

**PROPOSED PACIFIC COUNCIL MEETING AGENDA, APRIL 7-13, 2022 SEATTLE, WASHINGTON** 2/16/2022 10:40 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>CPSAS/MT: Coastal Pelagic Species Advisory Subpanel/Mgmt. Team\</p> <p>EC: Enforcement Consultants</p> <p>ED: Executive Director</p> <p>ESA: Endangered Species Act</p> <p>FPA: Final Preferred Alternative</p> <p>GAP/GMT: Groundfish Advisory Subpanel /Mgmt. Team</p> <p>GEMPAC/TAC: Groundfish Electronic Monitoring Policy/Technical Advisory Committee</p> <p>MEW: Model Evaluation Workgroup</p> <p>NMFS: National Marine Fisheries Service</p> <p>PPA: Preliminary Preferred Alternative</p> <p>SAS/STT: Salmon Advisory Subpanel /Technical Team</p> <p>SSC: Scientific and Statistical Committee</p> <p>USCG: United States Coast Guard</p>	<p><b>CLOSED SESSION 8 AM</b></p> <p>Discuss Litigation &amp; Personnel Matters (1 hr)</p> <hr/> <p><b>A. CALL TO ORDER 9 AM</b></p> <p>1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)</p> <hr/> <p><b>B. OPEN COMMENT</b></p> <p>1. Comments on Non-Agenda Items (1 hr)</p> <hr/> <p><b>C. HABITAT</b></p> <p>1. Habitat Issues (1 hr)</p> <hr/> <p><b>D. ADMINISTRATIVE</b></p> <p>1. USCG Annual Report (1 hr)</p> <hr/> <p><b>E. SALMON</b></p> <p>1. NMFS Report (30 min)</p> <p>2. Tent. Adopt. of 2022 Mgt. Meas. for Analysis (2 hr 30 min)</p>	<p><b>F. COASTAL PELAGIC SPECIES</b></p> <p>1. NMFS Report (30 min)</p> <p>2. 2022 EFPs, Final Approval (30 min)</p> <p>3. Sardine Assessment and Management Measures - Final (3 hr)</p> <p>4. FMP Management Categories (2 hr)</p> <hr/> <p><b>E. SALMON</b></p> <p>3. Clarify Council Direction on 2022 Management Measures (1 hr)</p>	<p><b>G. GROUND FISH</b></p> <p>1. NMFS Report (1 hr)</p> <p>2. Cost Recovery (1 hr 30 min)</p> <p>3. Fisheries in 2023-2024: Biennial Harvest Specifications FPA (3 hr)</p> <hr/> <p><b>E. SALMON</b></p> <p>4. Methodology Review Preliminary Topic Selection (30 min)</p> <hr/> <p><b>H. PACIFIC HALIBUT</b></p> <p>1. Final Incidental Catch Limits for 2022 Salmon Troll Fishery (30 min)</p> <hr/> <p><b>D. ADMINISTRATIVE</b></p> <p>2. Regional BSIA Framework – Final (1 hr)</p>	<p><b>E. SALMON</b></p> <p>5. Further Direction on 2022 Management Measures (1 hr 30 min)</p> <hr/> <p><b>G. GROUND FISH</b></p> <p>4. Fisheries in 2023-2024: Management Measures PPA (3 hr) (Cont. on Tues.)</p> <p>5. Whiting Treaty Implementation (30 min)</p> <p>6. Non-Trawl Rockfish Conservation Area ROA/PPA (3 hr)</p>	<p><b>G. GROUND FISH</b></p> <p>7. Strategic Plan - Scoping (1 hr)</p> <p>8. Electronic Monitoring Update (2 hr)</p> <p>9. Inseason Management (1 hr)</p> <p>4. Fisheries in 2023-2024: Management Measures PPA (2 hr) (Cont. from Mon.)</p> <hr/> <p><b>E. SALMON</b></p> <p>6. Final Action on 2022 Management Measures (2 hr)</p>	<p><b>D. ADMINISTRATIVE</b></p> <p>3. Membership Appointments &amp; COPs (30 min)</p> <p>4. Future Council Meeting Agenda &amp; Workload Planning (2 hr)</p>
	<p><b>Thurs, Apr. 7</b></p> <p>7.5 hr</p>	<p>7 hr</p>	<p>7.5 hr</p>	<p>8 hr</p>	<p>8 hr</p>	<p>2.5 hr</p>
<p>8 am Secretariat</p> <p>8 am HC</p> <p>8 am CPSAS &amp; CPSMT</p> <p>8 am STT &amp; SAS</p> <p>8 am SSC</p> <p>1pm MEW</p> <p>2 pm EC</p>	<p>7 am State Delegations</p> <p>8 am Secretariat</p> <p>8 am HC</p> <p>8 am CPSAS &amp; CPSMT</p> <p>8 am STT &amp; SAS</p> <p>8 am GAP &amp; GMT</p> <p>8 am SSC</p> <p>Ad Hoc EC</p>	<p>7 am State Delegations</p> <p>8 am Secretariat</p> <p>8 am CPSAS &amp; CPSMT</p> <p>8 am STT &amp; SAS</p> <p>8 am GAP &amp; GMT</p> <p>Ad Hoc EC</p>	<p>7 am State Delegations</p> <p>8 am Secretariat</p> <p>8 am STT &amp; SAS</p> <p>8 am GAP &amp; GMT</p> <p>Ad Hoc EC</p>	<p>7 am State Delegations</p> <p>8 am Secretariat</p> <p>8 am STT &amp; SAS</p> <p>8 am GAP &amp; GMT</p> <p>Ad Hoc EC</p>	<p>7 am State Delegations</p> <p>8 am Secretariat</p> <p>8 am STT</p>	