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
BC: Budget Committee	CLOSED SESSION 8 AM	ECOSYSTEM	H. GROUNDFISH	G. SALMON	I. Highly Migratory	C. ADMINISTRATIVE
CCC: Council Coordination	Discuss Litigation &	1. FEP Initiative 4 -	4. 2025-2026 Harvest	1. SRFC & KRFC	Species	4. Legislative Matters
Committee	Personnel Matters	EWG Update (30 min)	Specifications and	Conservation	1. NMFS Report	(30 min)
COP: Council Operating	(1 hr)		Management	Objectives Scoping	(30 min)	5. Fiscal (30 min)
Procedure	(111)		-			· · ·
CSP: Catch Sharing Plan CPSAS/MT: Coastal Pelagic		H. GROUNDFISH	Measures Planning	<u>(2 hr)</u>	2. International	6. Approve Council
Species Advisory	A. CALL TO ORDER 9 AM	 NMFS Report 	(2 hr)	2. SRFC Age-	Issues (1 hr)	Mtg. Record (15 min)
Subpanel/Mgmt. Team	1-4. Opening Remarks,	(1 hr)	5. Amendment 31:	Structured	3. EFPs - Preliminary	7. Membership
DGN: Drift Gillnet	Roll Call, Approve Agenda,	2. Endangered	Stock Definitions –	Assessment (1 hr)	(1 hr)	Appointments & COPs
EC: Enforcement	ED Report (30 min)	Species Workgroup	FPA (2 hr)	, , , , , , , , , , , , , , , , , , ,	4. DGN Bycatch	(2 hr)
Consultants		Report (1 hr)	6. Workload and New	H. GROUNDFISH	Performance Report	8. Future Council
ED: Executive Director		,				
EFH: Essential Fish Habitat	B. OPEN COMMENT	3. Sablefish Gear	Management	8. Inseason	(1hr, 30 min)	Meeting Agenda &
EFP: Exempted Fishing	1. Comments on Non-	Switching – Initial PPA	Measures (1 hr)	Management (<u>1 hr</u>)	5. SMMP Workshop	Workload Planning
Permit	Agenda Items (1 hr)	(3 hr)	6. LE Fixed Gear	3. Sablefish Gear	Scoping (2 hr)	(2 hr)
EWG: Ecosystem		Continued on Sunday	Follow On and Fixed	Switching – Initial PPA		
Workgroup	C. ADMINISTRATIVE		Gear Marking -	(4 hr)	C. ADMINISTRATIVE	
FPA: Final Preferred Alternative	1. CCC Meeting Update	C. ADMINISTRATIVE	Scoping	Continued from Friday	3. Council and Process	
HC: Habitat Committee				continued from mady		
HMS: Highly Migratory	(30 min)	2. Marine Planning	(2 hr)		Efficiencies (2 hr)	
Species HMSAS/MT: HMS		Update	7. EM Implementation			
Advisory Subpanel/Mgmt.	D. HABITAT	(2 hr <i>,</i> 30 min)	- Update (1 hr)			
Team	1. Habitat Issues (1 hr)					
GAP/GMT: Groundfish						
Advisory Subpanel	E. HALIBUT					
/Mgmt. Team	1. Long Term: CSP and					
K/SRFC:	_					
Klamath/Sacramento	Regulation Changes					
River Fall Chinook	Scoping (1 hr, 30 min)					
LC: Legislative Committee LE: Limited Entry		Time estim	ates are approximate and ag	enda		
NMFS: National Marine	F. COASTAL PELAGIC SPECIES	Items may	be cancelled or rescheduled.			
Fisheries Service	1. NMFS Report	Proposed C	Council and Advisory Body scl	hedules		
PPA: Preliminary Preferred	(30 min)	are tentativ	ve and are not reliable for pla	anning		
Alternative	2. Mackerel Assessment	participatio	on. Advisory Bodies listed in k	bold		
SAS/STT: Salmon Advisory			proposed as in-person session			
Subpanel /Technical	and Biennial Management		proposed as remote meeting			
Team	Measures – FPA (1 hr)		sory Bodies will also be holdi			
SMMP: Swordfish	3. EFH – FPA (1 hr)		tings in advance of the Coun	-		\sim
Management and			neck the Council web page for			Suppl
Monitoring Plan		details.	leek the <u>council web page</u> is			qc
SSC: Scientific and		uctans.				lei
Statistical Committee	0 -	0 5	7 1	0	0 -	5.3 hr ement A
Wed, June 21	8 hr	8 hr	7 hr	8 hr	8 hr	5.3 hr ft >
8 am Secretariat	7 am State Delegations	7 am State Delegations	7 am State Delegations	7 am State Delegations	7 am State Delegations	
8 am HC	8 am Secretariat	8 am Secretariat	8 am Secretariat	8 am Secretariat	8 am Secretariat	8 am Secreta 👌 🛱
8 am SSC 8 am CPSAS & CPSMT	8 am SSC					A tta
8 am GAP & GMT	8 am CPSAS & CPSMT		8 am HMSAS & HMSMT	8 am HMSAS & HMSMT	8 am HMSAS & HMSMT	7 am State D 8 am Secreta April 202
8 am SAS & STT	8 am GAP & GMT	8 am GAP & GMT	8 am GAP & GMT	8 am GAP & GMT		ii m
10 am LC	As needed FC	As needed FC	As needed FC	As needed FC	As needed FC	\mathbf{C} D \mathbf{i} \mathbf{i}
10 am LC 1 pm BC	<u>As needed EC</u> 6 pm Chair's Reception	As needed EC	As needed EC	As needed EC	As needed EC	da Item F.7 ttachment 5 April 2023