

PROPOSED PACIFIC COUNCIL MEETING AGENDA, NOVEMBER 16-22, 2021, COSTA MESA, CA

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	Wed, Nov 17	Thurs, Nov 18	Fri, Nov 19	Sat, Nov 20	Sun, Nov 21	Mon, Nov 22
<i>BC: budget Comm.</i> <i>BSIA: Best Scientific Information Available</i> <i>CPSAS/MT: Coastal Pelagic Species Advisory Subpanel/Mgmt. Team</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>HMS: Highly Migratory Species</i> <i>HMSAS/MT: HMS Advisory Subpanel/Mgmt. Team</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. CCC Meeting Update. (30 min)</p> <hr/> <p>D. HABITAT 1. Habitat Issues (1 hr)</p> <hr/> <p>E. SALMON 1. NMFS Rpt. (30 min) 2. Methodology Review– Final (1 hr)</p>	<p>E. SALMON 3. SONCC Coho Consultation – FPA (2 hr)</p> <hr/> <p>F. PACIFIC HALIBUT 1. Area 2A Catch Sharing Plan Final Changes (1 hr) 2. 2022 Directed Comm. Fishery: Final Recommendations (1 hr)</p> <hr/> <p>G. HIGHLY MIGRATORY SPECIES 1. NMFS Rpt. (30 min) 2. Recommend International Mgt. Activities (2 hr)</p>	<p>H. GROUND FISH 1. NMFS Rpt. (30 min) 2. Workload & New Mgt. Meas. Update (1 hr) 3. Exempted Fishing Permits for 2023-2024 - Preliminary Approval (1 hr) 4. Harvest Specifications for 2023-2024 incl. Final Overfishing Limits and Acceptable Biological Catches (<i>No Mgmt. Measures</i>) (2 hr)</p> <hr/> <p>I. COASTAL PELAGIC SPECIES 1. Exempted Fishing Permits - Preliminary (30 min) 2. Stock Assessment Prioritization (2 hr)</p>	<p>I. COASTAL PELAGIC SPECIES 3. Methodology Review: Topic Selection (30 min) 4. Management Categories (1 hr)</p> <hr/> <p>H. GROUND FISH 5. Non-Trawl Rockfish Conservation Area ROA (3 hr) 6. Biennial Management Measures for 2023-2024 (<i>Continues Sunday</i>)</p>	<p>H. GROUND FISH 7. Inseason Adjustments; Including 2022 Whiting Set-Asides - Final Action (2 hr) 6. Biennial Management Measures for 2023-2024 (2 hr 30 min) <i>Continued from Saturday</i></p>	<p>C. ADMINISTRATIVE 2. Fiscal Matters (30 min) 3. Legislative Matters (30 min) 4. Approve Council Mtg. Record (15 min) 5. Membership Appointments & Council Operating Procedures (2 hr) 6. Future Council Meeting Agenda & Workload Planning (2 hr)</p>
	<p>CANDIDATE AGENDA ITEMS (Shaded on the Year at a Glance)</p> <p>C. Administrative 7. Standardized Bycatch Rpt. – FPA (1 hr) 8. Regional Operating Agreement – Final (30 min) 9. Tri-State Enforcement Report (1 hr) 10. Regional BSIA Framework - Preliminary (1 hr)</p> <p>G. Highly Migratory Species 3. Swordfish Management and Monitoring Plan (3 hr)</p> <p>H. Groundfish 8. Adopt Stock Assessments (2 hr)</p> <p>ASSUMING A 5 ½ DAY MEETING WITH 8 HOUR DAYS, THERE ARE: 7.75 hrs. of available floor time and 8.5 hours of estimated time for candidate agenda items.</p>					
Wed, Nov 16	6.5 hr	6.5 hr	7 hr	6.5 hr	4.5 hr	5.25 hr
11 am Secretariat 8 am HC 8 am CPSAS & CPSMT 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 CPSAS & CPSMT 8 am GAP & GMT 8 am HMSAS & HMSMT 8 am SAS & STT 8 am SSC 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 CPSAS & CPSMT 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 Ad Hoc EC

Agenda Item E.7
Attachment 2
September 2021