

PROPOSED PACIFIC COUNCIL MEETING AGENDA, MARCH 8-14, 2022 SAN JOSE, CALIFORNIA

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	Weds, March 9	Thurs, March 10	Fri, March 11	Sat, March 12	Sun, March 13	Mon, March 14
<i>EAS/WG: Ecosystem Advisory Subpanel/Work Group</i> <i>EC: Enforcement Consultants</i> <i>ED: Executive Director</i> <i>FEP: Fishery Ecosystem Plan</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>IEA: Integrated Ecosystem Assessment Team</i> <i>LC: Legislative Committee</i> <i>NMFS: National Marine Fisheries Service</i> <i>ONMS: Office of National Marine Sanctuaries</i> <i>SAS/STT: Salmon Advisory Subpanel /Technical Team</i> <i>SSC: Scientific and Statistical Committee</i> <i>USCG: United States Coast Guard</i>	<p>CLOSED SESSION 8 AM Discuss Litigation & Personnel Matters (1 hr)</p> <hr/> <p>A. CALL TO ORDER 9 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. Report of the ONMS (30 min)</p> <hr/> <p>D. HABITAT 1. Habitat Issues (1 hr)</p> <hr/> <p>E. SALMON 1. NMFS Rpt. (1 hr) 2. Review of 2021 Fisheries & Summary of 2022 Stock Forecasts (1 hr)</p> <hr/> <p>F. PACIFIC HALIBUT 1. International Pacific Halibut Comm. Report (1 hr)</p>	<p>E. SALMON 3. Identify Management Objectives & Preliminary Definition of 2022 Management Alternatives (3 hr 30 min)</p> <hr/> <p>F. PACIFIC HALIBUT 2. Incidental Limits: Salmon Troll Options & Fixed Gear Sablefish Final Action (30 min)</p> <hr/> <p>C. ADMINISTRATIVE 2. Regional BSIA Framework – Final Recommendations (1 hr)</p> <hr/> <p>G. GROUND FISH 1. NMFS Rpt. (1 hr) 2. Workload and New Management Measure Priorities (2 hr)</p>	<p>G. GROUND FISH 3. At-Sea Whiting Utilization – FPA (3 hr)</p> <hr/> <p>E. SALMON 4. 2022 Mgt. Alternative Analysis Recommendations (1 hr)</p> <hr/> <p>G. GROUND FISH 4. Initial Stock Assess. Plan & Terms of Reference (2 hr)</p>	<p>G. GROUND FISH 5. Limited Entry Fixed Gear Program Review - Scoping (3 hr) 6. Inseason Adjustments - Final Action (1 hr 30 min)</p> <hr/> <p>H. HIGHLY MIGRATORY SPECIES 1. NMFS Report (30 min) 2. International Management. Activities (1 hr)</p> <hr/> <p>E. SALMON 5. Further Direction for 2022 Mgmt. Alternatives (30 min)</p>	<p>I. ECOSYSTEM 1. California Current Ecosystem and IEA Annual Report (2 hr)</p> <hr/> <p>E. SALMON 6. Further Direction for 2022 Mgmt. Alternatives (30 min)</p> <hr/> <p>I. ECOSYSTEM 2. Fishery Ecosystem Plan Initiatives (3 hr) 3. FEP 5-Year Rev., Final (1 hr)</p> <hr/> <p>C. ADMINISTRATIVE 3. Marine Planning (1 hr 30 min)</p>	<p>E. SALMON 7. Adopt 2022 Mgt. Alternatives for Public Review (1 hr 30 min) 8. Appoint Salmon Hearings Officers (15 min)</p> <hr/> <p>C. ADMINISTRATIVE 4. <u>Fiscal Matters (30 min)</u> 5. Legislative Matters (30 min) 6. Approve Council Mtg. Record (15 min) 7. Membership Appointments & Council Operating Procedures (30 min) 8. Future Council Meeting Agenda & Workload Planning (1 hr)</p>
	<p align="center">CANDIDATE AGENDA ITEMS (Shaded on the Year at a Glance)</p> <p>C. Administrative 9. Research and Data Needs Update (1hr)</p> <p>G. Groundfish 7. Fisheries in 2023-3024 – Check-In (2hr) 8. Trawl Catch Share Prog.&Inter-Sector Alloc. Rev. – Scoping (1hr 30 min) 9. Sablefish Gear Switching Review Update (6 hr) 10. Fixed Gear Logbooks Update (1 hr)</p> <p>H. Highly Migratory Species 3. Swordfish Management and Monitoring Plan (3 hr) 4. Essential Fish Habitat Rev. – Phase 2 Rpt. (1hr)</p> <p align="center">ASSUMING A 5 ½ DAY MEETING WITH 8 HOUR DAYS, THERE ARE: 4.0 hrs. of available floor time and 15.5 hours of time for candidate agenda items.</p>					
Tues, March 8	7 hr	8 hr	6 hr	6.5 hr	8 hr	4.5 hr
8 am Secretariat 8 am HC 8 am EAS & EWG 8 am GAP & GMT 8 am SSC 8 am SAS & STT 10am BC 1 pm LC 2 pm EC	7 am State Delegations 8 am Secretariat 8 am HC 8 am EAS & EWG 8 am GAP & GMT 8 am SSC 8 am SAS & STT 8 am HMSAS & HMSMT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am SAS & STT 8 am HMSAS & HMSMT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am SAS & STT 8 am HMSAS & HMSMT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am SAS & STT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am SAS & STT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am STT

Supplemental Attachment 5
Agenda Item C.10
November 2021