

**PROPOSED PACIFIC COUNCIL MEETING AGENDA, JUNE 19-25, 2019 IN SAN DIEGO, CALIFORNIA** 3/21/2019 1:02 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.

VAcronyms	Thurs, June 20	Fri, June 21	Sat, June 22	Sun, June 23	Mon, June 24	Tues, June 25
<p><i>BC: Budget Committee</i>  <i>CCC: Council Coord. Cmte.</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>EFP: Exempted Fishing Permit</i>  <i>ESA: Endangered Species Act</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>MWT: Midwater Trawl</i>  <i>NMFS: National Marine Fisheries Service</i>  <i>NMS: National marine Sanctuary</i>  <i>PPA: Preliminary Preferred Alternative</i>  <i>ROA: Range of Alternatives</i>  <i>SAS/STT: Salmon Advisory Subpanel /Technical Team</i>  <i>SSC: Scientific and Statistical Committee</i>  <i>USCG: United States Coast Guard</i></p>	<p><b>CLOSED SESSION 8 AM</b>                      Discuss Litigation &amp; Personnel Matters (1 hr)</p> <hr/> <p><b>A. CALL TO ORDER 9 AM</b>                      1-4. Opening Remarks, Roll Call, ED Report, Approve Agenda (30 min)</p> <hr/> <p><b>B. OPEN COMMENT</b>                      1. Comments on Non-Agenda Items (30 min)</p> <hr/> <p><b>C. HABITAT</b>                      1. Habitat Issues (1 hr)</p> <hr/> <p><b>D. ADMINISTRATIVE</b>                      1. CCC Meeting Report (30 min)</p> <hr/> <p><b>E. COASTAL PELAGIC SPECIES</b>                      1. Pacific Mackerel Assess. and Mgt. Meas. (2 hr)                      2. Stock Assessment Prioritization Process (2 hr)</p>	<p><b>E. COASTAL PELAGIC SPECIES</b>                      3. Review of Management Categories (2 hr)</p> <hr/> <p><b>F. SALMON</b>                      1. Rebuilding Plans; Chinook – Final, Coho – Preliminary (2.5 hr)</p> <hr/> <p><b>D. ADMINISTRATIVE</b>                      2. Legislative Matters (30 min)</p> <hr/> <p><b>G. GROUND FISH</b>                      1. NMFS Report (1 hr)                      2. Workload and New Management Measure Update. (1 hr)</p>	<p><b>H. HIGHLY MIGRATORY SPECIES</b>                      1. NMFS Report (1 hr)                      2. Recommend International Mgt. Activities (2 hr)                      3. Yellowfin Tuna Overfishing Response (1 hr)</p> <hr/> <p><b>G. GROUND FISH</b>                      3. Endangered Species Workgroup Rpt. (1 hr)</p>	<p><b>H. HIGHLY MIGRATORY SPECIES</b>                      4. DSBG Authorization: FPA (4 hr)</p> <hr/> <p><b>G. GROUND FISH</b>                      4. 2021-22 Spex and Management Measures Planning (2 hr)</p>	<p><b>H. HIGHLY MIGRATORY SPECIES</b>                      5. Drift Gillnet Performance Metrics Review (2 hr)                      6. EFPs: Non-DSBG- Preliminary, DSBG - Final(1 hr)</p> <hr/> <p><b>G. GROUND FISH</b>                      5. Final Action on Inseason Adjustments (2 hr)</p>	<p><b>D. ADMINISTRATIVE</b>                      3. Fiscal Matters (30 min)                      4. Approve Council Mtg. Record (15 min)                      5. Membership Appointments &amp; COPs (15 min)                      6. Future Council Meeting Agenda &amp; Workload Planning (2 hr)</p>
	<p><b>CANDIDATE AGENDA ITEMS (Shaded in Year at a Glance)</b></p> <p><b>Enforcement</b>                      1. USCG Annual Report (1 hr)</p> <p><b>Pacific Halibut</b>                      1. Workshop Report (1 hr 30 min)</p> <p><b>D. Administrative</b>                      7. Allocation Review Procedures – Final (1 hr)</p> <p><b>E. Coastal Pelagic Species</b>                      4. NMFS Report (1 hr)</p> <p><b>G. Groundfish</b>                      6. ESA Salmon Mitigation Measures -PPA (2 hr)                      7. ESA Seabird Mitigation Measures – FPA (2 hr)                      8. Gear Switching and Sablefish Area Management Report (3 hr)</p> <p><b>H. Highly Migratory Species</b>                      7. Shallow-Set Longline Authorization – Scoping (5 hr)</p> <p align="center"><b>ASSUMING A 5 ½ DAY MEETING, UNDER THIS PROPOSAL THERE ARE:</b>  <b>10.5 hrs.</b> of available floor time and <b>16.5 hours</b> of projected time for candidate agenda items.</p>					
<b>Wed, June 19</b>	7.5 hr	7 hr	5 hr	6 hr	5 hr	3 hr
11 am Secretariat 8 am SSC 8 am CPSAS & CPSMT 8 am HC 10 am LC 1 pm BC	7 am State Delegations 8 am Secretariat 8 am SSC 8 am CPSAS & CPSMT 8 am STT & SAS 3 pm EC 6 pm Chair's Reception	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 8 am GAP & GMT 8 am HMSAS & HMSMT Ad Hoc EC	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 8 am GAP & GMT 8 am HMSAS & HMSMT Ad Hoc EC	7 am State Delegations 7 am Secretariat
<p><b>Advisory Body schedules are tentative and not reliable for planning attendance or participation.</b></p>						

Agenda Item D.7  
Attachment 2  
April 2019