

PROPOSED PACIFIC COUNCIL MEETING AGENDA, NOVEMBER 2-8, 2022, GARDEN GROVE, CALIFORNIA

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

Acronyms	Thurs, Nov 3	Fri, Nov 4	Sat, Nov 5	Sun, Nov 6	Mon, Nov 7	Tues, Nov 8
<p><i>BC: Budget Committee</i> <i>CPS: Coastal Pelagic Species</i> <i>CPSAS/MT: CPS Advisory Subpanel/Mgmt. Team</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 (30 min)</p> <hr/> <p>C. ADMINISTRATIVE 1. Council Coordination Committee Meeting Report (30 min)</p> <hr/> <p>D. SALMON 1. Methodology Review & Model Improvements - Final (1 hr) 2. 2023 Preseason Mgmt. Schedule (30 min)</p> <hr/> <p>E. PACIFIC HALIBUT 1. Catch Sharing Plan - Final (1 hr) 2. 2023 Commercial-Directed Regs.: Final. (1 hr)</p> <hr/> <p>F. HABITAT 1. Habitat Issues (1 hr)</p>	<p>G. HIGHLY MIGRATORY SPECIES 1. NMFS Report (30 min) 2. International Management. Activities (1 hr) 3. Drift Gillnet Fishery Hard Caps – Final (3 hr) 4. Biennial Harvest Specifications and Management Measures – Prelim. (1 hr 30 min) 5. Essential Fish Habitat Review – Phase 2 Update (1 hr)</p> <hr/> <p>H. GROUND FISH 1. NMFS Rpt. (1 hr)</p>	<p>H. GROUND FISH 2. Workload and New Management Measure Update (1 hr) 3. Sablefish Gear Switching – PPA (4 hr) <i>Continued on Monday</i> 4. Methodology Review – Final Impact Model Topics & Final Assessment Methods (1 hr) 5. Electronic Monitoring – ROA/PPA (2 hr)</p>	<p>H. GROUND FISH 6. Stock Definitions – ROA (2 hr) 7. Inseason Adjustments; Including 2023 Whiting Set-Asides - Final Action (2 hr)</p> <hr/> <p>C. ADMINISTRATIVE 2. Legislative Matters (30 min) 3. Marine Planning (2 hr)</p>	<p>I. COASTAL PELAGIC SPECIES 1. NMFS Rpt. (30 min) 2. Exempted Fishing Permits - Preliminary (30 min) 3. Housekeeping Amendment (1 hr) 4. Stock Assessment Terms of Reference - Final (1 hr) 5. Stock Assessment Prioritization (1 hr) 6. Methodology Review: Topic Selection (30 min)</p> <hr/> <p>C. ADMINISTRATIVE 4. NOAA Saltwater Rec. Fisheries Policy Update (1 hr)</p> <hr/> <p>H. GROUND FISH 3. Sablefish Gear Switching – PPA (2 hr) <i>Continued from Saturday</i></p>	<p>C. ADMINISTRATIVE 5. Fiscal Matters (30 min) 6. Approve Council Mtg. Record (15 min) 7. Membership Appointments & Council Operating Procedures (30 min) 8. Future Council Meeting Agenda & Workload Planning (3 hr)</p>
Wed, Nov 2	7 hr	8 hr	8 hr	6.5 hr	7.5 hr	4.25 hr
<p>8 am Secretariat 8 am HC 8 am HMSAS & HMSMT 8 am SSC 8 am SAS & STT 9 am EC 10 am LC 1 pm BC</p>	<p>7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am HC 8 am HMSAS & HMSMT 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 CPSAS & CPSMT Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am CPSAS & CPSMT Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am CPSAS & CPSMT Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat Ad Hoc EC</p>

Advisory Bodies listed in **bold** below are **proposed as in-person sessions**. All others are proposed as remote meetings. These proposed schedules are tentative, subject to change, and not reliable for planning travel or participation at this time. Some Advisory Bodies will also be holding online meetings in advance of the November Council meeting, check the [Council web page](#) for details.