

PROPOSED PACIFIC COUNCIL MEETING AGENDA, NOVEMBER 1-8, 2018 IN SAN DIEGO, CALIFORNIA 9/25/2018 1:40 PM

Time estimates are approximate and not reliable for planning attendance or participation. Agenda Items may be cancelled or rescheduled under agenda approval at the meeting's onset and/or as the meeting progresses.

Acronyms	Sat, Nov. 3	Sun, Nov. 4	Mon, Nov. 5	Tue, Nov. 6	Wed, Nov. 7	Thurs, Nov. 8
<i>BC: Budget Committee</i> <i>COP: Council Operating Procedures</i> <i>CPSAS/MT: Coastal Pelagic Species Advisory Subpanel/Mgmt. Team</i> <i>DSBG: Deep-Set Buoy Gear</i> <i>EC: Enforcement Consultants</i> <i>ED: Executive Director</i> <i>EFH: Essential Fish Habitat</i> <i>EFP: Exempted Fishing Permit</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>LC: Legislative Committee</i> <i>NMFS: National Marine Fisheries Service</i> <i>PPA: Preliminary Preferred Alternative</i> <i>RCA: Rockfish Conservation Area</i> <i>ROA: Range of Alternatives</i> <i>SAS/STT: Salmon Advisory Subpanel /Technical Team</i> <i>SDC: Status Determination Criteria</i> <i>SSC: Scientific and Statistical Committee</i> <i>SWFSC: Southwest Fisheries Science Center</i>	<p>CLOSED SESSION 8 AM Discuss Litigation & Personnel Matters (2 hr)</p> <hr/> <p>A. CALL TO ORDER 10 AM 1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)</p> <hr/> <p>B. OPEN COMMENT 1. Comments on Non-Agenda Items (30 min)</p> <hr/> <p>C. HABITAT 1. Habitat Issues (1 hr)</p> <hr/> <p>D. SALMON 1. NMFS Report (1 hr) 2. Preliminary Rebuilding Plans (2 hr 30 min) 3. 2019 Preseason Mgmt Sched. (30 min)</p>	<p>E. COASTAL PELAGIC SPECIES 1. NMFS Report (1 hr) 2. Methodology Rev. Preliminary Topic Selection (30 min) 3. Amendment 17: Live Bait Fishery Allowance – FPA (2 hr) 4. 2019 Exempted Fishing Permits - Notice of Intent (30 min)</p> <hr/> <p>F. PACIFIC HALIBUT 1. 2A Catch Sharing Plan Final Changes (1 hr)</p> <hr/> <p>G. GROUND FISH 1. NMFS Report (1 hr) 2. Cost Recovery Report (2 hr)</p>	<p>H. ECOSYSTEM 1. Climate and Communities Initiative Update (1 hr)</p> <hr/> <p>E. COASTAL PELAGIC SPECIES 5. Review of Management Categories (2 hr) 6. Stock Assessment Prioritization Process (1 hr)</p> <hr/> <p>I. ADMINISTRATIVE 1. Legislative Matters (1 hr)</p> <hr/> <p>G. GROUND FISH 3. 5-Year Catch Share Follow On Actions – FPA (3 hr)</p> <div style="border: 1px solid orange; padding: 5px; margin-top: 10px;"> <p>Shaded items are candidates for rescheduling.</p> </div>	<p>G. GROUND FISH 4. Omnibus Prioritization (2hr) 5. ESA Seabird Mitigation Measures -Scoping (2 hr)</p> <hr/> <p>J. HIGHLY MIGRATORY SPECIES 1. NMFS Report (1 hr) 2. Recommend International Mgt. Activities (1 hr) 3. Biennial Mgmt. Measures: SDCs and Reference Points – Preliminary Action (2 hr)</p>	<p>G. GROUND FISH 6. Final Action on Inseason Adjustments - Including Whiting Yield Set-Asides for 2019 and Interim EFP Results (2 hr) 7. Electronic Monitoring Update Including Prelim. Review of Out-of-Cycle EFPs (2hr) 8. Endangered Species Act (ESA) Salmon Mitigation Measures -Scoping (2 hr)</p> <hr/> <p>J. HIGHLY MIGRATORY SPECIES 4. Deep Set Buoy Gear Authorization Update & Limited Entry Criteria (2 hr)</p>	<p>I. ADMINISTRATIVE 2. Fiscal Matters (30 min) 3. Approve Council Meeting Record (15 min) 4. Membership Appointments & COPs (1 hr 30 min) 5. Future Council Meeting Agenda & Workload Planning (3 hr)</p>
Thurs, Nov. 1						
10 am SSC GF and CPS Subcommittee						
Fri, Nov. 2	8 hr	8 hr	8 hr	8 hr	8 hr	5.25 hr
7 am Secretariat 8 am SSC 8 am HC 8 am STT & SAS 10 am LC 1 pm BC 6 pm Chair's Banquet	7 am State Delegations 8 am Secretariat 8 am SSC 8 am CPSAS & CPSMT 8 am GAP & GMT 8 am STT & SAS 3 pm EC	7 am State Delegations 8 am Secretariat 8 am CPSAS & CPSMT 8 am GAP & GMT 8 am HMSAS & HMSMT Ad Hoc EC	7 am State Delegations 8 am Secretariat 8 am CPSAS & CPSMT 8 am GAP & GMT 8 am HMSAS & HMSMT Ad Hoc EC 6pm – NMFS SWFSC Lab & Seafood Event	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am HMSAS & HMSMT Ad Hoc EC 7pm – EFH /RCA Research Coordination	7 am State Delegations 8 am Secretariat 8 am GAP & GMT 8 am HMSAS & HMSMT Ad Hoc EC	7 am State Delegations 8 am Secretariat