

PROPOSED PACIFIC COUNCIL MEETING AGENDA, SEPTEMBER 8-14, 2022, BOISE, IDAHO

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	Fri, Sept 9	Sat, Sept 10	Sun, Sept 11	Mon, Sept 12	Tues, Sept 13	Weds, Sept 14
<p><i>BC: Budget Committee</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 1-5. Opening Remarks, Council Member Appts, Roll Call, ED Report, Approve Agenda (30 min)</p> <hr/> <p>B. OPEN COMMENT 1. Comments on Non-Agenda Items (30 min)</p> <hr/> <p>C. ADMINISTRATIVE 1. Research and Data Needs, Next Steps (1 hr)</p> <hr/> <p>D. SALMON 1. NMFS Rpt. (30 min) 2. Methodology Review – Adopt Priorities (1 hr)</p> <hr/> <p>E. PACIFIC HALIBUT 1. Catch Sharing Plan - Prelim. Changes (1 hr) 2. 2023 Directed Comm. Fishery Regs.: Prelim. (2 hr)</p> <hr/> <p>F. HABITAT 1. Habitat Issues (30 min)</p>	<p>G. GROUND FISH 1. NMFS Rpt. (1 hr) 2. Workload and New management measure Update (1 hr) 3. Electronic Monitoring Update (2 hr) 4. Fishery Impact Analysis Methodology Review – Prelim Topics (1 hr) 5. <u>Stock Definitions -Update and Further Scoping (3 hr)</u></p> <hr/> <p>C. ADMINISTRATIVE 1. Financial Disclosure – Final (1 hr)</p>	<p>G. GROUND FISH 6. Non-Trawl Area Management – ROA/PPA (3 hr) <u>Continued on Monday</u> 7. <u>Stock Assessment Plan – Final (2hr)</u> 8. <u>Trawl Catch Share Prog. And Inter-Sector Allocation Review- Scoping (3 hr)</u></p>	<p>C. ADMINISTRATIVE 2. Council and Process Efficiencies (2 hr)</p> <hr/> <p>H. ECOSYSTEM 1. Fishery Ecosystem Plan Initiative Update and Final Adoption of Initiatives Appendix (1 hr) 2. <u>Western Regional Action Plan (1 hr)</u></p> <hr/> <p>G. GROUND FISH 9. Inseason Adjustments - Final Action (2 hr) 6. <u>Non-Trawl Area Management – ROA/PPA (2 hr)</u> <u>Continued from Sunday</u></p>	<p>I. HIGHLY MIGRATORY SPECIES 1. NMFS Report (30 min) 2. International Management. Activities (1 hr) 3. Exempted Fishing Permits – Final Recommendations (1 hr) 4. Biennial Harvest Specifications and Management Measures – Prelim. (1 hr 30 min) 5. Swordfish Management and Monitoring Plan (2 hr)</p> <hr/> <p>C. ADMINISTRATIVE 3. Marine Planning (2 hr)</p>	<p>C. ADMINISTRATIVE 4. Fiscal Matters (30 min) 5. Legislative Matters (30 min) 5. Approve Council Mtg. Record (15 min) 6. Membership Appointments & Council Operating Procedures (30 min) 7. Future Council Meeting Agenda & Workload Planning (2 hr)</p>
Weds, Sept 7						
<p>8 am – SSC Ecosystem Subcommittee</p>						
Thurs, Sept 8	8 hr	8 hr	8 hr	8 hr	8 hr	3.25 hr
<p>8 am Secretariat 8 am GAP & GMT 8 am HC 8 am STT 8 am SSC 10 am LC 1 pm BC 2 pm EC</p>	<p>7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am HC 8 am SSC Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am HMSAS & HMSMT Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am EAS & EWG 8 am HMSAS & HMSMT Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am HMSAS & HMSMT Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat 8 am HMSAS & HMSMT Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat 7 am State Delegations 8 am Secretariat</p>

Supplemental Attachment 4
Agenda Item C.8
June 2022