

PROPOSED PACIFIC COUNCIL MEETING AGENDA, NOVEMBER 2-8, 2023, GARDEN GROVE, CALIFORNIA

Acronyms	Fri, Nov 3	Sat, Nov 4	Sun, Nov 5	Mon, Nov 6	Tue, Nov 7	Wed, Nov 8
<p>BC: Budget Committee CCC: Council Coordination Committee CPSAS/MT: CPS Advisory Subpanel/Mgmt. Team EC: Enforcement Consultants ED: Executive Director Exempted Fishing Permits - EFP FMP: Fishery Management Plan GAP/GMT: Groundfish Advisory Subpanel /Mgmt. Team HC: Habitat Committee HMSAS/MT: HMS Advisory Subpanel/Mgmt. Team KRFC: Klamath River Fall Chinook LC: Legislative Committee MPC: Marine Planning Committee NMFS: National Marine Fisheries Service PPA: Preliminary Preferred Alternative ROA: Range of Alternatives SAS/STT: Salmon Advisory Subpanel /Technical Team 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 1-4. Opening Remarks, Roll Call, Approve Agenda, ED Report (30 min)</p> <p>B. OPEN COMMENT 1. Comments on Non-Agenda Items (30 min)</p> <p>C. ADMINISTRATIVE 1. CCC Meeting Rpt (30 min)</p> <p>D. SALMON 1. NMFS Report inc. Stock Status Determinations (1 hr) 2. FMP A24: SRKW Threshold Clarifications – Final (1 hr) 3. Methodology Review - Final (2 hr) 4. 2024 Preseason Mgmt. Schedule (30 min) 5. KRFC Workgroup – Progress Report (1 hr)</p>	<p>E. COASTAL PELAGIC SPECIES 1. NMFS Rpt. (30 min) 2. Exempted Fishing Permits for 2024-25 – Prelim. (30 min) 3. Methodology Review (1 hr) 3. Stock Assessment Best Practices (30 min)</p> <p>F. GROUND FISH 1. NMFS Rpt. (30 min) 2. Adopt Rebuilding Analysis and Stock Assessment (if needed) (2 hr) 3. Sablefish Gear Switching – PPA (4 hr) <i>Continued Tuesday</i></p>	<p>G. HABITAT 1. Habitat Issues (1 hr)</p> <p>H. HIGHLY MIGRATORY SPECIES 1. NMFS Report (30 min) 2. International Management. Activities (1 hr) 3. Essential Fish Habitat – Final (1 hr 30 min) 4. HMS Roadmap Workshop – Objectives (1 hr 30 min)</p> <p>F. GROUND FISH 4. Harvest Specifications for 2025-26 incl. Final Overfishing Limits and Acceptable Biological Catches (Mgmt. Measures on Tue) (2 hr) 5. EFPs for 2025-26 – Prelim. (1 hr)</p>	<p>C. ADMINISTRATIVE 2. Marine Planning (2 hr)</p> <p>F. GROUND FISH 6. Stock Definitions – Phase 2 Planning (2 hr) 7. Inseason Adjustments; Including 2024 Whiting Set-Asides – <i>Final, if possible, otherwise continue on Wednesday</i> (2 hr)</p> <p>I. PACIFIC HALIBUT 1. 2024 Catch Sharing Plan and Regs. - Final (2 hr)</p>	<p>C. ADMINISTRATIVE 3. Fiscal Matters (2 hr)</p> <p>F. GROUND FISH 4. Biennial Mgt. Meas. for 2025-26 (4 hr 30 min) <i>Continued from Sun</i> 3. Sablefish Gear Switching – PPA (2 hr) <i>Continued from Sat</i></p>	<p>F. GROUND FISH 8. <u>Inseason Adjustments; Including 2024 Whiting Set-Asides – Part 2, Final Action if Needed</u> (1 hr)</p> <p>C. ADMINISTRATIVE 4. Legislative Matters (30 min) 5. Approve Council Mtg. Record (15 min) 6. Membership Appointments & Council Operating Procedures (30 min) 7. Future Council Meeting Agenda & Workload Planning (2 hr)</p>
<p>Meetings in advance of the Council meeting</p> <p>HC CPSAS & CPSMT STT</p>						
<p>Wed, Nov 1</p> <p>8 am MPC 8 am SAS 1 pm SSC GF Subcom tent.</p>						
<p>Thurs, Nov 2</p> <p>8 am Secretariat 8 am GAP & GMT</p> <p>8 am SSC 10 am LC 1 pm BC 2 pm EC</p>	<p>8 hr</p> <p>7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am HMSAS & HMSMT 8 am SSC</p> <p>As Needed – EC 6 pm Chair’s Banquet</p>	<p>8 hr</p> <p>7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am HMSAS & HMSMT</p> <p>As Needed - EC</p>	<p>8.5 hr</p> <p>7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am HMSAS & HMSMT</p> <p>As Needed - EC</p>	<p>8 hr</p> <p>7 am State Delegations 8 am Secretariat 8 am GAP & GMT</p> <p>As Needed - EC</p>	<p>8.5 hr</p> <p>7 am State Delegations 8 am Secretariat 8 am GAP & GMT</p> <p>As Needed - EC</p>	<p>4.3 hr</p> <p>7 am State Delegations 8 am Secretariat</p>

Advisory Bodies listed in **bold** below are **scheduled as in-person sessions**. All others are proposed as remote meetings. Some Advisory Bodies will also be holding online meetings in advance of the November Council meeting, check the [Council web page](#) for details.