

PROPOSED PACIFIC COUNCIL MEETING AGENDA, NOVEMBER 14-20, 2019 IN COSTA MESA, CALIFORNIA 9/17/2019 5:03 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>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. HABITAT 1. Habitat Issues (1 hr)</p> <hr/> <p>D. COASTAL PELAGIC SPECIES 1. NMFS Report (30 min) 2. EFPs – Preliminary Review (30 min) 3. Methodology Review: Preliminary Topic Selection (30 min) 4. Central Subpopulation of Northern Anchovy Nearshore Estimation Methodology, Accountability Measures and Schedule (3 hr)</p>	<p>E. SALMON 1. NMFS Report (30 min) 2. Methodology Review: Final (1 hr) 3. 2020 Preseason Schedule (1 hr) 4. Southern Resident Killer Whale ESA Consultation: Final Recommendations (± 2 hr)</p> <hr/> <p>F. PACIFIC HALIBUT 1. 2A Catch Sharing Plan Changes: Final (± 30 min) 2. Commercial Directed Fishery Regulations for 2020: Final (1 hr) 3. Commercial Directed Fishery Transition Planning (2 hr)</p>	<p>G. GROUND FISH 1. NMFS Report (1 hr) 2. Workload and New Management Measure Update (1 hr) 3. <u>Electronic Monitoring Program Guidelines & Manual Review and Next Steps (1 hr 30 min)</u> 4. 2020 Harvest Specifications for Cowcod and Shortbelly: Final (1 hr 30 min) 5. Preliminary EFP Approval (1 hr) 6. Harvest Specifications for 2021-22 incl. Final Overfishing Limits and Acceptable Biological Catches (<i>No Mgmt. Measures</i>) (2 hr)</p>	<p>H. ADMINISTRATIVE 1. Legislative Matters (1 hr)</p> <hr/> <p>I. HIGHLY MIGRATORY SPECIES 1. NMFS Report (1 hr, 30 min) 2. Recommend International Mgt. Activities; Incl. the U.S./Canada Albacore Treaty (1 hr 30 min)</p> <hr/> <p>G. GROUND FISH 7. Gear Switching and Sablefish Area Mgmt Update (3 hr) 8. Biennial Mgmt. Measures for 2021-22 (2 hr) <i>Cont. Tuesday</i></p>	<p>G. GROUND FISH 9. Biennial Management Measures for 2021-2022 (2 hr 30 min) <i>Continued from Monday</i></p> <hr/> <p>I. HIGHLY MIGRATORY SPECIES 3. Shallow Set Longline Amendment: Scoping (5 hr)</p> <hr/> <p>H. ADMINISTRATIVE 2. Approve Council Mtg. Record (15 min)</p>	<p>G. GROUND FISH 10. ESA Salmon Mitigation Measures – FPA (2 hr) 11. Final Action on Inseason Adjustments - Including Whiting Yield Set-Asides for 2020 (2 hr)</p> <hr/> <p>H. ADMINISTRATIVE 3. Fiscal Matters (30 min) 4. Membership Appointments & COPs (30 min) 5. Future Council Meeting Agenda & Workload Planning (3 hr)</p>
	<p>CANDIDATE AGENDA ITEMS (Shaded in Year at a Glance)</p> <p>G. Groundfish 11. Remaining Stock Assessments and Rebuilding Analyses (1 hr) 12. Phased-In Harvest Specifications – ROA & PPA (2 hr)</p> <p>H. Administrative 6. Modernizing Recreations Fisheries Act – Report to Congress (30 min)</p> <p>I. Highly Migratory Species 4. Deep Set Buoy Gear Authorization: Final FMP Language (2 hr)</p> <p>J. Enforcement 1. U.S. Coast Guard report on recreational fishery incident responses (1 hr)</p> <p>ASSUMING A 6 DAY MEETING, UNDER THIS PROPOSAL THERE ARE: 0.75 hrs. of available floor time and 1.5 hrs. of time for candidate agenda</p>					
Thurs, Nov. 14	7.5 hr	8 hr	8 hr	8 hr	7.75 hr	8 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 8 am HMSAS & HMSMT Ad Hoc EC
<p>Advisory Body schedules are tentative and not reliable for planning attendance or participation.</p>						