

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
BC: budget Comm. BSIA: Best Scientific Information Available CPSAS/MT: Coastal Pelagic Species Advisory Subpanel/Mgmt. Team EC: Enforcement Consultants ED: Executive Director GAP/GMT: Groundfish Advisory Subpanel /Mgmt. Team HC: Habitat Committee HMS: Highly Migratory Species HMSAS/MT: HMS Advisory Subpanel/Mgmt. Team LC: Legislative Committee NMFS: National Marine Fisheries Service PPA: Preliminary Preferred Alternative RCA: Rockfish Conservation Area ROA: Range of Alternatives SAS/STT: Salmon Advisory Subpanel /Technical Team SONNC: Southern Oregon/Northern California Coast SSC: Scientific and Statistical Committee	<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) 3. 2022 Preseason Mgt. Schedule (30 min)</p>	<p>E. SALMON 4. SONCC Coho Consultation – FPA (2 hr)</p> <hr/> <p>F. PACIFIC HALIBUT 1. 2022 Directed Comm. Fishery: Final Recommendations (1 hr) 2. Area 2A Catch Sharing Plan Final Changes (1 hr)</p> <hr/> <p>G. GROUND FISH 1. NMFS Rpt. (30 min) 2. Workload & New Mgt. Meas. Update (1 hr) 3. <u>Adopt Stock Assessments (2 hr 30 min)</u></p>	<p>H. HIGHLY MIGRATORY SPECIES 1. NMFS Rpt. (30 min) 2. Recommend International Mgt. Activities (1 hr 30 min) 3. <u>Drift Gillnet Hard Caps - ROA (2 hr)</u></p> <hr/> <p>G. GROUND FISH 4. Harvest Specifications for 2023-2024 incl. Final Overfishing Limits and Acceptable Biological Catches (<i>No Mgmt. Measures</i>) (2 hr) 5. Exempted Fishing Permits for 2023-2024 - Preliminary Approval (1 hr)</p>	<p>I. COASTAL PELAGIC SPECIES 1. Exempted Fishing Permits - Preliminary (30 min) 2. Stock Assessment Prioritization (21 hr) 3. Management Categories (1 hr) 4. Methodology Review: Topic Selection (30 min)</p> <hr/> <p>G. GROUND FISH 6. Non-Trawl RCA - ROA (3 hr) 7. Biennial Mgt. Meas. for 2023-2024 (2 hr) <i>Continues Sun.</i></p>	<p>G. GROUND FISH 8. <u>Limited Entry Fixed Gear Program Review – Scoping (3 hr)</u> 9. Inseason Adjustments; Including 2022 Whiting Set-Asides - Final Action (2 hr) 7. Biennial Mgt. Meas. 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 (3 hr)</p>
	<p style="text-align: center;">CANDIDATE AGENDA ITEMS (Shaded on the Year at a Glance)</p> <p>C. Administrative 7. Standardized Bycatch Rpt. – FPA (1 hr 30 min) 8. Regional Operating Agreement – Final (30 min) 9. Tri-State Enforcement Report (1 hr) <u>Informational Report</u> 10. Regional BSIA Framework - Preliminary (1 hr) 11. Marine Planning (4 hr)</p> <p>H. Highly Migratory Species 4. Swordfish Management and Monitoring Plan (3 hr)</p> <p style="text-align: center;">ASSUMING A 5 ½ DAY MEETING WITH 8 HOUR DAYS, THERE ARE: 0.75 hrs. of available floor time and 10 hours of time for candidate agenda items.</p>					
Tues, Nov 16	7 hr	8 hr	7 hr	7.5 hr	7.5 hr	6.25 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 8 am GAP & GMT