

PROPOSED PACIFIC COUNCIL MEETING AGENDA, APRIL 7-13, 2022 SEATTLE, WASHINGTON 11/21/2021 3:49 PM

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, Apr. 8	Sat, Apr. 9	Sun, Apr. 10	Mon, Apr. 11	Tues, Apr. 12	Wed, Apr. 13
<p><i>CPSAS/MT: Coastal Pelagic Species Advisory Subpanel/Mgmt. Team</i> <i>EC: Enforcement Consultants</i> <i>ED: Executive Director</i> <i>ESA: Endangered Species Act</i> <i>FPA: Final Preferred Alternative</i> <i>GAP/GMT: Groundfish Advisory Subpanel /Mgmt. Team</i> <i>GEMPAC/TAC: Groundfish Electronic Monitoring Policy/Technical Advisory Committee</i> <i>MEW: Model Evaluation Workgroup</i> <i>NMFS: National Marine Fisheries Service</i> <i>PPA: Preliminary Preferred Alternative</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>	<p>CLOSED SESSION 8 AM Discuss Litigation & Personnel Matters (1 hr)</p> <p>A. CALL TO ORDER 9 AM 1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)</p> <p>B. OPEN COMMENT 1. Comments on Non-Agenda Items (1 hr)</p> <p>C. HABITAT 1. Habitat Issues (1 hr)</p> <p>D. ADMINISTRATIVE 1. USCG Annual Report (1 hr)</p> <p>E. COASTAL PELAGIC SPECIES 1. NMFS Report (30 min)</p> <p>F. SALMON 1. Tent. Adopt. of 2022 Mgt. Meas. for Analysis (2 hr 30 min)</p>	<p>E. COASTAL PELAGIC SPECIES 2. 2022 EFPs, Final Approval (30 min) 3. Sardine Assessment and Management Measures - Final (3 hr) 4. Central Subpopulation of Northern Anchovy Assessment (2 hr) 5. Stock Assess. Prioritization (1 hr)</p> <p>F. SALMON 2. Clarify Council Direction on 2022 Management Measures (1 hr)</p>	<p>G. GROUND FISH 1. NMFS Report (1 hr) 2. Cost Recovery (1 hr 30 min) 3. Fisheries in 2023-2024: Biennial Harvest Specifications FPA (3 hr)</p> <p>F. SALMON 3. Methodology Review Preliminary Topic Selection (30 min)</p> <p>H. PACIFIC HALIBUT 1. Final Incidental Catch Limits for 2022 Salmon Troll Fishery (30 min)</p>	<p>F. SALMON 4. Further Direction on 2022 Management Measures (1 hr 30 min)</p> <p>G. GROUND FISH 4. Fisheries in 2024-2024: Management Measures PPA (3 hr) (Cont. on Tues.)</p>	<p>G. GROUND FISH 4. Fisheries in 2021-2022: Management Measures PPA (2 hr) (Cont. from Mon.) 5. Inseason Management (1 hr)</p> <p>F. SALMON 5. Final Action on 2022 Management Measures (2 hr)</p>	<p>D. ADMINISTRATIVE 2. Membership Appointments & COPs (30 min) 3. Future Council Meeting Agenda & Workload Planning (2 hr)</p>
	<p>Thurs, Apr. 7 7.5 hr</p>	<p>7.5 hr</p>	<p>7.5 hr</p>	<p>6.5 hr</p>	<p>4.5 hr</p>	<p>5 hr</p>
<p>8 am Secretariat 8 am HC 8 am STT & SAS 8 am CPSAS & CPSMT 8 am SSC 10am LC 2 pm EC</p>	<p>7 am State Delegations 8 am Secretariat 8 am HC 8 am STT & SAS 8 am GAP & GMT 8 am CPSAS & CPSMT 8 am SSC Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat 8 am STT & SAS 8 am GAP & GMT 8 am CPSAS & CPSMT Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat 8 am STT & SAS 8 am GAP & GMT Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat 8 am STT & SAS 8 am GAP & GMT Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat 8 am STT & SAS 8 am GAP & GMT Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat 8 am STT</p>

CANDIDATE AGENDA ITEMS (Shaded on the Year at a Glance)

E. Coastal Pelagic Species
6. Essential Fish Habitat Review – Phase 2 Report (1hr)

F. Salmon
6. SRFC and KRFC Conservation Objectives Review (1hr)
7. SRFC Age Structured Assessment Update (1hr)

G. Groundfish
6. Whiting Treaty Implementation (30 min)
7. Strategic Plan – Scoping (1 hr)
8. Non-Trawl Rockfish Conservation Area ROA/PPA (3 hr)

**ASSUMING A 5 ½ DAY MEETING WITH 8 HOUR DAYS, THERE ARE:
10 hrs. of available floor time and 7.5 hours of time for candidate agenda items.**

Supplemental Attachment 6
 Agenda Item C.10
 November 2021