. ECOSYSTEM</b>                      2. FEP 5-Year Rev. (1 hr)                      3. FEP Climate and Communities Initiative (2 hr 30 min)</p> <hr/> <p><b>D. SALMON</b>                      3. Review of 2018 Fisheries &amp; Summary of 2019 Stock Forecasts (2 hr)                      4. Identify Management Objectives &amp; Preliminary Definition of 2019 Management Alternatives (3 hr)</p>	<p><b>F. HABITAT</b>                      1. Current Habitat Issues (1 hr)</p> <hr/> <p><b>G. GROUND FISH</b>                      1. Whiting Treaty Implementation (30 min)                      2. Amend. 28 EFH/RCA Final Implementation &amp; FMP Language Approval (3 hr)                      3. Final Inseason Management (2 hr)</p> <hr/> <p><b>D. SALMON</b>                      5. Recommendations for 2019 Management Alternative Analysis (1 hr)</p>	<p><b>H. PACIFIC HALIBUT</b>                      1. Annual International Pacific Halibut Commission Meeting Rpt.(1 hr)                      2. Incidental Limits: Options for Salmon Troll &amp; Final for Fixed Gear Sablefish Fisheries (30 min)</p> <hr/> <p><b>C. ADMINISTRATIVE</b>                      2. Legislative Matters (1 hr)</p> <hr/> <p><b>D. SALMON</b>                      6. Further Direction for 2019 Management Alternatives (1 hr)</p>	<p><b>I. ENFORCEMENT</b>                      1. United States Coast Guard Annual Report (1 hr)</p> <hr/> <p><b>J. HIGHLY MIGRATORY SPECIES</b>                      1. NMFS Report (1 hr)                      2. Drift Gillnet Performance metrics Review (1 hr)                      3. Shallow Set Longline Amendment Scoping (5 hr)</p>	<p><b>D. SALMON</b>                      7. Adopt 2019 Mgt. Alternatives for Public Review (1 hr 30 min)                      8. Appoint Salmon Hearings Officers (15 min)</p> <hr/> <p><b>C. ADMINISTRATIVE</b>                      2. Fiscal Matters (30 min)                      3. Approve Council Mtg. Record (15 min)                      4. Membership Appoint. &amp; COPs (1 hr)                      5. Future Council Mtg. Agenda &amp; Workload Planning (1 hr)</p>
<b>Tues, Mar. 5</b>						
10 am SSC CPS Subcommittee						
<b>Wed, Mar. 6</b>	8 hr	8.5 hr	7.5 hr	3.5 hr	8 hr	4 hr
11 am Secretariat	7 am State Delegations 8 am Secretariat	7 am State Delegations 8 am Secretariat	7 am State Delegations 8 am Secretariat	7 am State Delegations 8 am Secretariat	7 am State Delegations 8 am Secretariat	7 am State Delegations 8 am Secretariat
8 am SSC	8 am SSC	8 am GAP & GMT	8 am GAP & GMT	8 am STT & SAS	8 am STT & SAS	
8 am EAS & EWG	8 am EAS & EWG	8 am STT & SAS	8 am STT & SAS	8 am HMSAS & HMSMT	8 am HMSAS & HMSMT	
8 am HC	8 am GAP & GMT	8 am HMSAS & HMSMT	8 am HMSAS & HMSMT	8 am HMSAS & HMSMT	8 am HMSAS & HMSMT	
1 pm BC LC	8 am STT & SAS	Ad Hoc EC	Ad Hoc EC	Ad Hoc EC	Ad Hoc EC	
	3 pm EC					
	6 pm Chair's Reception					
		<p><b>ASSUMING A 5 ½ DAY MEETING, UNDER THIS PROPOSAL THERE ARE:                      4.5 hrs. of available floor time and 15 hours of projected time for candidate agenda items.</b></p>		<p><b>CANDIDATE AGENDA ITEMS (Shaded in Year at a Glance)</b></p> <p><b>C. Administrative</b></p> <p>6. Marine Planning Update (30 min)</p> <p>7. NMS Coordination Report (30 min)</p> <p><b>G. Groundfish</b></p> <p>4. ESA Salmon Mitigation Measures -PPA (2 hr)</p> <p>5. ESA Seabird Mitigation Measures – PPA (2 hr)</p> <p>6. Gear Switching and Sablefish Area Management Report (3 hr)</p> <p>7. Omnibus Project Process Planning and Prioritization (3 hr)</p> <p>8. <del>EM New Out of Cycle EFPs – Final Recommendations (2hr)</del></p> <p>9. Flexibility in ACL Management Response ROA (2 hr)</p> <p>10. <del>Vessel Movement Monitoring Review (1 hr)</del></p> <p>11. <del>Adopt New Sigma Values for Groundfish and CPS (1 hr)</del></p> <p><b>J. Highly Migratory Species</b></p> <p>4. <del>Biennial Mgmt. Measures: SDCs &amp; Reference Points – Final (2 hr)</del></p> <p>5. <del>Deep-Set Buoy Gear Authorization Check In (4hr)</del></p>		
<p>Advisory Body schedules are tentative; not reliable for planning attendance or participation.</p>						