

PROPOSED PACIFIC COUNCIL MEETING AGENDA, NOVEMBER 13-19, 2024, COSTA MESA, CALIFORNIA

Acronyms	Thur, Nov 14	Fri, Nov 15	Sat, Nov 16	Sun, Nov 17	Mon, Nov 18	Tue, Nov 19
<p>AB: Advisory Body BC: Budget Committee CCC: Council Coordination Committee EC: Enforcement Consultants ED: Executive Director EFP: Exempted Fishing Permits 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 KRFC: Klamath River Fall Chinook LC: Legislative Committee MPC: Marine Planning Committee NMFS: National Marine Fisheries Service PPA: Preliminary Preferred Alternative Rpt: Report 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 (2 hr)</p> <p>A. CALL TO ORDER 10 AM 1-4. Opening Remarks, Roll Call, Approve Agenda, ED’s Report (30 min)</p> <p>B. OPEN COMMENT 1. Comments on Non-Agenda Items (30 min)</p> <p>C. ADMINISTRATIVE 1. CCC Meeting Report (30 min)</p> <p>D. CROSS FMP 1. NMFS 2024 Accomplishments and 2025 Priorities (1 hr 30 min)</p> <p>E. SALMON 1. NMFS Report (30 min) 2. Methodology Review - Final & COP Updates (1 hr 30 min) 3. Queets Spring/Summer Chinook Rebuilding – FPA (1 hr 30 min)</p>	<p>E. SALMON 4. Final 2025 Preseason Mgmt. Schedule (30 min) 5. KRFC Workgroup Rpt & Recommendations (1 hr) 6. SRFC Workgroup Rpt & Recommendations (1 hr, 30 min)</p> <p>F. HABITAT 1. Habitat Issues (1 hr)</p> <p>D. CROSS FMP 2. Marine Planning (2 hr)</p> <p>G. PACIFIC HALIBUT 1. 2025 Catch Sharing Plan and Regulations - Final (1 hr) 2. Commercial Fishery Measures: VMS, Seabird Avoidance, and Catch Reporting FPA (1 hr 30 min)</p>	<p>D. CROSS FMP 3. Research and Data Needs – Identify Top Management and Science Challenges (2 hr) 4. Council Operations and Priorities (2 hr)</p> <p>H. HIGHLY MIGRATORY SPECIES 1. NMFS Report (30 min) 2. International Management (1 hr) 3. Biennial SPEX (1 hr) 4. HMS Roadmap Workshop Report and Next Steps (1 hr 30 min)</p>	<p>I. GROUND FISH 1. NMFS Report (30 min) 2. Methodology Review: Final Impact Model Topics and Final Assessment Methods– Final (1 hr) 3. Stock Definitions for Species Assessed in 2025 & 2027 - FPA (1 hr 30 min) 4. Cordell Bank Fishery Regulation Changes – ROA, PPA (1 hr) 5. Inseason Adjustments for 2024-25 (2 hr)</p> <p>C. ADMINISTRATIVE 2. Fiscal Matters (1 hr) 3. Legislative Matters (30 min)</p>	<p>J. COASTAL PELAGIC SPECIES 1. NMFS Report (30 min) 2. Amendment 18 – Pacific Sardine Rebuilding; Litigation Response (1 hr 30 min) 3. EFPs for 2025-26 – Preliminary (30 min) 4. Methodology Review (30 min) 5. Stock Assessment Prioritization (1 hr) 6. Science Needs and Priorities (2 hr)</p>	<p>C. ADMINISTRATIVE 4. Approve Council Mtg. Record (15 min) 5. 2025-27 Membership Appointments & Council Operating Procedures (2 hr) 6. Future Council Meeting Agenda & Workload Planning (2 hr)</p>
<p>AB Meetings in Advance HC, MPC, STT, SAS, & EEJC</p>	<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.</p>					
<p>Wed, Nov 13</p>	<p align="center">8.5 hr</p>	<p align="center">8.5 hr</p>	<p align="center">8 hr</p>	<p align="center">7.5 hr</p>	<p align="center">6 hr</p>	<p align="center">4.3 hr</p>
<p>7 am Secretariat 8 am GAP & GMT 8 am SSC 10 am LC 1 pm BC 2 pm EC</p>	<p>7 am State Delegations 7 am Secretariat 8 am GAP & GMT 8 am SSC 8 am HMSAS & HMSMT Ad Hoc EC 6 pm Chair’s Banquet</p>	<p>7 am State Delegations 7 am Secretariat 8 am GAP & GMT 8 am HMSAS & HMSMT Ad Hoc EC</p>	<p>7 am State Delegations 7 am Secretariat 8 am CPSAS & CPSMT Ad Hoc EC (online)</p>	<p>7 am State Delegations 7 am Secretariat 8 am CPSAS & CPSMT Ad Hoc EC (online)</p>	<p>7 am State Delegations 7 am Secretariat Ad Hoc EC (online)</p>	<p>7 am State Delegations 7 am Secretariat</p>