

PROPOSED PACIFIC COUNCIL MEETING AGENDA, SEPTEMBER 18-24, 2024, SPOKANE, WA

Acronyms	Thur, Sept 19	Fri, Sept 20	Sat, Sept 21	Sun, Sept 22	Mon, Sept 23	Tue, Sept 24
<p><i>BC: Budget Committee</i> <i>CSP: Catch Sharing Plan</i> <i>EAS/EWG: Ecosystem Advisory Subpanel/Workgroup</i> <i>EC: Enforcement Consultants</i> <i>ED: Executive Director</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>IRA: Inflation Reduction Act</i> <i>MPC: Marine Planning Committee</i> <i>NMFS: National Marine Fisheries Service</i> <i>PPA: Preliminary Preferred Alternative</i> <i>ROA: Range of Alternatives</i> <i>SAS/STT: Salmon Advisory Subpanel /Technical Team</i> <i>SSC: Scientific and Statistical Committee</i></p>	<p>CLOSED SESSION 8 AM Discuss Litigation & Personnel Matters (2 hr)</p> <p>A. CALL TO ORDER 10 AM 1-5. Opening Remarks, New Council Member Appointments, Roll Call, Approve Agenda, ED Report (30 min)</p> <p>B. OPEN COMMENT 1. Comments on Non-Agenda Items (1 hr)</p> <p>C. SALMON 1. NMFS Rpt. (30 min) 2. Methodology Review – Final Topic Selection (1 hr) 3. Queets Spring/Summer Chinook Rebuilding – ROA/PPA (2 hr)</p> <p>D. HABITAT 1. Habitat Issues (1 hr)</p>	<p>E. Cross FMP 1. Marine Planning Update (2 hr)</p> <p>F. PACIFIC HALIBUT 1. 2025 Prelim CSP and Reg. (2 hr) 2. Commercial Fishery Reg. Changes and Inseason Flexibility (2 hr)</p> <p>G. ECOSYSTEM 1. Fishery Ecosystem Plan Initiative 4 - Progress Review (2 hr)</p>	<p>H. GROUND FISH 1. NMFS Rpt. (30 min) 2. Stock Assessment Methodology – Final Assessment & Prelim Impact Methods & Models (1 hr) 3. Final Trawl Cost Project (2 hr) 4. Stock Definitions for Species Assessed in 2025 & 2027 – PPA (2 hr)</p> <p>E. CROSS FMP 2. IRA Projects - Check In (1 hr 30 min)</p>	<p>H. GROUND FISH 5. Phase 2: Stock Definitions – Scoping (2 hr) 6. Trawl Catch Share & Amendment 21 Allocation Review – Scoping (1 hr, 30 min) 7. Inseason Adjustments - Final Action (2 hr)</p> <p>I. ADMINISTRATIVE 1. Fiscal Matters (1 hr) 2. Approve Council Mtg. Record (15 min)</p>	<p>E. CROSS FMP 3. National Standards 4, 8, 9 Updates - Proposed Rule (1 hr)</p> <p>J. HIGHLY MIGRATORY SPECIES 1. NMFS Report (30 min) 2. International Management Activities (1 hr) 3. Exempted Fishing Permits – Final (1 hr) 4. 2025-26 Harvest Specs and Management Measures – Prelim (1 hr 30 min) 5. HMS Roadmap Workshop – Report (1 hr 30 min)</p>	<p>I. ADMINISTRATIVE 3. Membership Appointments, Membership Positions for 25-27 & Council Operating Procedures (2 hr) 4. Future Council Meeting Agenda & Workload Planning (2 hr)</p>
<p align="center">Remote AB Meetings – dates TBD</p> <p>EAS, EWG, HC, MPC, SAS, STT</p>						
Wed, Sept 18	8 hr	8 hr	7 hr	6.8 hr	6.5 hr	4 hr
<p>7 am Secretariat 8 am GAP & GMT</p> <p>8 am SSC 1 pm BC 2 pm EC</p>	<p>7 am State Delegations 7 am Secretariat 8 am GAP & GMT</p> <p>8 am SSC</p> <p>Ad Hoc EC 6 pm Chair’s Reception</p>	<p>7 am State Delegations 7 am Secretariat 8 am GAP & GMT</p> <p>8 am SSC</p> <p>Ad Hoc EC</p>	<p>7 am State Delegations 7 am Secretariat 8 am GAP & GMT</p> <p>8 am HMSAS & HMSMT</p> <p>Ad Hoc EC (online)</p>	<p>7 am State Delegations 7 am Secretariat</p> <p>8 am HMSAS & HMSMT</p> <p>Ad Hoc EC (online)</p>	<p>7 am State Delegations 7 am Secretariat</p> <p>Ad Hoc EC (online)</p>	<p>7 am State Delegations 7 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**.