

PROPOSED PACIFIC COUNCIL MEETING AGENDA, APRIL 7-13, 2022 SEATTLE, WASHINGTON 3/13/2022 4:25 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> <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. HABITAT 1. Habitat Issues (1 hr)</p> <hr/> <p>D. SALMON 1. NMFS Report (1 hr) 2. Tent. Adopt. of 2022 Mgt. Meas. for Analysis (3 hr)</p>	<p>E. COASTAL PELAGIC SPECIES 1. NMFS Report (30 min) 2. 2022 EFPs, Final Approval (1 hr) 3. Sardine Assessment and Management Measures - Final (3 hr) 4. FMP Management Categories (2 hr)</p> <hr/> <p>D. SALMON 3. Clarify Council Direction on 2022 Management Measures (1 hr)</p>	<p>F. GROUND FISH 1. NMFS Report (1 hr) 2. Trawl Cost Recovery (1 hr 30 min) 3. Fisheries in 2023-2024: Biennial Harvest Specifications FPA (3 hr)</p> <hr/> <p>D. SALMON 4. Methodology Review Preliminary Topic Selection (1 hr)</p> <hr/> <p>G. PACIFIC HALIBUT 1. Final Incidental Catch Limits for 2022 Salmon Troll Fishery (30 min)</p> <hr/> <p>H. ADMINISTRATIVE 1. Regional BSIA Framework – Final (1 hr)</p>	<p>D. SALMON 5. Further Direction on 2022 Management Measures (1 hr 30 min)</p> <hr/> <p>F. GROUND FISH 4. Fisheries in 2023-2024: Management Measures PPA (3 hr) (Cont. on Tues.) 5. Whiting Treaty Implementation (30 min) 6. Non-Trawl Rockfish Conservation Area ROA/PPA (3 hr)</p>	<p>7. Strategic Plan Scoping (1 hr) 7. Electronic Monitoring Update (2 hr) 8. Inseason Management (1 hr)</p> <hr/> <p>I. ENFORCEMENT 1. USCG Annual Report (1 hr)</p> <hr/> <p>F. GROUND FISH 4. Fisheries in 2023-2024: Management Measures PPA (2 hr) (Cont. from Mon.)</p> <hr/> <p>D. SALMON 6. Final Action on 2022 Management Measures (2 hr)</p>	<p>H. ADMINISTRATIVE 2. Membership Appointments & COPs (30 min) 3. Future Council Meeting Agenda & Workload Planning (2 hr)</p>
Thurs, Apr. 7	7.5 hr	7.5 hr	8 hr	8 hr	8 hr	2.5 hr
<p>8 am Secretariat 8 am HC 8 am CPSAS & CPSMT 8 am STT & SAS 8 am SSC 9 am EC 10am MEW</p>	<p>7 am State Delegations 8 am Secretariat 8 am HC 8 am CPSAS & CPSMT 8 am STT & SAS 8 am GAP & GMT 8 am SSC Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat 8 am CPSAS & CPSMT 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 & SAS 8 am GAP & GMT Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat 8 am STT</p>