

PROPOSED PACIFIC COUNCIL MEETING AGENDA, JUNE 8-14, 2022, VANCOUVER, WASHINGTON

Proposed Council and Advisory Body schedules are tentative and are not reliable for planning participation.

Time estimates are approximate and agenda items may be cancelled or rescheduled.

Acronyms	Thurs, June 9	Fri, June 10	Sat, June 11	Sun, June 12	Mon, June 13	Tues, June 14
<p><i>BC: Budget Committee</i> <i>CPSAS/MT: Coastal Pelagic Species Advisory Subpanel/Mgmt. Team</i> <i>CSNA: Central Subpopulation of Northern Anchovy</i> <i>EC: Enforcement Consultants</i> <i>ED: Executive Director</i> <i>GAP/GMT: Groundfish Advisory Subpanel /Mgmt. Team</i> <i>GF: Groundfish</i> <i>HC: Habitat Committee</i> <i>HMS: Highly Migratory Species</i> <i>HMSAS/MT: HMS Advisory Subpanel/Mgmt. Team</i> <i>LC: Legislative Committee</i> <i>NMFS: National Marine Fisheries Service</i> <i>PPA: Preliminary Preferred Alternative</i> <i>ROA: Range of Alternatives</i> <i>SAS/STT: Salmon Advisory Subpanel /Technical Team</i> <i>SSC: Scientific and Statistical Committee</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. ADMINISTRATIVE 1. Council Coordination Committee Rpt. (30 min) 2. Financial Disclosure and Recusal Policy (1 hr)</p> <hr/> <p>D. HABITAT 1. Habitat Issues (1 hr)</p> <hr/> <p>E. COASTAL PELAGIC SPECIES 1. CSNA Assessment (2 hr) 2. Assessment Terms of Reference – Preliminary (1 hr)</p>	<p>F. GROUND FISH 1. NMFS Rpt. (1 hr) 2. Workload and New management measure Update (1 hr) 3. Sablefish Gear Switching Update (5 hr)</p>	<p>F. GROUND FISH 4. Limited Entry Fixed Gear Program Review (2 hr) 5. Adopt Final 2023-2024 EFPs and Management Measures (5 hr) – <i>Continued on Monday</i></p>	<p>G. HIGHLY MIGRATORY SPECIES 1. NMFS Report (1 hr) 2. International Management. Activities (1 hr) 3. Exempted Fishing Permits – Preliminary Recommendations (1 hr) 4. Drift Gillnet Fishery Hard Caps – ROA/PPA (3 hr)</p> <hr/> <p>F. GROUND FISH 6. Stock Definitions – Scoping (2 hr)</p>	<p>F. GROUND FISH 4. Adopt Final 2023-2024 EFPs and Management Measures (4 hr) - <i>Continued from Saturday</i> - 7. Inseason Adjustments - Final Action (2 hr) 8. Stock Assessment Plan and Terms of Reference – Final (2 hr)</p>	<p>C. ADMINISTRATIVE 3. Fiscal Matters (30 min) 4. Legislative Matters (30 min) 5. Approve Council Mtg. Record (15 min) 6. Membership Appointments & Council Operating Procedures (2 hr) 7. Future Council Meeting Agenda & Workload Planning (2 hr)</p>
	<p>Weds, June 8</p> <p>8 am Secretariat 8 am CPSAS & CPSMT 8 am GAP & GMT 8 am HC 8 am SSC 9 am EC 10 am LC 1 pm BC</p>	<p>8 hr</p> <p>7 am State Delegations 8 am Secretariat 8 am CPSAS & CPSMT 8 am GAP & GMT 8 am HC 8 am HMSAS & HMSMT 8 am SSC Ad Hoc EC</p>	<p>7 hr</p> <p>7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am HMSAS & HMSMT Ad Hoc EC</p>	<p>7 hr</p> <p>7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am HMSAS & HMSMT Ad Hoc EC</p>	<p>8 hr</p> <p>7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am HMSAS & HMSMT Ad Hoc EC</p>	<p>8 hr</p> <p>7 am State Delegations 8 am Secretariat 8 am GAP & GMT Ad Hoc EC</p>

CANDIDATE AGENDA ITEMS (Shaded in Year at a Glance)

C. Administrative
 8. Marine Planning Update (2 hr)
 9. Research and Data Needs, Next Steps (1 hr)

E. Coastal Pelagic Species
 3. EFH Phase 2 Scope and Objectives (2 hr)

F. Groundfish
 9. Electronic Monitoring Update (2 hr)

ASSUMING A 5 ½ DAY MEETING, UNDER THIS PROPOSAL THERE ARE:
0.75 hours of available floor time and **7 hours** of estimated time for candidate agenda items.