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
Acronyms 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. SALMON 1. NMFS Report (1 hr) 2. Tentative Adoption of 2025 Management Measures for Analysis (3 hr)	Sat, Apr. 12 E. HABITAT 1. Habitat Issues (1 hr) D. SALMON 3. Clarify Council Direction on 2025 Management Measures (1 hr) 4. Methodology Review Preliminary Topic Selection (1 hr 30 min) 5. EFH Scoping and Workplan (1 hr) F. PACIFIC HALIBUT 1. Final Incidental Catch Limits for the 2025 Salmon Troll Fishery (30 min) C. CROSS FMP 2. Research and Data Needs – Preliminary Priorities (1 hr 30 min)	Sun, Apr. 13 G. COASTAL PELAGIC SPECIES 1. NMFS Report (<u>1 hr</u>) 2. 2025-26 Exempted Fishing Permits - Final (1 hr) D. SALMON 6. Further Direction on 2025 Management Measures (1 hr) G. COASTAL PELAGIC SPECIES 3. Sardine Update Assessment: Specifications & Management Measures for 2025-26 - Final (2 hr) 4. Pacific Mackerel Catch-Only Update: Specifications & Management Measures for 2025-27 - Final (1 hr)	Mon, Apr. 14 G. COASTAL PELAGIC SPECIES 5. Science & Management Priorities (2 hr) D. SALMON 7. Further Direction on 2025 Management Measures (1 hr) H. Ecosystem 1. Flexible and Adaptive Management; Project Updates (2 hr) C. CROSS FMP 3. Socioeconomic Framework Workplan and Update (30 min) 4. Adaptive Management Workplan and Update (1 hr 30 min) 5. Council Operations and Priorities (2 hr)	Tues, Apr. 15 H. ADMINISTRATIVE 1. Membership Appointments & COPs (30 min) 2. Fiscal Matters (1 hr) 3. Legislative Matters (1 hr) D. SALMON 8. Final Action on 2025 Management Measures (2 hr) H. ADMINISTRATIVE 4. 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 hr	6.5 hr	6 hr	7 hr	6.5 hr
8 am Secretariat 8 am SSC (online) 8 am HC 8 am SAS & STT 10 am LC 2 pm BC	7 am State Delegations 8 am Secretariat 8 am HC 8 am SAS & STT 8 am CPSAS & CPSMT	7 am State Delegations 8 am Secretariat 8 am SAS & STT 8 am CPSAS & CPSMT	7 am State Delegations 8 am Secretariat 8 am SAS & STT 8 am CPSAS & CPSMT	7 am State Delegations 8 am Secretariat 8 am SAS & STT	7 am State Delegations 8 am Secretariat 8 am STT
2 pm EC	As needed EC 6 pm Chair's Reception	As needed EC	As needed EC (online)	As needed EC (online)	

Agenda Item J.4 Supplemental Attachment 6 March 2025