

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>ANPR: Advance Notice of Proposed Rulemaking BC: Budget Committee CSP: Catch Sharing Plan DGN: Drift Gillnet EC: Enforcement Consultants ED: Executive Director EEJ: Equity & Environmental Justice FMP: Fishery Management Plan GAP/GMT: Groundfish Advisory Subpanel /Mgmt. Team HC: Habitat Committee HMS: Highly Migratory Species HMSAS/MT: HMS Advisory Subpanel/Mgmt. Team LC: Legislative Committee LE: Limited Entry NMFS: National Marine Fisheries Service ONMS: Office of the National Marine Sanctuaries PPA: Preliminary Preferred Alternative ROA: Range of Alternatives SAS/STT: Salmon Advisory Subpanel /Technical Team SRKW: Southern Resident Killer Whale SSC: Scientific and Statistical Committee</p>	<p>CLOSED SESSION 8 AM Discuss Litigation & Personnel Matters (1 hr)</p> <p>A. CALL TO ORDER 9 AM 1-5. Opening Remarks, Council Member Appts, Roll Call, ED Report, Approve Agenda (30 min)</p> <p>B. OPEN COMMENT 1. Comments on Non-Agenda Items (30 min)</p> <p>C. SALMON 1. NMFS Rpt. (30 min) 2. Methodology Review – Adopt Priorities (1 hr) 3. FMP Clarifications - SRKW (1 hr)</p> <p>D. PACIFIC HALIBUT 1. <u>Prelim CSP and Comm Reg. 2024 and Beyond</u> (ROA/PPA) (3 hr)</p>	<p>E. HABITAT 1. Habitat Issues (1 hr)</p> <p>F. ECOSYSTEM 1. Fishery Ecosystem Plan Initiative 4- Progress Review (1 hr 30 min)</p> <p>G. GROUND FISH 1. NMFS Rpt. (30 min) 2. Adopt Stock Assessments (2 hr) 3. Stock Assessment Methodology – Preliminary Topics (1 hr) 4. <u>LE Fixed Gear Follow On and Fixed Gear Marking – Work Plan and ROA, if poss.</u> (2 hr)</p>	<p>H. ADMINISTRATIVE 1. ONMS – Coral Planting (2 hr) 2. Marine Planning Update (3 hr) 5. Regional Recusal Determination Handbook (1 hr) 3. <u>Chumash Sanctuary Designation</u> (2 hr) 4. <u>Proposed Rule: MSA Confidentiality</u> (1 hr)</p>	<p>H. ADMINISTRATIVE 5. NMFS Geographic Strategic Plan & Regional EEJ Implementation Plan (1 hr)</p> <p>G. GROUND FISH 5. 2025-26 Preliminary Spex and Management Measures (3 hr) 6. <u>Trawl Cost Project – Final Report and Catch Share & Allocation Review – Next Steps</u> (2 hr) 7. Inseason Adjustments - Final Action (2 hr)</p>	<p>H. ADMINISTRATIVE 6. ANPR National Standards 4, 8, 9 Updates & NS 1 Tech Guidance (1 hr)</p> <p>I. HIGHLY MIGRATORY SPECIES 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>H. ADMINISTRATIVE 7. Fiscal Matters (1 hr) 8. Legislative Matters (30 min) 9. Approve Council Mtg. Record (15 min) 10. Membership Appointments & Council Operating Procedures (30 min) 11. Future Council Meeting Agenda & Workload Planning (2 hr)</p>
<p>Thurs, Sept 7 8 am SSC GF Subcom (tent.)</p>						
<p>Fri, Sept 8</p>	7.5 hr	8 hr	8 hr	8 hr	8.5 hr	3.8 hr
<p>8 am Secretariat 8 am GAP & GMT 8 am STT & SAS 8 am SSC 8 am EWG (Sept 5) 8 am HC 10 am LC 8 am EEJ (tent.) 1 pm BC 2 pm EC</p>	<p>7 am State Delegations 8 am Secretariat 8 am GAP & GMT</p> <p>8 am SSC 8 am EAS 8 am HC Ad Hoc EC 6 pm Chair's Reception</p>	<p>7 am State Delegations 8 am Secretariat 8 am GAP & GMT</p> <p>Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat 8 am GAP & GMT</p> <p>8 am HMSAS & HMSMT</p> <p>Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat 8 am GAP & GMT</p> <p>8 am HMSAS & HMSMT</p> <p>Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat</p> <p>8 am HMSAS & HMSMT</p> <p>Ad Hoc EC</p>	<p>7 am State Delegations 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**.