## PROPOSED PACIFIC COUNCIL MEETING AGENDA, MARCH 4-10, 2023 SEATTLE, WASHINGTON

Acronyms	Sun, March 5	Mon, March 6	Tue, March 7	Wed, March 8	Thur, March 9	Fri, March 10
EAS/WG: Ecosystem Advisory Subpanel/Work Group EC: Enforcement Consultants ED: Executive Director FEP: Fishery Ecosystem Plan FPA: Final Preferred Alternative GAP/GMT: Groundfish Advisory Subpanel /Mgmt. Team HC: Habitat Committee HMS: Highly Migratory Species HMSAS/MT: HMS Advisory Subpanel/Mgmt. Team LC: Legislative Committee NMFS: National Marine Fisheries Service ONMS: Office of National Marine Sanctuaries ROA: Range of Alternatives RCA: Rockfish Conservation Area PPA: Preliminary Preferred Alternative SAS/STT: Salmon Advisory Subpanel /Technical Team SSC: Scientific and Statistical Committee USCG: United States Coast Guard	CLOSED SESSION 8 AM Discuss Litigation & Personnel Matters (1 hr)  A. CALL TO ORDER 9 AM 1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)  B. OPEN COMMENT 1. Comments on Non- Agenda Items (1 hr)	E. SALMON 3. Identify Management Objectives & Preliminary Definition of 2023 Management Alternatives (2 hr 30 min)  G. GROUNDFISH 1. NMFS Rpt. (1 hr) 2. Pacific Whiting	C. ADMINISTRATIVE 2. USCG Annual Report (1 hr)  H. ECOSYSTEM 1. California Current Ecosystem Annual Report (2 hr) 2. FEP Initiative Progress Review (1 hr)  E. SALMON	G. GROUNDFISH 7. Amendment 31 Stock Definitions — ROA/PPA (2 hr) 8. Workload and New Management Measure Priorities (3 hr) 9. Inseason Adjustments (1 hr) E. SALMON 5. Further Direction	C. ADMINISTRATIVE 3. Marine Planning (2 hr 30 min)  1. HIGHLY MIGRATORY SPECIES 1. NMFS Report (30 min) 2. International Management. Activities (1 hr) 3. Biennial Mgt Measures & Harvest Spex – Final (1 hour 30 min) 4. Exempted Fishing Permits – Criteria (1 hour)  E. SALMON 6. Further Direction for 2023 Mgmt. Alternatives (30 min)  C. ADMINISTRATIVE	E. SALMON 7. Adopt 2023 Mgt Alternatives for Public Review (1 hr 30 min) 8. Appoint Salmon Hearings Officers (15 min) C. ADMINISTRATIVE 5. Approve Council Mtg. Records (15 min) 6. Membership Appointments & Council Operating Procedures (30 min) 7. Future Council Meeting Agenda & Workload Planning (2 hr)
	C. ADMINISTRATIVE  1. ONMS Report (1 hr)  D. PACIFIC HALIBUT  1. International Pacific Halibut Comm. Rpt. (1 hr)  2. Incidental Limits: Salmon Troll Options & Fixed Gear Sablefish Final Action (30 min)  E. SALMON	Treaty Implementation (30 min) 3. Pot Gear Marking Feasibility Report (2 hr) 4. Non-Trawl RCA – FPA (2 hr) Continued on Wednesday	<ul> <li>4. 2023 Mgt. Alternative Analysis Recommendations (1 hr)</li> <li>G. GROUNDFISH</li> <li>5. Electronic Monitoring - FPA (2 hr)</li> <li>6. Final Assessment Methodologies (1 hr)</li> </ul>	for 2023 Mgmt. Alternatives (30 min)  G. GROUNDFISH 4. Non-Trawl RCA – FPA (1 hr 30 min) Continued from Monday		
	1. NMFS Rpt. (1 hr) 2. Rev. of 2022 Fisheries & 2023 Stock Forecasts (1 hr 30 min)  F. Habitat  1. Habitat Issues (1 hr)	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. Advisory Bodies listed in <b>bold</b> below are <b>proposed as in-person sessions</b> . All others are proposed as remote meetings. Some Advisory Bodies will also be holding online meetings in advance of the Council meeting, check the Council web page for details.			4. Legislative Matters (30 min)	
Sat, March 4	8.5 hr	8 hr	8 hr	8.0 hr	7.5 hr	4.5 hr
Sam Secretariat Sam HC Sam GAP & GMT Sam SAS & STT Sam SSC	7 am State Delegations 8 am Secretariat 8 am HC 8 am GAP & GMT 8 am SAS & STT 8 am SSC	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am SAS & STT 8 am EAS & EWG	7 am State Delegations 8 am Secretariat  8 am GAP & GMT 8 am SAS & STT 8 am HMSAS & HMSMT	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am SAS & STT 8 am HMSAS & HMSMT	7 am State Delegations 8 am Secretariat 8 am SAS & STT	7 am State Delegations 8 am Secretariat 8 am STT
2 pm EC	As needed EC 6 pm Chair's Reception	As needed EC	As needed EC	As needed EC	As needed EC	