

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>EEJ: Equity and Environmental Justice</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>NS: National Standards</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 (1 hr)</p> <p>A. CALL TO ORDER 9 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 (30 min) 3. Queets Spring/Summer Chinook Rebuilding – ROA/PPA (1 hr 30 min)</p> <p>D. HABITAT 1. Habitat Issues (1 hr)</p> <p>E. CROSS FMP 1. <u>Regional EEJ Implementation Plan</u> (1 hr 30 min)</p>	<p>E. Cross FMP 2. 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, <u>ROA, PPA</u> (2 hr)</p> <p>G. ECOSYSTEM 1. Fishery Ecosystem Plan Initiative 4 - Progress Review (2 hr)</p>	<p>H. GROUND FISH 1. NMFS Rpt. – <u>inc. Sablefish MSE Update</u> (1 hr) 2. <u>Stock Assessment Methodology – Final Assessment & Prelim Impact Methods & Models</u> (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 (2 hr)</p>	<p>I. ADMINISTRATIVE 1. Fiscal Matters (1 hr) 2. Approve Council Mtg. Record (15 min)</p> <p>H. GROUND FISH 5. Inseason Adjustments - Final Action (2 hr) 6. Trawl Catch Share & Intersector Allocation Review – Scoping (2 hr) 7. Phase 2: Stock Definitions – Scoping (2 hr 30 min)</p>	<p>E. CROSS FMP 3. NS 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) 3. 2025-26 Harvest Specs and Management Measures – Prelim (1 hr 30 min) 4. HMS Roadmap Workshop – Report (1 hr 30 min)</p> <p>I. Administrative 3. Membership Appt. inc. 25-27 Positions & Council Operating Procedures (1 hr) <i>Cont. on Tue</i></p>	<p>I. ADMINISTRATIVE 3. Membership Appt. inc. 25-27 Positions & Council Operating Procedures (1 hr) <i>Cont. from Mon</i> 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>	<div style="border: 1px solid black; padding: 5px;"> <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 bold below are proposed as in-person sessions.</p> </div>					
Tues, Sept 17						
8 am SSC						
Wed, Sept 18	7.5 hr	8 hr	8 hr	7.8 hr	6.5 hr	3 hr
7 am Secretariat 8 am GAP & GMT 8 am SSC 1 pm BC 2 pm EC	7 am State Delegations 7 am Secretariat 8 am GAP & GMT 8 am SSC Ad Hoc EC 6 pm Chair's Reception	7 am State Delegations 7 am Secretariat 8 am GAP & GMT 8 am SSC Ad Hoc EC	7 am State Delegations 7 am Secretariat 8 am GAP & GMT 8 am HMSAS & HMSMT Ad Hoc EC (online)	7 am State Delegations 7 am Secretariat 8 am HMSAS & HMSMT Ad Hoc EC (online)	7 am State Delegations 7 am Secretariat Ad Hoc EC (online)	7 am State Delegations 7 am Secretariat