

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
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	CLOSED SESSION 8 AM Discuss Litigation & Personnel Matters (1 hr) A. CALL TO ORDER 9 AM 1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min) B. OPEN COMMENT 1. Comments on Non-Agenda Items (30 min) 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 (30 min) D. HABITAT 1. Habitat Issues (1 hr)	NO MEETINGS SCHEDULED FOR SAT. OR SUN.	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) F. PACIFIC HALIBUT 1. Area 2A Catch Sharing Plan and Regs. - Final (30 min) 2. Area 2A Fishery Transition – Final Preferred Alternative (FPA) (1 hr) 3. 2021 Directed Comm. Fishery: Recommendations to the International Pacific Halibut Commission - Final (1 hr 30 min)	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) C. ADMINISTRATIVE 7. Legislative Matters (15 min) 8. Fiscal Matters (15 min)	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) I. GROUND FISH 1. Workload and New Management Measure Update (1 hr) 2. Sablefish MSE Update (1 hr) 2. Impact Analyses Methodology Review – Final Topics (1 hr) 3. Inseason Adjustments; Including 2021 Whiting Set Asides - Final Action (2 hr)	I. GROUND FISH 4. Electronic Monitoring Program Implementation Update (2 hr) 5. Gear Switching and Sablefish Area Management – ROA (6 hr)	I. GROUND FISH 6. <u>Limited Entry Fixed Gear Program Review – Initiate Scoping (1hr)</u> C. ADMINISTRATIVE 9. Approve Council Mtg. Record (15 min) 10. Membership Appointments & COPs (1 hr) 11. Future Council Meeting Agenda & Workload Planning (3 hr)
	Thurs, Nov. 12 7.5 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 hr 7 am State Delegations 8 am Secretariat 8 am CPSAS & CPSMT 8 am GAP & GMT 8 am HMSAS & HMSMT Ad Hoc EC	7 hr 7 am State Delegations 8 am Secretariat 8 am CPSAS & CPSMT 8 am GAP & GMT Ad Hoc EC	8 hr 7 am State Delegations 8 am Secretariat 8 am GAP & GMT Ad Hoc EC	8 hr 7 am State Delegations 8 am Secretariat 8 am GAP & GMT Ad Hoc EC	5.25 hr 7 am State Delegations 8 am Secretariat
<div style="border: 2px solid black; padding: 5px; display: inline-block;"> Proposed Advisory Body schedules are tentative and are not reliable for planning participation. </div>							