

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>CCC: Council coordination 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> <p>A. CALL TO ORDER 9 AM 1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)</p> <p>B. OPEN COMMENT 1. Comments on Non-Agenda Items (30 min)</p> <p>C. ADMINISTRATIVE 1. CCC Meeting Rpt (30 min) 2. NMFS Saltwater Rec. Fisheries Policy Update (1 hr)</p> <p>D. SALMON 1. NMFS Report (30 min) 2. Meth. Review & Model Improvements - Final (2 hr) 3. 2023 Preseason Mgmt. Schedule (30 min)</p> <p>E. PACIFIC HALIBUT 1. Catch Sharing Plan -Final (1 hr) 2. 2023 Commercial-Directed Regs.: Final. (1 hr)</p> | <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> | <p>H. GROUND FISH 1. NMFS Rpt. (1 hr) 2. Workload and New Management Measure Update (1 hr) 3. Sablefish Gear Switching – PPA (4 hr) <i>Continued Monday</i> 4. Methodology Review – Final Impact Model Topics & Final Assessment Methods (1 hr) 5. <u>Trawl Catch Share Program and Inter-Sector Allocation Review - Planning (1 hr)</u></p> | <p>H. GROUND FISH 6. <u>Stock Definitions – ROA/PPA for Stock Assessed in 2023 (2 hr)</u> 7. Inseason Adjustments; Including 2023 Whiting Set-Asides - Final Action (2 hr)</p> <p>C. ADMINISTRATIVE 3. <u>Legislative Matters (30 min)</u> 4. <u>Chumash Heritage National Marine Sanctuary Designation (1 hr 30 min)</u> 5. 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 (30 min) 5. Stock Assessment Prioritization (1 hr) 6. <u>Methodology Review: Topic Selection (30 min)</u></p> <p>H. GROUND FISH 8. Electronic Monitoring – ROA/PPA (2 hr 30 min) 3. Sablefish Gear Switching – PPA (2 hr) <i>Continued from Saturday</i></p> | <p>C. ADMINISTRATIVE 6-. Fiscal Matters (30 min) 7. Approve Council Mtg. Record (15 min) 8. Membership Appointments & Council Operating Procedures (30 min) 9. Future Council Meeting Agenda & Workload Planning (3 hr)</p> |
| | <p>Advisory Bodies listed in bold below are proposed as in-person sessions. All others are proposed as remote meetings. <u>These proposed schedules are tentative, subject to change, and not reliable for planning travel or participation at this time.</u> Some Advisory Bodies will also be holding online meetings in advance of the November Council meeting, check the Council web page for details.</p> | | | | | |
| Wed, Nov 2 | 8 hr | 8 hr | 8 hr | 8 hr | 8 hr | 4.25 hr |
| <p>8 am Secretariat</p> <p>8 am HC</p> <p>8 am HMSAS & HMSMT</p> <p>8 am SSC</p> <p>8 am SAS & STT</p> <p>9 am EC</p> <p>10 am LC</p> <p>1 pm BC</p> | <p>7 am State Delegations</p> <p>8 am Secretariat</p> <p>8 am GAP & GMT</p> <p>8 am HC</p> <p>8 am HMSAS & HMSMT</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 GAP & GMT</p> <p>8 am HMSAS & HMSMT</p> <p>Ad Hoc EC</p> | <p>7 am State Delegations</p> <p>8 am Secretariat</p> <p>8 am GAP & GMT</p> <p>8 am CPSAS & CPSMT</p> <p>Ad Hoc EC</p> | <p>7 am State Delegations</p> <p>8 am Secretariat</p> <p>8 am GAP & GMT</p> <p>8 am CPSAS & CPSMT</p> <p>Ad Hoc EC</p> | <p>7 am State Delegations</p> <p>8 am Secretariat</p> <p>8 am GAP & GMT</p> <p>8 am CPSAS & CPSMT</p> <p>Ad Hoc EC</p> | <p>7 am State Delegations</p> <p>8 am Secretariat</p> <p>8 am State Delegations</p> |