

PROPOSED PACIFIC COUNCIL MEETING AGENDA, SEPTEMBER 9-16, 2021, SPOKANE, WA

Time estimates are approximate and agenda items may be cancelled or rescheduled.
Proposed Council and Advisory Body schedules are tentative and are not reliable for planning participation.

Acronyms	Fri, Sept 10	Sat, Sept 11	Sun, Sept 12	Mon, Sept 13	Tues, Sept 14	Wed, Sept 15
<i>BC: budget Comm.</i> <i>BSIA: Best Scientific Information Available</i> <i>EAS/WG: Ecosystem Advisory Subpanel/Work Group</i> <i>EC: Enforcement Consultants</i> <i>ED: Executive Director</i> <i>GAP/GMT: Groundfish Advisory Subpanel /Mgmt. Team</i> <i>HC: Habitat Committee</i> <i>LC: Legislative Committee</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>SONNC: Southern Oregon/Northern California Coast</i> <i>SSC: Scientific and Statistical Committee</i>	<p>CLOSED SESSION 8 AM Discuss Litigation & Personnel Matters (2 hr)</p> <hr/> <p>A. CALL TO ORDER 10 AM 1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)</p> <hr/> <p>B. OPEN COMMENT 1. Comments on Non-Agenda Items (1 hr)</p> <hr/> <p>C. ADMINISTRATIVE 1. Marine Recreational Information Program Update. (1 hr) 2. Regional BSIA Framework Preliminary (1 hr)</p> <hr/> <p>D. HABITAT 1. Habitat Issues (1 hr)</p> <hr/> <p>E. SALMON 1. Methodology Review– Adopt Priorities (1 hr)</p>	<p>E. SALMON 2. SONCC Coho Consultation – ROA/PPA (2 hr)</p> <hr/> <p>F. PACIFIC HALIBUT 1. Area 2A Catch Sharing Plan Preliminary Changes (1 hr) 2. 2022 Directed Comm. Fishery: Preliminary Recommendations (1 hr)</p> <hr/> <p>G. HIGHLY MIGRATORY SPECIES 1. NMFS Rpt. (30 min) 2. Recommend International Mgt. Activities (2 hr) 3. Review Exempted Fishing Permits and Consider Final Recommendations (1 hr)</p>	<p>H. GROUND FISH 1. NMFS Rpt. (30 min) 2. Workload & New Mgt. Meas. Update (1 hr) 3. Adopt Stock Assessments (2 hr 30 min) 4. At-Sea Whiting Utilization ROA/PPA (3 hr)</p> <hr/> <p>I. ECOSYSTEM 1. Fishery Ecosystem Plan 5-Year Review Update (1 hr)</p>	<p>H. GROUND FISH 5. Stock Assessment Methodology Rev. Topics (1 hr) 6. Sablefish Gear Switching –ROA Part 1 (6 hr) <i>Continues Tuesday</i></p>	<p>G. GROUND FISH 7. Inseason Adjustments - Final Action (2 hr) 8. 2023-24 Preliminary Spex and Management Measures (3 hr) 6. Sablefish Gear Switching –ROA Part 2 (2 hr) <i>Continued from Monday</i></p>	<p>C. ADMINISTRATIVE 3. Fiscal Matters (30 min) 4. Legislative Matters (30 min) 5. Approve Council Mtg. Record (15 min) 6. Membership Appointments & Council Operating Procedures (2 hr) 7. Future Council Meeting Agenda & Workload Planning (2 hr)</p>
Wed, Sept 8						
8 am SSC Ecosystem Subcommittee 8 am HC						
Thurs, Sept 9	7.5 hr	7.5 hr	8 hr	7 hr	7 hr	5.25 hr
11 am Secretariat 8 am HC 8 am GAP & GMT 8 am HMSAS & HMSMT 8 am SAS & STT 8 am SSC 8 am EC 10 am BC 1 pm LC	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am HMSAS & HMSMT 8 am SSC Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am HMSAS & HMSMT 8 am EAS & EWG 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 Secretariat

CANDIDATE AGENDA ITEMS (Shaded in Year at a Glance)

C. Administrative

- 8. Standardized Bycatch Rpt. – ROA (1 hr)
- 9. Research and Data Needs Update (1 hr)
- 10. National Standard 1 Tech Memo, ACLs for Data-Limited Stocks (1 hr)

I. Ecosystem

- 2. Climate and Communities Initiative – Final (2 hr)
- 3. FEP Initiatives (1 hr)

**ASSUMING A 5 ½ DAY MEETING WITH 8 HOUR DAYS, UNDER THIS PROPOSAL THERE ARE:
2.25 hrs. of available floor time and 6 hours of estimated time for candidate agenda items.**

 Supplemental Attachment 5
 Agenda Item C.10
 June 2021