## Acronyms
- BC: Budget Committee
- COP: Council Operating Procedures
- CPSAS/MT: Coastal Pelagic Species Advisory Subpanel/Mgmt. Team
- EC: Enforcement Consultants
- ED: Executive Director
- ESA: Endangered Species Act
- 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
- SAS/STT: Salmon Advisory Subpanel/Technical Team
- SSC: Scientific and Statistical Committee
- USCG: United States Coast Guard

## Proposed Pacific Council Meeting Agenda, June 19-25, 2019 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.

### Thurs, June 20
- **Closed Session 8 AM**
  - Discuss Litigation & Personnel Matters (1 hr)
- **Call to Order 9 AM**
  - 1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)
- **Open Comment**
  - 1. Comments on Non- Agenda Items (30 min)
- **Habitat**
  - 1. Habitat Issues (1 hr)
- **Administrative**
  - 1. Council Coordination Committee Meeting Report (30 min)
- **Coastal Pelagic Species**
  - 1. Pacific Mackerel Assess. and Mgmt. Meas. (2 hr)
  - 2. Stock Assessment Prioritization Process (2 hr)

### Fri, June 21
- **Coastal Pelagic Species**
  - 3. Review of Management Categories (2 hr)
- **Salmon**
  - 1. Rebuilding Plans; Chinook – Final, Coho – Preliminary (2 hr)
  - 2. Southern Resident Killer Whale ESA Consultation Progress Report (1 hr)
- **Pacific Halibut**
  - 1. Commercial Directed Fishery: Transition Logistics and Workshop Planning (2 hr)
- **Administrative**
  - 2. Legislative Matters (30 min)

### Sat, June 22
- **Coastal Pelagic Species**
  - 1. NMFS Report (1 hr)
  - 2. Recommend International Mgt. Activities (2 hr)
  - 3. Yellowfin Tuna Overfishing Response (1 hr)
- **Groundfish**
  - 1. NMFS Report (1 hr)
  - 2. Workload and New Management Measure Update (1 hr)
  - 3. Endangered Species Workgroup Rpt. (1 hr)

### Sun, June 23
- **Highly Migratory Species**
  - 1. Deep-Set Buoy Gear Authorization: FPA (4 hr)
- **Groundfish**
  - 1. 2021-22 Spex and Management Measures Planning (2 hr)

### Mon, June 24
- **Highly Migratory Species**
  - 1. Drift Gillnet Performance Metrics Review (2 hr)
  - 6. EFPs: Non-DSBG-Preliminary, DSBG - Final (1 hr)
- **Groundfish**
  - 5. Final Action on Inseason Adjustments (2 hr)

### Tues, June 25
- **Administrative**
  - 3. Fiscal Matters (30 min)
  - 4. Approve Council Mtg. Record (15 min)
  - 5. Membership Appointments & COPs (15 min)
  - 6. Future Council Meeting Agenda & Workload Planning (2 hr)

### Candidate Agenda Items (Shaded in Year at a Glance)
- **Enforcement**
  - 1. USCG Annual Report (1 hr)
- **Highly Migratory Species**
  - 7. Shallow-Set Longline Authorization – Scoping (5 hr)
- **Groundfish**
  - 6. ESA Salmon Mitigation Measures - PPA (3 hr)
  - 7. ESA Seabird Mitigation Measures – FPA (2 hr)
  - 8. Gear Switching and Sablefish Area Management Report (3 hr)

Assuming a 5 1/2 Day Meeting, Under this Proposal There Are: 8 hrs. of available floor time and 15 hours of estimated time for candidate agenda items.

### Advisory Body schedules are tentative and not reliable for planning attendance or participation.