

PROPOSED PACIFIC COUNCIL MEETING AGENDA, NOVEMBER 12-13 & 16-20, 2020 VIA WEBINAR

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. 13	Nov. 14-15	Mon, Nov. 16	Tues, Nov. 17	Wed, Nov. 18	Thurs, Nov. 19	Fri, Nov. 20
<p>CCC: Council Coordination Committee COP: Council Operating Procedures EC: Enforcement Consultants ED: Executive Director ESA: Endangered Species Act FPA: Final Preferred Alternative(s) GAP/GMT: Groundfish Advisory Subpanel /Mgmt. Team HC: Habitat Committee HMSAS/MT: HMS Advisory Subpanel/Mgmt. Team LC: Legislative Committee MSE: Management Strategy Evaluation NMFS: National Marine Fisheries Service ROA: Range of Alternatives SAS/STT: Salmon Advisory Subpanel /Technical Team SSC: Scientific and Statistical Committee</p>	<p>CLOSED SESSION 8 AM Discuss Litigation & Personnel Matters (1 hr)</p> <p>A. CALL TO ORDER 9 AM 1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)</p> <p>B. OPEN COMMENT 1. Comments on Non-Agenda Items (30 min)</p> <p>C. ADMINISTRATIVE 1. NMFS Report (1hr) 2. CCC Meeting Report (30 min) 3. Regional Tech. Plan Review. (1 hr) 4. Research & Data Needs Update (30 min) 5. Standardized Bycatch Reporting. – Prelim. Review (1hr) 6. Regional Operating Agreement - Prelim. Review (1hr)</p> <p>D. HABITAT 1. Habitat Issues (1 hr)</p>	<p>NO MEETINGS SCHEDULED FOR SAT. OR SUN.</p>	<p>E. SALMON 1. Preseason Management Schedule for 2021 (30 min) 2. Southern Resident Killer Whale ESA Consultation – FPA (2 hr) 3. Southern OR/Northern CA Coastal Coho ESA Consultation – Risk Assessment and ROA (1 hr 30 min)</p> <p>F. PACIFIC HALIBUT 1. Area 2A Catch Sharing Plan and Regs. - Final (1 hr) 2. Area 2A Fishery Transition – Final Preferred Alternative (FPA) (2 hr) 3. 2021 Directed Comm. Fishery: Recommendations to the International Pacific Halibut Commission - Final (1 hr)</p>	<p>G. HIGHLY MIGRATORY SPECIES 1. Recommend International Mgt. Activities (1 hr) 2. Exempted Fishing Permits - Final (1 hr) 3. Biennial Harvest Specifications and Management Measures – Final (1 hr 30 min) 4. Review Swordfish Management and Monitoring Rpt. (2 hr) 5. Drift Gillnet Fishery Hard Caps (2 hr)</p>	<p>H. COASTAL PELAGIC SPECIES 1. Exempted Fishing Permits - Preliminary (30 min) 2. Methodology Review: Preliminary Topic Selection (30 min) 3. Stock Assessment Prioritization (2 hr) 4. Essential Fish Habitat – Phase 1 Report (1 hr)</p> <p>I. GROUND FISH 1. Workload and New Management Measure Update (1 hr) 2. Impact Analyses Methodology Review, Final Topics (1 hr) 3. Inseason Adjustments; Including 2021 Whiting Set Asides - Final Action (2 hr)</p>	<p>C. ADMINISTRATIVE 7. Legislative Matters (30 min) 8. Fiscal Matters (30 min)</p> <p>I. GROUND FISH 4. Electronic Monitoring Program Implementation Update (2 hr) 5. Sablefish MSE Update (1 hr) 6. Gear Switching and Sablefish Area Management – ROA (4hr)</p>	<p>C. ADMINISTRATIVE 9. Approve Council Mtg. Record (15 min) 10. Membership Appointments & COPs (1 hr) 11. Future Council Meeting Agenda & Workload Planning (3 hr)</p>
Thurs, Nov. 12	8 hr		8 hr	7.5 hr	8 hr	8 hr	4.25 hr
8 am Secretariat 8 am CPSAS & CPSMT 8 am GAP & GMT 8 am HMSAS & HMSMT 8 am SSC 8 am SAS & STT 8 am HC 8 am EC 10 am LC	7 am State Delegations 8 am Secretariat 8 am CPSAS & CPSMT 8 am GAP & GMT 8 am HMSAS & HMSMT 8 am SSC 8 am HC 8 am SAS & STT Ad Hoc EC		7 am State Delegations 8 am Secretariat 8 am CPSAS & CPSMT 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
<p>Proposed Advisory Body schedules are tentative and are not reliable for planning participation.</p>							