

**PROPOSED PACIFIC COUNCIL MEETING AGENDA, JUNE 12-18, 2020 IN SAN DIEGO, CALIFORNIA** 3/19/2020 2:39 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	Sat, June 13	Sun, June 14	Mon, June 15	Tues, June 16	Wed, June 17	Thurs, June 18
<p><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>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>LC: Legislative Committee</i>  <i>Mew: Model Evaluation Workgroup</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>  <i>USCG: United States Coast Guard</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>                      1-4. Opening Remarks, 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. ADMINISTRATIVE</b>                      1. Council Coordination Committee Report (30 min)</p> <hr/> <p><b>D. HABITAT</b>                      1. Habitat Issues (1 hr)</p> <hr/> <p><b>E. HIGHLY MIGRATORY SPECIES</b>                      1. NMFS Report (1 hr)                      2. Recommend International Mgt. Activities (2 hr)</p>	<p><b>E. HIGHLY MIGRATORY SPECIES</b>                      3. Preliminary Exempted Fishing Permits (1 hr)                      4. Drift Gillnet Performance Metrics Review (2 hr)                      5. Review Swordfish Management and Monitoring Report (2 hr)</p> <hr/> <p><b>F. GROUND FISH</b>                      1. NMFS Report (1 hr)                      2. Workload and New Management Measures (1 hr)                      3. Exempted Fishing Permits - Final (1 hr)</p>	<p><b>F. GROUND FISH</b>                      4. Adopt Final 2021-2022 Management Measures (5 hr) – <i>Continued on Wednesday</i>                      5. Stock Assessment Plan and Terms of Reference – Final (2 hr)                      6. Methodology Review Report (1 hr)</p>	<p><b>C. ADMINISTRATIVE</b>                      2. Legislative Matters (30 min)                      3. Fiscal Matters (30 min)                      4. Approve Council Mtg. Record (15 min)                      5. Membership Appointments &amp; COPs (15 min)</p> <hr/> <p><b>E. GROUND FISH</b>                      7. Gear Switching &amp; Sablefish Area Management; Purpose &amp; Need and ROA (5 hr)</p>	<p><b>E. GROUND FISH</b>                      8. Sablefish Management Strategy Evaluation (2 hr)                      9. Electronic Monitoring –Reg. Changes /Implementation &amp; EFP Extension - Final (3 hr)                      4. <i>Continued from Monday</i> - Adopt Final 2021-2022 Management Measures (3 hr)</p>	<p><b>G. GROUND FISH</b>                      10. Inseason Adjustments (2 hr)</p> <hr/> <p><b>C. ADMINISTRATIVE</b>                      6. Future Council Meeting Agenda &amp; Workload Planning (2 hr)</p>
	<div style="border: 2px solid blue; padding: 5px;"> <p align="center"><b>SEE AGENDA ITEM I.4, ATTACHMENT 3, for a SUMMARY of AGENDA ITEMS POSTPONED in APRIL 2020 and CANDIDATE AGENDA ITEMS for JUNE 2020</b></p> </div>					
<b>Fri. June 12</b>	6.5 hr	8 hr	8 hr	6.5 hr	8 hr	4 hr
11 am Secretariat 8 am SSC 8 am GAP & GMT 8 am HMSAS & HMSMT 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 HMSAS & HMSMT 8 am 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 Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am GAP & GMT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am GAP & GMT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am GMT
	<div style="border: 2px solid blue; padding: 5px;"> <p align="center"><b>Advisory Body schedules are tentative and not reliable for planning attendance or participation.</b></p> </div>					

Agenda Item I.4  
 Attachment 2  
 April 2020