

PROPOSED PACIFIC COUNCIL MEETING AGENDA, SEPTEMBER 17-24, 2025, SPOKANE, WA

Acronyms	Fri, Sept 19	Sat, Sept 20	Sun, Sept 21	Mon, Sept 22	Tue, Sept 23	Wed, Sept 24
<p><i>BC: Budget Committee</i> <i>COP: Council Operating Procedures</i> <i>EAS/EWG: Ecosystem Advisory Subpanel/Workgroup</i> <i>EC: Enforcement Consultants</i> <i>ED: Executive Director</i> <i>FEP: Fishery Ecosystem Plan</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>NMFS: National Marine Fisheries Service</i> <i>SAS/STT: Salmon Advisory Subpanel /Technical Team</i> <i>SSC: Scientific and Statistical Committee</i> <i>SRFC: Sacramento River Fall Chinook</i></p>	<p>CLOSED SESSION 8 AM Discuss Litigation & Personnel Matters (1 hr)</p> <hr/> <p>A. CALL TO ORDER 9 AM 1-4. Opening Remarks, Roll Call, Approve Agenda, Executive Director Report (30 min)</p> <hr/> <p>B. OPEN COMMENT 1. Comments on Non-Agenda Items (30 min)</p> <hr/> <p>C. GROUND FISH 1. NMFS Rpt. (30 min) 2. Phase 2 Stock Definitions – FPA – continues on Sunday (1 hr) 3. Initiative 4: Risk Tables (1 hr) 4. Adopt Stock Assessments for 2027-28 (3 hr) – Continued on Saturday</p>	<p>C. GROUND FISH 4. Adopt Stock Assessments for 2027-28 (1 hr) – Continued from Friday 5. Stock Assessment Methodology – Preliminary Topics (1 hr)</p> <hr/> <p>D. HIGHLY MIGRATORY SPECIES 1. NMFS Report (30 min) 2. International Management Activities (1 hr) 3. Exempted Fishing Permits – Final (1 hr)</p> <hr/> <p>E. HABITAT 1. Habitat Issues (1 hr)</p>	<p>C. GROUND FISH 5. Take Reduction Team – Update (1 hr) 2. Phase 2 Stock Definitions – FPA – continued from Friday (1 hr) 6. Inseason Adjustments - Final Action (2 hr)</p> <hr/> <p>F. ECOSYSTEM 1. Initiative 4 – Wrap Up (1 hr)</p> <hr/> <p>G. CROSS FMP 1. Special Project Updates (1 hr)</p> <hr/> <p>H. ADMINISTRATIVE 1. Legislative Matters (30 min) 2. Fiscal Matters (30 hr) 3. Approve Council Mtg. Record (15 min) 4. Membership Appointments & COP (30 min)</p>	<p>I. SALMON 1. Methodology Review – Final Topic Selection (1 hr 30 min) 2. SRFC Workgroup Progress Report (1 hr 30 min) 3. KRFC Workgroup Progress Report (1 hr) 4. Initiative 4: Risk Tables (1 hr 30 min) 5. Methodology Review Process: COP 15 Updates (1 hr 30 min)</p> <hr/> <p>J. PACIFIC HALIBUT 1. 2026 Catch Sharing Planning and Annual Regulations – Preliminary (1 hr 30 min)</p>	<p>C. GROUND FISH 7. Trawl Catch Share Program Review - Feedback (1 hr 30 min) 8. 2027-28 Preliminary Spex and Management Measures - Initial (2 hr)</p> <hr/> <p>H. ADMINISTRATIVE 5. Future Council Meeting Agenda & Workload Planning (2 hr)</p>	
<div style="border: 1px solid black; padding: 5px; margin: 10px auto; width: 80%;"> Time estimates are approximate and agenda items may be cancelled or rescheduled. Proposed Council and Advisory Body schedules are tentative and are not reliable for planning participation. Advisory Bodies listed in bold below are proposed as in-person sessions. </div>						
In Advance						
HC, HMSAS/MT, SAS/STT, EAS/EWG						
Wed, Sept 17						
8 am SSC						
Thur, Sept 18						
7.5 hr						
<p>8 am Secretariat 8 am GAP & GMT 8 am SSC 10 am LC 1 pm BC 2 pm EC</p>	<p>7 am State Delegations 8 am Secretariat 8 am GAP & GMT</p> <hr/> <p>Ad Hoc EC 6 pm Chair's Reception</p>	<p>7 am State Delegations 8 am Secretariat 8 am GAP & GMT</p> <hr/> <p>Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat 8 am GAP & GMT</p> <hr/> <p>Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat</p> <hr/> <p>Ad Hoc EC</p>	<p>7 am State Delegations 8 am Secretariat</p>	

Revised Supplemental Attachment 6
 Agenda Item H.3
 April 2025