PROPOSED PACIFIC COUNCIL MEETING AGENDA, JUNE 11-18, 2025 ROHNERT PARK, CA

Acronyms	Fri, June 13	Sat, June 14	Sun, June 15	Mon, June 16	Tue, June 17	Wed, June 18
CCC: Council Coordination Committee EC: Enforcement Consultants ED: Executive Director FIW: Fishery Innovation Workgroup FMP: Fishery Management Plan FPA: Final Preferred Alternative HC: Habitat Committee HMS: Highly Migratory Species HMSAS/MT: HMS Advisory Subpanel/Mgmt. Team GAP/GMT: Groundfish Advisory Subpanel /Mgmt. Team LC: Legislative Committee NMFS: National Marine Fisheries Service SSC/GFSC: Scientific and Statistical Committee; Groundfish Subcommittee In Advance EAS/EWG, HC, FIW Wed, June 11 <u>9 am SSC GFSC</u> <u>8 am GAP/GMT</u>	CLOSED SESSION 8 AM Discuss Litigation & Personnel Matters (1 hr) A. CALL TO ORDER 10 AM 1-4. Opening Remarks, Roll Call, Approve Agenda, ED Report (30 min) B. OPEN COMMENT 1. Comments on Non- Agenda Items (30 min) C. GROUNDFISH 1. NMFS Report (30 min) 2. Limited Entry Fixed Gear Follow On – FPA (2 hr) 3. Adopt Stock Assessments for 2027- 28 (2 hr) 4. Initiative 4: Risk Tables (1 hr 30 min)	D. HIGHLY MIGRATORY SPECIES 1. NMFS Report (30 min) 2. International Management (1 hr) 3. Exempted Fishing Permit - Preliminary (1 hr) 4. HMS Roadmap Development Report (1 hr 30 min) C. GROUNDFISH 4. <u>Stock Definitions</u> <u>- PPA, FPA if pos.</u> – <i>continues on Monday</i> (1 hr) 5. Intersector Allocation Review – Final (1 hr 30 min) 6. Inseason Management (1 hr 30 min) 5. Gear Switching – Implementation Clarifications (1 hr 30 min)	E. HABITAT 1. Habitat Issues (30 min) F. CROSS FMP 1. Research and Data Needs - Final (1 hr 30 min) C. GROUNDFISH 7. Inseason Management (1 hr 30 min) G. ADMINISTRATIVE 1. CCC Meeting Update (30 min) 2. Legislative Matters (30 min) 3. Fiscal Matters (30 min) 4. Approve Council Mtg. Records (15 min) 5. Membership Appointments & COPs (30 min)	C. GROUNDFISH 4. Stock Definitions – PPA, FPA if pos continued on Saturday (1 hr) 7. Harvest Specifications Flexibility – Scoping (2 hr) 8. 2027-28 Harvest Specifications and Management Measures – Planning (1 hr 30 min) G. ADMINISTRATIVE 6. Future Council Meeting Agenda & Workload Planning (2 hr)	Time estimates a and agenda item cancelled or reso Proposed Counc Body schedules a are not reliable f participation. Ad listed in bold bel as in-person ses are proposed as	are approximate s may be sheduled. il and Advisory are tentative and or planning visory Bodies ow are proposed sions . All others online meetings. odies will also be seetings in ouncil meeting,
Thur, June 12	6.5 hr	8 hr	4.3 hr	7.5 hr		
8 am Secretariat 8 am SSC 8 am GAP & GMT 8 am HMSAS & HMSMT 10 am LC 1 pm BC 2 pm EC	7 am State Delegations 8 am Secretariat 8 am SSC 8 am GAP & GMT 8 am HMSAS & HMSMT 8 am EC 6 pm Chair's Reception	7 am State Delegations 8 am Secretariat 8 am GAP & GMT As needed EC	7 am State Delegations 8 am Secretariat 8 am GAP & GMT As needed EC	7 am State Delegations 8 am Secretariat As needed EC (online)		

Agenda Item H.3 REVISED Supplemental Attachment 5 April 2025