

**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
<p><i>AB: Advisory Body</i>  <i>ACL: Annual Catch Limits</i>  <i>BC: Budget Committee</i>  <i>CCC: Council Coordination Committee</i>  <i>EC: Enforcement Consultants</i>  <i>ED: Executive Director</i>  <i>EFP: Exempted Fishing Permits</i>  <i>FMP: Fishery Management Plan</i>  <i>FPA: final preferred alternative</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>KRFC: Klamath River Fall Chinook</i>  <i>LC: Legislative Committee</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>Rpt: Report</i>  <i>SAS/STT: Salmon Advisory Subpanel /Technical Team</i>  <i>SRKW: Southern Resident Killer Whale</i>  <i>SSC: Scientific and Statistical Committee</i>  <i>VMS: vessel monitoring system</i></p>	<p><b>CLOSED SESSION 8 AM</b>                      Discuss Litigation &amp; Personnel Matters (2 hr)</p> <p><b>A. CALL TO ORDER 10 AM</b>                      1-4. Opening Remarks, Roll Call, Approve Agenda, ED's Report (30 min)</p> <p><b>B. OPEN COMMENT</b>                      1. Comments on Non-Agenda Items (30 min)</p> <p><b>C. ADMINISTRATIVE</b>                      1. CCC Meeting Report (30 min)</p> <p><b>D. CROSS FMP</b>                      1. NMFS 2024 Accomplishments and 2025 Priorities (1 hr 30 min)                      2. Marine Planning (2 hr)</p> <p><b>E. HABITAT</b>                      1. Habitat Issues (1 hr)</p>	<p><b>F. SALMON</b>                      1. NMFS Report (30 min)                      2. Methodology Review - Final &amp; Council Operating Procedure Updates (1 hr 30 min)                      3. Queets Spring/Summer Chinook Rebuilding – FPA (1 hr 30 min)                      4. Final 2025 Preseason Mgmt. Schedule (30 min)                      5. KRFC Workgroup Rpt &amp; Recommendations (1 hr)                      6. SRFC Workgroup Rpt &amp; Recommendations (1 hr, 30 min)</p> <p><b>G. PACIFIC HALIBUT</b>                      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><b>H. HIGHLY MIGRATORY SPECIES</b>                      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><b>D. CROSS FMP</b>                      3. Research and Data Needs – Identify Top Management and Science Challenges (2 hr)                      4. Council Operations and Priorities (2 hr)</p>	<p><b>I. GROUND FISH</b>                      1. NMFS Report (30 min)                      2. <u>Trawl Program Review: Hearing Officers and Locations (30 min)</u>                      3. Methodology Review: Impact Model Topics and Assessment Methods– Final (1 hr)                      4. Stock Definitions for Species Assessed in 2025 &amp; 2027 – FPA (1 hr 30 min)                      5. Cordell Bank Fishery Regulation Changes – ROA, PPA (1 hr 30 min)                      6. Inseason Adjustments for 2024-25 <u>including Whiting ACL Off the Top Deductions (2 hr)</u></p> <p><b>C. ADMINISTRATIVE</b>                      2. Fiscal Matters (1 hr)                      3. Legislative Matters (30 min)</p>	<p><b>J. COASTAL PELAGIC SPECIES</b>                      1. NMFS Report (30 min)                      2. Amendment 18 – Pacific Sardine Rebuilding; Litigation Response (<del>2 hr 30 min</del>)                      3. EFPs for 2025-26 – Preliminary (30 min)                      4. <del>Methodology Review (30 min)</del>                      4. Stock Assessment Prioritization (1 hr)                      5. <del>Science Needs and Priorities (2 hr)</del></p> <p><b>C. ADMINISTRATIVE</b>                      4. Approve Council Mtg. Record (15 min)                      5. 2025-27 Membership Appointments &amp; Council Operating Procedures (2 hr)                      6. Future Council Meeting Agenda &amp; Workload Planning (2 hr)</p>
<b>AB Meetings in Advance</b>					
HC, MPC, STT, SAS					
<b>Wed, Nov 13</b>	8 hr	8.5 hr	8 hr	8 hr	8.3 hr
7 am Secretariat 8 am GAP & GMT 8 am SSC 10 am LC 1 pm BC 1 pm EEJC 2 pm EC	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	7 am State Delegations 7 am Secretariat 8 am GAP & GMT  8 am HMSAS & HMSMT Ad Hoc EC	7 am State Delegations 7 am Secretariat 8 am CPSAS & CPSMT  Ad Hoc EC (online)	7 am State Delegations 7 am Secretariat 8 am CPSAS & CPSMT  Ad Hoc EC (online)	7 am State Delegations 7 am Secretariat

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.