

PROPOSED PACIFIC COUNCIL MEETING AGENDA, MARCH 3-9, 2020 IN ROHNERT PARK, CALIFORNIA 10/22/2019 4:40 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	Wed, March 4	Thurs, March 5	Fri, March 6	Sat, March 7	Sun, March 8	Mon, March 9
<p><i>CCE: California Current Ecosystem</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>HC: Habitat Committee</i> <i>HMS: Highly Migratory Species</i> <i>HMSAS/MT: HMS Advisory Subpanel/Mgmt. Team</i> <i>IEA: Integrated Ecosystem Assessment</i> <i>LC: Legislative Committee</i> <i>NMFS: National Marine Fisheries Service</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. ADMINISTRATIVE 1. Marine Planning Update (30 min) 2. National Marine Sanctuary Coordination Report (30 min)</p> <hr/> <p>D. HABITAT 1. Habitat Issues (1 hr)</p> <hr/> <p>E. SALMON 1. NMFS Report (1 hr)</p> <hr/> <p>F. PACIFIC HALIBUT 1. Annual International Pacific Halibut Comm. Mtg. Rpt. (1 hr)</p>	<p>E. SALMON 2. Southern Resident Killer Whale ESA Consultation: Update (2 hr) 3. Review of 2019 Fisheries & Summary of 2020 Stock Forecasts (2 hr) 4. Identify Management Objectives & Preliminary Definition of 2020 Management Alternatives (3 hr)</p> <hr/> <p>G. HIGHLY MIGRATORY SPECIES 1. NMFS Report (1 hr)</p>	<p>G. HIGHLY MIGRATORY SPECIES 2. Recommend International Mgt. Activities; Incl. the U.S./Canada Albacore Treaty (2 hr)</p> <hr/> <p>H. ECOSYSTEM 1. CCE and IEA Annual Report (2 hr)</p> <hr/> <p>I. GROUND FISH 1. NMFS Report (1 hr) 2. Workload and New Management Measure Update and Prioritization (2 hr)</p> <hr/> <p>F. PACIFIC HALIBUT 2. Incidental Limits: Options for Salmon Troll & Final for Fixed Gear Sablefish Fisheries (30 min)</p> <hr/> <p>E. SALMON 5. Recommendations for 2020 Management Alternative Analysis (1 hr)</p>	<p>C. ADMINISTRATIVE 3. Legislative Matters (1 hr)</p> <hr/> <p>I. GROUND FISH 3. Initial Stock Assess. Plan & Terms of Reference (2 hr) 4. Gear Switching and Sablefish Area Management ROA (4 hr)</p> <hr/> <p>E. SALMON 6. Further Direction for 2020 Management Alternatives (1 hr)</p>	<p>I. GROUND FISH 5. Fisheries in 2021-2022 – Check-In (2 hr) 6. Non-Trawl Area Management and Open Access Incidental Landing Limits in Salmon Troll Fisheries(2 hr) 7. Inseason Adjustments – Final Action (2 hr)</p> <hr/> <p>E. SALMON 7. Further Direction for 2020 Mgmt. Alternatives (1 hr)</p>	<p>E. SALMON 8. Adopt 2020 Mgt. Alternatives for Public Review (1 hr 30 min) 9. Appoint Salmon Hearings Officers (15 min)</p> <hr/> <p>C. ADMINISTRATIVE 4. Approve Council Mtg. Record (15 min) 5. Membership Appointments & COPs (30 min) 6. Future Council Meeting Agenda & Workload Planning (1 hr)</p>
				<p style="text-align: center;">CANDIDATE AGENDA ITEMS (Shaded in Year at a Glance)</p> <p>E. Salmon 10. Annual Management Cycle Amend. ROA/PPA (2 hr)</p> <p>G. Highly Migratory Species 3. Drift Gill Net Hard Caps (4 hr) 4. Shallow-Set Longline Amendment – Scoping/Prelim. ROA (6 hr) 5. Review of Essential Fish Habitat - Scoping (1 hr)</p> <p>H. Ecosystem 2. Fishery Ecosystem Plan (FEP) Initiatives Update (2 hr) 3. FEP 5-Year Rev., Final Vision Statement (2 hr) 4. Climate and Communities Initiative Workshop Report (2 hr)</p> <p>ASSUMING A 5 ½ DAY MEETING, UNDER THIS PROPOSAL THERE ARE: 3 hrs. of available floor time and 19 hrs. of estimated time for candidate agenda items.</p>		
Tues., March 3	6 hr	8 hr	8.5 hr	8 hr	7 hr	3.5 hr
11 am Secretariat 8 am SSC 8 am HC 1 pm LC	7 am State Delegations 8 am Secretariat 8 am SSC 8 am STT & SAS 8 am HMSAS & HMSMT 8 am EC 6 pm Chair's Reception	7 am State Delegations 8 am Secretariat 8 am EWG & EAS 8 am STT & SAS 8 am HMSAS & HMSMT 8 am GAP & GMT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am EWG & EAS 8 am STT & SAS 8 am GAP & GMT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am STT & SAS 8 am GAP & GMT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am STT & SAS 8 am GAP & GMT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am STT
			<p>Advisory Body schedules are tentative and not reliable for planning attendance or travel.</p>			

November 2019
Attachment 2
Agenda Item I.5