

PROPOSED PACIFIC COUNCIL MEETING AGENDA, SEPTEMBER 11-18, 2019 IN BOISE, IDAHO 6/3/2019 2:31 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	Fri, Sept. 13	Sat, Sept. 14	Sun, Sept. 15	Mon, Sept. 16	Tues, Sept. 17	Wed, Sept. 18
<p><i>BC: Budget Committee</i> <i>COP: Council Operating Procedures</i> <i>EAS/WG: Ecosystem Advisory Subpanel/Work Group</i> <i>EC: Enforcement Consultants</i> <i>ED: Executive Director</i> <i>ESA: Endangered Species Act</i> <i>FEP: Fishery Ecosystem Plan</i> <i>FPA: Final Preferred Alternative</i> <i>GAP/GMT: Groundfish Advisory Subpanel/Mgmt. Team</i> <i>GEMPAC/TAC: Groundfish Electronic Monitoring Policy/Technical Advisory Committee</i> <i>HC: Habitat Committee</i> <i>HMS: Highly Migratory Species</i> <i>HMSAS/MT: HMS Advisory Subpanel/Mgmt. Team</i> <i>LC: Legislative Committee</i> <i>NMFS: National Marine Fisheries Service</i> <i>NOAA: National Oceanic and Atmospheric Administration</i> <i>SAS/STT: Salmon Advisory Subpanel/Technical Team</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 1-5. Opening Remarks, Council Member Appointments, 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. HABITAT 1. Habitat Issues (1 hr)</p> <hr/> <p>D. ECOSYSTEM 1. FEP 5-Year Review: Vision (Purpose, Goals, & Objectives. (2 hr) 2. Climate & Communities Initiative Update (2 hr)</p> <hr/> <p>E. SALMON 1. Methodology Review: Final Topic Selection (30 min)</p>	<p>E. SALMON 2. Rebuilding Plans: Final Action (2 hr) 3. Southern Resident Killer Whale ESA Consultation: Risk Analysis Review (2 hr)</p> <hr/> <p>F. PACIFIC HALIBUT 1. 2A Catch Sharing Plan Preliminary Changes (1 hr) 2. Commercial Directed Fishery Workshop Report (1 hr 30 min)</p> <hr/> <p>G. ADMINISTRATIVE 1. Legislative Matters (30 min)</p>	<p>H. GROUND FISH 1. NMFS Report (1 hr) 2. Workload and New Management Measure Update (1 hr) 3. Adopt Stock Assessments (3 hr) 4. Methodology Review: Final Topic Selection (1 hr) 5. Trawl Logbook Requirement (1 hr)</p>	<p>I. HIGHLY MIGRATORY SPECIES 1. NMFS Report (1 hr) 2. Recommend International Mgt. Activities (2 hr) 3. Exempted Fishing Permits: Final Recommendations (1 hr) 4. Deep-Set Buoy Gear Authorization: FPA (4 hr)</p>	<p>H. GROUND FISH 5. Electronic Monitoring Program Guidelines: Preliminary Review (1 hr) 6. 2021-22 Spex and Management Measures: ABC/OFL ROA (3 hr) 7. Final Action on Inseason Adjustments (2 hr)</p>	<p>G. ADMINISTRATIVE 2. Fiscal Matters (30 min) 3. Approve Council Mtg. Record (15 min) 4. Membership Appointments & COPs; Incl. Final COP 22 on EFH (30 min) 5. Future Council Meeting Agenda & Workload Planning (2 hr)</p>
Wed, Sept. 11						
8 am SSC Ecosystem Subcommittee						
Thurs, Sept. 12	7.5 hr	7 hr	6 hr	8 hr	6 hr	3.25 hr
7 am Secretariat 8 am SSC 8 am GEMPAC/TAC 8 am EAS & EWG 8 am STT & SAS 8 am HC 10 am LC 1 pm BC	7 am State Delegations 8 am Secretariat 8 am SSC 8 am GAP & GMT 8 am EAS & EWG 8 am STT & SAS 3 pm EC 6 pm Chair's Reception	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am HMSAS & HMSMT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am HMSAS & HMSMT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am HMSAS & HMSMT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am GAP & GMT Ad Hoc EC	7 am State Delegations 8 am Secretariat
<p>Advisory Body schedules are tentative and not reliable for planning attendance or participation.</p>						

CANDIDATE AGENDA ITEMS (Shaded in Year at a Glance)

- E. Salmon**
- 4. Review of Annual Management Cycle (1 hr)
- G. Administrative**
- 6. NMFS Strategic Plan (1 hr)
- H. Groundfish**
- 8. Science Improvement and Methodology Report (1 hr)
- 9. MWT EFP for 2020 – Final Recommendations (1 hr)
- 10. ESA Salmon Mitigation Measures -PPA (3 hr)
- 11. Gear Switching & Sablefish Area Management Update (3 hr)

ASSUMING A 5 ½ DAY MEETING, UNDER THIS PROPOSAL THERE ARE:
6.25 hrs. of available floor time and **10** hours of estimated time for candidate agenda items.