

**PROPOSED PACIFIC COUNCIL MEETING AGENDA, SEPTEMBER 8-14, 2023, SPOKANE, WA**

Acronyms	Sat, Sept 9	Sun, Sept 10	Mon, Sept 11	Tue, Sept 12	Wed, Sept 13	Thur, Sept 14
<p><i>ANPR: Advance Notice of Proposed Rulemaking</i>  <i>BC: Budget Committee</i>  <i>DGN: Drift Gillnet</i>  <i>EC: Enforcement Consultants</i>  <i>ED: Executive Director</i>  <i>EEJ: Equity &amp; Environmental Justice</i>  <i>FMP: Fishery Management Plan</i>  <i>GAP/GMT: Groundfish Advisory Subpanel /Mgmt. Team</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>LE: Limited Entry</i>  <i>NMFS: National Marine Fisheries Service</i>  <i>ONMS: Office of the National Marine Sanctuaries</i>  <i>PPA: Preliminary Preferred Alternative</i>  <i>ROA: Range of Alternatives</i>  <i>SAS/STT: Salmon Advisory Subpanel /Technical Team</i>  <i>SRKW: Southern Resident Killer Whale</i>  <i>SSC: Scientific and Statistical Committee</i></p>	<p><b>CLOSED SESSION 8 AM</b>                      Discuss Litigation &amp; Personnel Matters (1 hr)</p> <hr/> <p><b>A. CALL TO ORDER 9 AM</b>                      1-5. Opening Remarks, Council Member Appts, Roll Call, ED Report, Approve Agenda (30 min)</p> <hr/> <p><b>B. OPEN COMMENT</b>                      1. Comments on Non-Agenda Items (30 min)</p> <hr/> <p><b>C. SALMON</b>                      1. NMFS Rpt. (30 min)                      2. Methodology Review – Adopt Priorities (1 hr)                      3. FMP Clarifications - SRKW (1 hr)</p> <hr/> <p><b>D. PACIFIC HALIBUT</b>                      1. 2024 Catch Sharing Plan -Prelim. Changes (2 hr)                      2. Long-term Catch Sharing Plan and Reg. Changes – ROA, PPA (2 hr)</p>	<p><b>E. HABITAT</b>                      1. Habitat Issues (1 hr)</p> <hr/> <p><b>F. ECOSYSTEM</b>                      1. Fishery Ecosystem Plan Initiative 4- Progress Review (1 hr 30 min)</p> <hr/> <p><b>G. GROUND FISH</b>                      1. NMFS Rpt. (30 min)                      2. Adopt Stock Assessments (2 hr)                      3. Stock Assessment Methodology – Preliminary Topics (1 hr)                      4. LE Fixed Gear Follow On and Fixed Gear Marking - ROA (2 hr)</p>	<p><b>H. ADMINISTRATIVE</b>                      1. NMFS Geographic Strategic Plan &amp; Regional EEJ Implementation Plan (1 hr)                      2. ANPR National Standards 4, 8, 9 Updates &amp; NS 1 Tech Guidance (1 hr)                      3. ONMS – Coral Planting (2 hr)                      4. Marine Planning Update (3 hr)                      5. Regional Recusal Determination Handbook (1 hr)</p>	<p><b>G. GROUND FISH</b>                      5. 2025-26 Preliminary Spex and Management Measures (3 hr)                      6. Trawl Cost Project – Final Report (1 hr 30 min)                      7. Trawl Catch Share Program &amp; Inter-Sector Alloc. Rev. – Scoping (1 hr 30 min)                      8. Inseason Adjustments - Final Action (2 hr)</p>	<p><b>I. HIGHLY MIGRATORY SPECIES</b>                      1. NMFS Report (30 min)                      2. International Management Activities (1 hr)                      3. Exempted Fishing Permits – Final (1 hr)                      4. DGN Transition Planning and Amendment - Scoping (2 hr)                      5. Essential Fish Habitat – ROA/PPA (2 hr)                      6. Opah Stock Considerations (1 hr)</p>	<p><b>H. ADMINISTRATIVE</b>                      6. Fiscal Matters (1 hr)                      7. Legislative Matters (30 min)                      8. Approve Council Mtg. Record (15 min)                      9. Membership Appointments &amp; Council Operating Procedures (30 min)                      10. Future Council Meeting Agenda &amp; Workload Planning (2 hr)</p>
	<div style="border: 1px solid black; padding: 10px;"> <p>Time estimates are approximate and agenda items may be cancelled or rescheduled.</p> <p>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>.</p> </div>					
<b>Fri, Sept 8</b>	8.5 hr	8 hr	8 hr	8 hr	7.5 hr	4.3 hr
<p><b>8 am Secretariat</b>  <b>8 am GAP &amp; GMT</b>  <b>8 am STT &amp; SAS</b>  <b>8 am SSC</b>                      8 am EWG  <b>8 am HC</b>  <b>10 am LC</b>  <b>1 pm BC</b>  <b>2 pm EC</b></p>	<p>7 am State Delegations  <b>8 am Secretariat</b>  <b>8 am GAP &amp; GMT</b></p> <p><b>8 am SSC</b>  <b>8 am EAS</b>  <b>8 am HC</b>  <b>Ad Hoc EC</b>                      6 pm Chair's Reception</p>	<p>7 am State Delegations  <b>8 am Secretariat</b>  <b>8 am GAP &amp; GMT</b></p> <p><b>Ad Hoc EC</b></p>	<p>7 am State Delegations  <b>8 am Secretariat</b>  <b>8 am GAP &amp; GMT</b></p> <p><b>8 am HMSAS &amp; HMSMT</b></p> <p>Ad Hoc EC</p>	<p>7 am State Delegations  <b>8 am Secretariat</b>  <b>8 am GAP &amp; GMT</b></p> <p><b>8 am HMSAS &amp; HMSMT</b></p> <p>Ad Hoc EC</p>	<p>7 am State Delegations  <b>8 am Secretariat</b></p> <p><b>8 am HMSAS &amp; HMSMT</b></p> <p>Ad Hoc EC</p>	<p>7 am State Delegations  <b>8 am Secretariat</b></p>