

PROPOSED PACIFIC COUNCIL MEETING AGENDA, JUNE 21-27, 2023 VANCOUVER, WA

Acronyms	Thur, June 22	Fri, June 23	Sat, June 24	Sun, June 25	Mon, June 26	Tue, June 27
<i>BC: Budget Committee</i> <i>CCC: Council Coordination Committee</i> <i>COP: Council Operating Procedure</i> <i>CSP: Catch Sharing Plan</i> <i>CPSAS/MT: Coastal Pelagic Species Advisory Subpanel/Mgmt. Team</i> <i>DGN: Drift Gillnet</i> <i>EC: Enforcement Consultants</i> <i>ED: Executive Director</i> <i>EFH: Essential Fish Habitat</i> <i>EFP: Exempted Fishing Permit</i> <i>EWG: Ecosystem Workgroup</i> <i>FPA: Final Preferred Alternative</i> <i>HC: Habitat Committee</i> <i>HMS: Highly Migratory Species HMSAS/MT: HMS Advisory Subpanel/Mgmt. Team</i> <i>GAP/GMT: Groundfish Advisory Subpanel /Mgmt. Team</i> <i>K/SRFC: Klamath/Sacramento River Fall Chinook</i> <i>LC: Legislative Committee</i> <i>LE: Limited Entry</i> <i>NMFS: National Marine Fisheries Service</i> <i>PPA: Preliminary Preferred Alternative</i> <i>SAS/STT: Salmon Advisory Subpanel /Technical Team</i> <i>SMMP: Swordfish Management and Monitoring Plan</i> <i>SSC: Scientific and Statistical Committee</i>	<p align="center">CLOSED SESSION 8 AM</p> <p>Discuss Litigation & Personnel Matters (1 hr)</p> <hr/> <p align="center">A. CALL TO ORDER 9 AM</p> <p>1-4. Opening Remarks, Roll Call, Approve Agenda, ED Report (30 min)</p> <hr/> <p align="center">B. OPEN COMMENT</p> <p>1. Comments on Non-Agenda Items (1 hr)</p> <hr/> <p align="center">C. ADMINISTRATIVE</p> <p>1. CCC Meeting Update (30 min)</p> <hr/> <p align="center">D. HABITAT</p> <p>1. Habitat Issues (1 hr)</p> <hr/> <p align="center">E. HALIBUT</p> <p>1. Long Term: CSP and Regulation Changes Scoping (2 hr)</p> <hr/> <p align="center">F. COASTAL PELAGIC SPECIES</p> <p>1. NMFS Report (30 min)</p> <p>2. Mackerel Assessment and Biennial Management Measures – FPA (1 hr)</p> <p>3. EFH – FPA (1 hr)</p>	<p align="center">ECOSYSTEM</p> <p>1. FEP Initiative 4 - EWG Update (30 min)</p> <hr/> <p align="center">H. GROUND FISH</p> <p>1. NMFS Report (1 hr)</p> <p>2. Endangered Species Workgroup Report (1 hr)</p> <p>3. Sablefish Gear Switching – PPA (3 hr)</p> <hr/> <p align="center">C. ADMINISTRATIVE</p> <p>2. Marine Planning Update (2 hr, 30 min)</p>	<p align="center">H. GROUND FISH</p> <p>4. 2025-2026 Harvest Specifications and Management Measures Planning (2 hr)</p> <p>5. Amendment 31: Stock Definitions – FPA (2 hr)</p> <p>6. Workload and New Management Measures (1 hr)</p> <p>6. LE Fixed Gear Follow On and Fixed Gear Marking - Scoping (2 hr)</p> <p>7. EM Implementation - Update (1 hr)</p>	<p align="center">G. SALMON</p> <p>1. SRFC & KRFC Conservation Objectives Scoping (1 hr)</p> <p>2. SRFC Age-Structured Assessment (1 hr)</p> <hr/> <p align="center">H. GROUND FISH</p> <p>8. Inseason Management (2 hr)</p> <p>3. Sablefish Gear Switching – PPA (4 hr)</p>	<p align="center">I. Highly Migratory Species</p> <p>1. NMFS Report (30 min)</p> <p>2. International Issues (1 hr)</p> <p>3. EFPs - Preliminary (1 hr)</p> <p>4. DGN Bycatch Performance Report (1hr, 30 min)</p> <p>5. SMMP Workshop Scoping (2 hr)</p> <hr/> <p align="center">C. ADMINISTRATIVE</p> <p>3. Council and Process Efficiencies (2 hr)</p>	<p align="center">C. ADMINISTRATIVE</p> <p>4. Legislative Matters (30 min)</p> <p>5. Fiscal (30 min)</p> <p>6. Approve Council Mtg. Record (15 min)</p> <p>7. Membership Appointments & COPs (2 hr)</p> <p>8. Future Council Meeting Agenda & Workload Planning (2 hr)</p>
Wed, June 21	8.5 hr	8 hr	7 hr	8 hr	8 hr	5.3 hr
<p>8 am Secretariat</p> <p>8 am HC</p> <p>8 am SSC</p> <p>8 am CPSAS & CPSMT</p> <p>8 am GAP & GMT</p> <p>8 am SAS & STT</p> <p>10 am LC</p> <p>1 pm BC</p> <p>2 pm EC</p>	<p>7 am State Delegations</p> <p>8 am Secretariat</p> <p>8 am SSC</p> <p>8 am CPSAS & CPSMT</p> <p>8 am GAP & GMT</p> <p>8 am EC</p> <p>6 pm Chair's Reception</p>	<p>7 am State Delegations</p> <p>8 am Secretariat</p> <p>8 am GAP & GMT</p> <p>As needed EC</p>	<p>7 am State Delegations</p> <p>8 am Secretariat</p> <p>8 am HMSAS & HMSMT</p> <p>8 am GAP & GMT</p> <p>As needed EC</p>	<p>7 am State Delegations</p> <p>8 am Secretariat</p> <p>8 am HMSAS & HMSMT</p> <p>8 am GAP & GMT</p> <p>As needed EC</p>	<p>7 am State Delegations</p> <p>8 am Secretariat</p> <p>8 am HMSAS & HMSMT</p> <p>As needed EC</p>	<p>7 am State Delegations</p> <p>8 am Secretariat</p>

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 **bold** below are **proposed as in-person sessions**. 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.