PROPOSED PACIFIC COUNCIL MEETING AGENDA, APRIL 4-10, 2020 IN VANCOUVER, WASHINGTON 3/8/2020 2:36 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**
- COP: Council Operating Procedures
- CPSAS/MT: Coastal Pelagic Species Advisory Subpanel/Mgmt. Team
- EC: Enforcement Consultants
- ED: Executive Director
- EFP: Exempted Fishing Permits
- ESA: Endangered Species Act
- EFP: Exempted Fishing
- ED: Executive Director
- EC: Enforcement Consultants
- GEMPAC/TAC: Groundfish Electronic Monitoring Policy/Technical Advisory Committee
- HC: Habitat Committee
- LC: Legislative Committee
- MEW: Model Evaluation Workgroup
- NMFS: National Marine Fisheries Service
- PPA: Preliminary Preferred Alternative
- ROA: Range of Alternatives
- SAS/STT: Salmon Advisory Subpanel /Technical Team
- SSC: Scientific and Statistical Committee
- USCG: United States Coast Guard

<table>
<thead>
<tr>
<th>Sun, Apr. 5</th>
<th>Mon, Apr. 6</th>
<th>Tues, Apr. 7</th>
<th>Wed, Apr. 8</th>
<th>Thurs, Apr. 9</th>
<th>Fri, Apr. 10</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>CLOSED SESSION 8 AM</strong></td>
<td><strong>ENFORCEMENT MATTERS</strong></td>
<td><strong>Pacific Halibut</strong></td>
<td><strong>Salmon</strong></td>
<td><strong>ROA/PPA</strong></td>
<td><strong>G. GROUNDFISH</strong></td>
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<tr>
<td>Discuss Litigation &amp; Personnel Matters (1 hr)</td>
<td>1. Annual USCG Report (1 hr)</td>
<td>1. Final Incidental Catch limits for 2020 Salmon Troll Fishery (30 min)</td>
<td>1. Final EFPs for 2020 Management Measures (1 hr)</td>
<td>1. Amendment 20: Annual Mgmt. Line/ROA/PPA (2 hr)</td>
<td>1. Legislative Matters (30 min)</td>
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<tr>
<td><strong>A. CALL TO ORDER 9 AM</strong></td>
<td><strong>COASTAL PELAGIC SPECIES</strong></td>
<td><strong>GROUNDFISH</strong></td>
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<tr>
<td>1. Comments on Non-Agenda Items (30 min)</td>
<td>4. Essential Fish Habitat Review - Scoping (30 min)</td>
<td>3. Whiting Treaty Implementation (30 min)</td>
<td>7. Salmon Reintroduction Above Grand Coulee Dam (1 hr)</td>
<td>8. Management Measures for 2020 – Final Action (2 hr)</td>
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<td><strong>C. HABITAT</strong></td>
<td>5. Preliminary Sardine Rebuilding Plan (2 hr)</td>
<td>4. Fisheries in 2021-2022: Biennial Harvest Specifications FPA (3 hr)</td>
<td>8. Salmon Troll Fishery Cycle/Mgmt. Line/ROA/PPA (2 hr)</td>
<td>9. Inseason Adjustments (1 hr)</td>
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<td>1. Habitat Issues (1 hr)</td>
<td><strong>E. SALMON</strong></td>
<td><strong>E. SALMON</strong></td>
<td><strong>E. SALMON</strong></td>
<td>1. Administrative</td>
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<tr>
<td><strong>D. COASTAL PELAGIC SPECIES</strong></td>
<td><strong>Clarify Council Direction on 2020 Management Measures (1 hr)</strong></td>
<td><strong>Review Preliminary Methodology – Topic Selection (30 min)</strong></td>
<td><strong>EFP Extension (3 hr)</strong></td>
<td>2. Fiscal Matters (30 min)</td>
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<tr>
<td>1. NMFS Report (1 hr)</td>
<td><strong>Salmon Troll Fishery</strong></td>
<td><strong>Future Direction on 2020 Mgmt. Measures (1 hr 30 min)</strong></td>
<td><strong>Further Direction on 2020 Mgmt. Measures PPA (2 hr) (Cont. on Thurs.)</strong></td>
<td>3. Membership Appointments &amp; COPs (30 min)</td>
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<td>2. Final EFPs for 2020 (30 min)</td>
<td><strong>Reintroduction Above Grand Coulee Dam (1 hr)</strong></td>
<td><strong>EFP Extension (3 hr)</strong></td>
<td><strong>Salmon Reintroduction Above Grand Coulee Dam (1 hr)</strong></td>
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<td><strong>E. SALMON</strong></td>
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<td><strong>EFP Extension (3 hr)</strong></td>
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<tr>
<td>1. Tent. Adopt. of 2020 Mgt. Meas. for Analysis (3 hr 30 min)</td>
<td><strong>Clarify Council Direction on 2020 Management Measures (1 hr)</strong></td>
<td><strong>Review Preliminary Methodology – Topic Selection (30 min)</strong></td>
<td><strong>EFP Extension (3 hr)</strong></td>
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**Sat, Apr. 4**
- 7 am State Delegations
- 8 am Secretariat
- 8 am Secretariat
- 8 am STT & SAS
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- 8 am GAP & GMT
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- 8 am GAP & GMT
- 8 am Secretariat
- 8 am Secretariat
- 8 am STT
- 8 am STT

CANDIDATE AGENDA ITEMS (Shaded in Year at a Glance)
- Salmon Consultation Process (30 min)

Supplemental Attachment 4

Agenda Item C.5

March 2020