PROPOSED PACIFIC COUNCIL MEETING AGENDA, APRIL 9-15, 2025 SAN JOSE, CALIFORNIA

Acronyms	Fri, Apr. 11	Sat, Apr. 12	Sun, Apr. 13	Mon, Apr. 14	Tues, Apr. 15
AB: Advisory Body COP: Council Operating Procedures CPSAS/MT: Coastal Pelagic Species Advisory Subpanel/Mgmt. Team EC: Enforcement Consultants EFH: Essential Fish Habitat GAP/GMT: Groundfish Advisory Subpanel /Mgmt. Team MEW: Model Evaluation Workgroup NMFS: National Marine Fisheries Service ONMS: Office of National Marine Sanctuaries SAS/STT: Salmon Advisory Subpanel /Technical Team SSC: Scientific and Statistical Committee Meeting in Advance EAS/EWG, GMT/GAP, HMSAS/MT Wed, April 9 8 am SSC (online)	CLOSED SESSION 8 AM Discuss Litigation & Personnel Matters (1 hr) A. CALL TO ORDER 9 AM 1-4. Opening Remarks, Roll Call, Approve Agenda, Executive Director's Report (30 min) B. OPEN COMMENT 1. Comments on Non- Agenda Items (30 min) C. CROSS FMP 1. ONMS Report (1 hr) D. PACIFIC HALIBUT 1. Final Incidental Catch Limits for the 2025 Salmon Troll Fishery (30 min) E. SALMON 1. NMFS Report (1 hr) 2. Tentative Adoption of 2025 Management Measures for Analysis (3 hr)	F. HABITAT 1. Habitat Issues (1 hr) C. CROSS FMP 2. Research and Data Needs – Preliminary Priorities (1 hr 30 min) E. SALMON 3. Clarify Council Direction on 2025 Management Measures (1 hr) 4. EFH Scoping and Workplan (1 hr 30 min) 5. Methodology Review Preliminary Topic Selection (1 hr 30 min)	G. COASTAL PELAGIC SPECIES 1. NMFS Report (30 min) 2. 2025-2026 Exempted Fishing Permits - Final (1 hr) 3. Sardine Update Assessment: Specifications & Management Measures for 2025-2026 - Final (2 hr) E. SALMON 6. Further Direction on 2025 Management Measures (1 hr 30 min) G. COASTAL PELAGIC SPECIES 4. Pacific Mackerel Catch-Only Update: Specifications & Management Measures for 2025-27 – Final (1 hr)	G. COASTAL PELAGIC SPECIES 5. Science & Management Priorities (2 hr) E. SALMON 7. Further Direction on 2025 Management Measures (1 hr 30 min) H. ECOSYSTEM 1. Flexible and Adaptive Management; Project Updates (2 hr) C. CROSS FMP 3. Council Operations and Priorities (2 hr)	I. ADMINISTRATIVE I. Membership Appointments & COPs (30 min) 2. Fiscal Matters (1 hr) E. SALMON 8. Final Action on 2025 Management Measures (2 hr) I. ADMINISTRATIVE 3. Future Council Meeting Agenda & Workload Planning (2 hr) Time estimates are approximate & agenda items may be cancelled or rescheduled. Council and Advisory Body schedules are tentative and are not reliable for planning at this stage. AB listed in bold are proposed as in-person sessions . See the Council website for more details.
Thurs, Apr. 10	7.5 hr	6.5 hr	6 hr	7.5 hr	5.5 hr
8 am Secretariat 8 am SSC (online) 8 am STT & SAS 8 am HC <u>1 pm MEW</u> 2 pm BC	7 am State Delegations 8 am Secretariat 8 am STT & SAS 8 am HC 8 am CPSAS & CPSMT	7 am State Delegations 8 am Secretariat 8 am STT & SAS 8 am CPSAS & CPSMT	7 am State Delegations 8 am Secretariat 8 am STT & SAS 8 am CPSAS & CPSMT	7 am State Delegations 8 am Secretariat 8 am STT & SAS	7 am State Delegations 8 am Secretariat 8 am STT
2 pm EC	As needed EC 6 nm Chair's Recention	As needed EC	As needed EC (online)	As needed EC (online)	

Agenda Item J.4 Attachment 2 March 2025