

**PROPOSED PACIFIC COUNCIL MEETING AGENDA, NOVEMBER 14-20, 2019 IN COSTA MESA, CALIFORNIA** 8/22/2019 1:16 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, Nov. 15	Sat, Nov. 16	Sun, Nov. 17	Mon, Nov. 18	Tues, Nov. 19	Wed, Nov. 20
<p><i>BC: Budget Committee</i>  <i>COP: Council Operating Procedures</i>  <i>CPSAS/MT: Coastal Pelagic Species Advisory Subpanel/Mgmt. Team</i>  <i>EC: Enforcement Consultants</i>  <i>ED: Executive Director</i>  <i>EFP: Exempted Fishing Permits</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>PPA: Preliminary Preferred Alternative</i>  <i>ROA: Range of Alternatives</i>  <i>SAS/STT: Salmon Advisory Subpanel /Technical Team</i>  <i>SSC: Scientific and Statistical Committee</i></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>                      1-5. Opening Remarks, Council Member Appointments, 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. HABITAT</b>                      1. Habitat Issues (1 hr)</p> <hr/> <p><b>D. COASTAL PELAGIC SPECIES</b>                      1. NMFS Report (1 hr)                      2. EFPs – Preliminary Review (30 min)                      3. Methodology Review: Preliminary Topic Selection (30 min)</p> <hr/> <p><b>E. SALMON</b>                      1. NMFS Report (1 hr)                      2. Methodology Review: Final (1 hour)                      3. 2020 Preseason Schedule (30 min)</p>	<p><b>D. COASTAL PELAGIC SPECIES</b>                      4. Central Subpopulation of Northern Anchovy Nearshore Estimation Methodology, Accountability Measures and Schedule (3 hr)</p> <hr/> <p><b>E. SALMON</b>                      4. Southern Resident Killer Whale ESA Consultation: Final Recommendations (1 hr)</p> <hr/> <p><b>F. PACIFIC HALIBUT</b>                      1. 2A Catch Sharing Plan Changes: Final (1 hr)                      2. Commercial Directed Fishery Regulations for 2020: Final (1 hr)                      3. Commercial Directed Fishery Transition Planning (2 hr)</p>	<p><b>G. GROUND FISH</b>                      1. NMFS Report (1 hr)                      2. Workload and New Management Measure Update (1 hr)                      3. Electronic Monitoring Program Guidelines: Final Recommendations (1 hr)                      4. 2020 Harvest Specifications for Cowcod and Shortbelly: Final (2 hr)                      5. Preliminary EFP Approval (1 hr)                      6. Harvest Specifications for 2021-22 including Final Overfishing Limits and Acceptable Biological Catches (<i>No Mgmt Measures</i>) (2 hr)</p>	<p><b>H. ADMINISTRATIVE</b>                      1. Legislative Matters (1 hr)</p> <hr/> <p><b>I. HIGHLY MIGRATORY SPECIES</b>                      1. NMFS Report (1 hr)                      2. Recommend International Mgt. Activities (1 hr)</p> <hr/> <p><b>G. GROUND FISH</b>                      7. Gear Switching and Sablefish Area Management Update (3 hr)                      8. Biennial Management Measures for 2021-2022 (2 hr)  <i>Continues Tuesday</i></p>	<p><b>G. GROUND FISH</b>                      8. Biennial Management Measures for 2021-2022 (2 hr 30 min)  <i>Continued from Monday</i></p> <hr/> <p><b>I. HIGHLY MIGRATORY SPECIES</b>                      3. Shallow Set Longline Amendment: Scoping (5 hr)</p>	<p><b>G. GROUND FISH</b>                      9. ESA Salmon Mitigation Measures – FPA (2 hr)                      10. Final Action on Inseason Adjustments - Including Whiting Yield Set-Asides for 2020 (2 hr)</p> <hr/> <p><b>H. ADMINISTRATIVE</b>                      2. Fiscal Matters (30 min)                      3. Approve Council Mtg. Record (15 min)                      4. Membership Appointments &amp; COPs (30 min)                      5. Future Council Meeting Agenda &amp; Workload Planning (3 hr)</p>
	<p><b>CANDIDATE AGENDA ITEMS (Shaded in Year at a Glance)</b></p> <p><b>G. Groundfish</b>                      11. Remaining Stock Assessments and Rebuilding Analyses (1 hr)                      12. Phased-In Harvest Specifications – ROA &amp; PPA (2 hr)</p> <p><b>I. Highly Migratory Species</b>                      4. Deep-Set Buoy Gear Authorization: Final FMP Language (2 hr)</p> <p><b>J. Enforcement</b>                      1. U.S. Coast Guard report on recreational fishery incident responses (1 hr)</p> <p><b>ASSUMING A 6 DAY MEETING, UNDER THIS PROPOSAL THERE ARE:                      0.75 hrs. of available floor time and 6 hrs. of time for candidate agenda items.</b></p>					
<b>Thurs, Nov. 14</b>	7.5 hr	8 hr	8 hr	8 hr	7.5 hr	8.25 hr
11 am Secretariat 8 am SSC 8 am GEMPAC/TAC 8 am CPSAS & CPSMT 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 CPSAS & CPSMT 8 am STT & SAS 8 am EC 6 pm Annual Banquet	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am HMSAS & HMSMT 8 am STT & SAS 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 8 am HMSAS & HMSMT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am GAP & GMT
<p><b>Advisory Body schedules are tentative and not reliable for planning attendance or participation.</b></p>						