

PROPOSED PACIFIC COUNCIL MEETING AGENDA, JUNE 12-18, 2020 IN SAN DIEGO, CALIFORNIA 4/8/2020 7:49 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>BC: Budget Committee COP: Council Operating Procedures EC: Enforcement Consultants ED: Executive Director EFP: Exempted Fishing Permit ESA: Endangered Species Act GAP/GMT: Groundfish Advisory Subpanel /Mgmt. Team GEMPAC/TAC: Groundfish Electronic Monitoring Policy/Technical Advisory Committee HC: Habitat Committee HPSAS/MT: Highly Migratory Species Advisory Subpanel/Mgmt. Team LC: Legislative Committee NMFS: National Marine Fisheries Service ROA: Range of Alternatives SSC: Scientific and Statistical Committee</p>	<p>CLOSED SESSION 8 AM <i>Discuss Litigation & Personnel Matters (1 hr)</i></p> <hr/> <p>A. CALL TO ORDER 9 AM <i>1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)</i></p> <hr/> <p>B. OPEN COMMENT <i>1. Comments on Non-Agenda Items (30 min)</i></p> <hr/> <p>C. ADMINISTRATIVE 1. Council Coordination Committee Rpt. (30 min)</p> <hr/> <p>D. HABITAT 1. Habitat Issues (1 hr)</p> <hr/> <p>E. HIGHLY MIGRATORY SPECIES 1. NMFS Report (1 hr) <i>2. Recommend International Mgt. Activities (2 hr)</i> 3. Preliminary Exempted Fishing Permits (1 hr)</p>	<p>E. HIGHLY MIGRATORY SPECIES 4. Drift Gillnet Performance Metrics Review (2 hr) 5. Review Swordfish Management and Monitoring Report (2 hr)</p> <hr/> <p>F. GROUND FISH 1. NMFS Report (1 hr) 2. Workload and New Management Measures (2 hr) 3. Exempted Fishing Permits - Final (1 hr)</p>	<p>F. GROUND FISH <i>4. Adopt Final 2021-2022 Management Measures (5 hr) – Continued on Wednesday</i> <i>5. Stock Assessment Plan and Terms of Reference – Final (2 hr)</i> 6. Methodology Review Report (1 hr)</p>	<p>C. ADMINISTRATIVE 2. Legislative Matters (30 min) 3. Fiscal Matters (30 min) 4. Approve Council Mtg. Record (15 min) <i>5. Membership Appointments & COPs (15 min)</i></p> <hr/> <p>E. GROUND FISH 7. Gear Switching & Sablefish Area Management; Purpose & Need and ROA (5 hr)</p>	<p>E. GROUND FISH 8. Sablefish Management Strategy Evaluation (2 hr) <i>9. Electronic Monitoring –Reg. Changes /Implementation & EFP Extension - Final (3 hr)</i> <i>4. Continued from Monday - Adopt Final 2021-2022 Management Measures (3 hr)</i></p>	<p>G. GROUND FISH <i>10. Inseason Adjustments (2 hr)</i></p> <hr/> <p>C. ADMINISTRATIVE <i>6. Future Council Meeting Agenda & Workload Planning (2 hr)</i></p>
	<p>SEE AGENDA ITEM I.4, SUPPLEMENTAL ATTACHMENT 6, for an UPDATED SUMMARY of AGENDA ITEMS POSTPONED in APRIL 2020 and CANDIDATE AGENDA ITEMS for JUNE 2020</p>					
	<p>AGENDA ITEMS in RED ITALICIZED TEXT are TENTATIVELY CHARACTERIZED AS ESSENTIAL for the June 2020 meeting</p>					
Fri. June 12	7.5 hr	8 hr	8 hr	6 hr	8 hr	4 hr
<p>11 am Secretariat 8 am SSC 8 am GAP & GMT 8 am GEMPAC/TAC 8 am HMSAS & HMSMT 8 am HC 10 am LC 1 pm BC</p>	<p>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</p>	<p>7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am HMSAS & HMSMT Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat 8 am GAP & GMT Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat 8 am GAP & GMT Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat 8 am GAP & GMT Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat 8 am GMT</p>
<p>Advisory Body schedules are tentative and not reliable for planning attendance or participation.</p>						