

**217th Session of the Pacific Fishery Management Council
March 7-11, 2013**



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Tuesday & Wednesday March 5-6	Thursday March 7	Friday March 8	Saturday March 9	Sunday March 10	Monday March 11
<i>Advisory Body Meetings – schedule begins on page 7</i>	8:00 am General Session	Coastal Pelagic Species Management	Groundfish Management	Groundfish Management	Highly Migratory Species Management
	Informational Session: Groundfish Amendment 24	Habitat Issues		Salmon Management	Highly Migratory Species Management
		Administrative Matters			
	Open Comment Period	Pacific Halibut Management	Groundfish Management	Enforcement Management	Salmon Management
	Salmon Management	Salmon Management	Closed Executive Session		

Schedule of Ancillary Meetings begins on page 7.

Refer to the Schedule of Ancillary Meetings beginning on page 7 for a complete list of technical and administrative committees, advisory bodies, work groups, state delegations, and special sessions scheduled throughout the week of March 5 through March 11, 2013.

Proposed Detailed Agenda begins on the next page.

The following items are on the Pacific Council agenda; however, the order of the agenda items may change as required to effectively address the issues.



217th Session of the Pacific Fishery Management Council
March 7-11, 2013
General Council Session
Proposed Detailed Agenda

Thursday, March 7, 2013
8:00 am Pavilion AGD

A. Call to Order

- | | | |
|-----|---------------------------------------|-----------------------|
| A.1 | Opening Remarks | Dan Wolford, Chairman |
| A.2 | Roll Call | Don Mclsaac |
| A.3 | Executive Director's Report | Don Mclsaac |
| A.4 | Agenda | Dan Wolford |
| a. | Council Action: Approve Agenda | |

Council Informational Session

This informal briefing is provided by staff to help with understanding various issues and objectives associated with developing a new management process for groundfish fisheries under Amendment 24.

B. Open Comment Period

B.1 Comments on Non-Agenda Items

- a. Advisory Body and Management Entity Comments
- b. Public Comment
- c. Council Discussion and Comments as Appropriate

C. Salmon Management

C.1 Review of 2012 Fisheries and Summary of 2013 Stock Abundance Forecasts

- a. Agenda Item Overview Mike Burner
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Review and Discuss Relevant Fishery Information and Act on Relevant Status Determinations, 2013 Abundance Forecasts, and Annual Catch Limits as Necessary

C.2 Identification of Management Objectives and Preliminary Definition of 2013 Salmon Management Alternatives

- a. Agenda Item Overview Mike Burner
- b. Report of the Pacific Salmon Commission Gordy Williams
- c. Reports and Comments of Advisory Bodies and Management Entities
- d. Public Comment
- e. **Council Action:** Adopt Council Recommendations for Initial Alternatives for Salmon Technical Team Collation and Description

Friday, March 8, 2013

8:00 am Pavilion AGD

A. Call to Order (reconvene)

Dan Wolford

A.5 Commencing Remarks

Don McIsaac

D. Coastal Pelagic Species Management

D.1 Exempted Fishing Permits (EFP) for 2013

- a. Agenda Item Overview Kerry Griffin
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Adopt Final EFP Recommendations for 2013

E. Habitat

E.1 Current Habitat Issues

- a. Agenda Item Overview Jennifer Gilden
- b. Report of the Habitat Committee Joel Kawahara
- c. Reports and Comments of Advisory Bodies and Management Entities
- d. Public Comment
- e. **Council Action:** Consider Habitat Committee Recommendations

F. Administrative Matters

F.1 Research Planning

- a. Agenda Item Overview Mike Burner
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Approve Final Five-Year Research Plan

G. Pacific Halibut Management

G.1 Report on the International Pacific Halibut Commission Meeting

- a. Agenda Item Overview Kelly Ames
- b. Meeting Summary Gway Kirchner
- c. Reports and Comments of Advisory Bodies and Management Entities
- d. Public Comment
- e. Council Discussion

G.2 Pacific Halibut Management South of Humbug Mountain

- a. Agenda Item Overview Kelly Ames
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Provide Direction on Selecting Management Changes to Implement in the 2014 Recreational Fishery South of Humbug Mountain

G.3 Incidental Catch Recommendations for the Salmon Troll and Fixed Gear Sablefish Fisheries

- a. Agenda Item Overview Kelly Ames
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Adopt Public Review Options for 2013 and April 2014

C. Salmon Management (continued)

C.3 National Marine Fisheries Service Report

- a. Agenda Item Overview Mike Burner
- b. Regulatory Activities Bob Turner
- c. Fisheries Science Center Activities Pete Lawson
- d. Reports and Comments of Advisory Bodies and Management Entities
- e. Public Comment
- f. Council Discussion

C.4 Council Recommendations for 2013 Management Alternative Analysis

- a. Agenda Item Overview Mike Burner
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. Council Direction to the Salmon Technical Team and Salmon Advisory Subpanel on Alternative Development and Analysis

Saturday, March 9, 2013

8:00 am Pavilion AGD

A. Call to Order (reconvene)

- A.6 Commencing Remarks Dan Wolford

Don McIsaac

H. Groundfish Management

H.1 National Marine Fisheries Service Report

- a. Agenda Item Overview Kelly Ames
- b. Regulatory Activities Frank Lockhart
- c. Fisheries Science Center Activities Michelle McClure, John Stein
- d. Reports and Comments of Advisory Bodies and Management Entities
- e. Public Comment
- f. Council Discussion

H.2 Status Determination Criteria for Data-Moderate Stocks

- a. Agenda Item Overview John DeVore
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Approve Status Determination Criteria for Data-Moderate Stocks

H.3 Consideration of Inseason Adjustments, Including Carryover

- a. Agenda Item Overview Kelly Ames
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Adopt Recommendations for Adjustments to 2013 Groundfish Fisheries, Including Carryover

C. Salmon Management (continued)

C.5 Further Council Direction for 2013 Management Alternatives

- a. Agenda Item Overview Mike Burner
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. Council Guidance and Direction

H. Groundfish Management (continued)

H.4 Amendment 24: Improvements to the Groundfish Management Process

- a. Agenda Item Overview Kit Dahl
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Decide on Improvements in the Groundfish Management Process

Closed Executive Session

This session is closed to all except Council members, their designees, and others designated by the Council Chair to discuss litigation and personnel matters.

Sunday, March 10, 2013

8:00 am Pavilion AGD

A. Call to Order (reconvene)

- A.7 Commencing Remarks Dan Wolford
Don Mclsaac

H. Groundfish Management (continued)

H.4 Amendment 24: Improvements to the Groundfish Management Process

(This item is a continuation from the Saturday Session)

I. Highly Migratory Species Management

I.1 National Marine Fisheries Service Report

- a. Agenda Item Overview Kit Dahl
- b. Regulatory Activities Mark Helvey
- c. Fisheries Science Center Activities Russ Vetter
- d. Reports and Comments of Advisory Bodies and Management Entities
- e. Public Comment
- f. Council Discussion

I.2 Swordfish Management Report on Potential Changes to the Turtle Conservation Area and Take Limits

- a. Agenda Item Overview Kit Dahl
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Provide Guidance on Potential Changes in the Boundaries and Timing of the Pacific Leatherback Turtle Conservation Area and Incidental Sea Turtle Take Limits for the Drift Gillnet Fishery

J. Enforcement Issues

J.1 Current Enforcement Issues

- a. Agenda Item Overview Jim Seger
- b. U.S. Coast Guard Annual West Coast Fishery Enforcement Report RADM Keith Taylor
- c. Reports and Comments of Advisory Bodies and Management Entities
- d. Public Comment
- e. Council Discussion

Monday, March 11, 2013

8:00 am Pavilion AGD

A. Call to Order (reconvene)

Dan Wolford

- A.8 Commencing Remarks

Don Mclsaac

I. Highly Migratory Species Management (continued)

I.3 Recommendations for International Management Activities

- a. Agenda Item Overview Kit Dahl
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** 1) Consider Recommendations for Future Negotiations on a U.S.-Canada Albacore Treaty fishing Regime for 2013; 2) Consider Recommendations for Further Domestic and International Management Measures in Response to the Pacific Bluefin Tuna Stock Assessment; 3) Provide Guidance for the Development of the Precautionary Framework for the North Pacific Albacore Tuna Management, Including Biological Reference Points and Decision Rules

F. Administrative Matters (continued)

F.2 Approval of Council Meeting Minutes

- a. Council Member Review and Comments Dan Wolford
- b. **Council Action:** Approve Previous Council Meeting Minutes

F.3 Membership Appointments and Council Operating Procedures

- a. Agenda Item Overview Chuck Tracy
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Consider Changes to Council Operations and Procedures and Appointments to Advisory Bodies

F.4 Future Council Meeting Agenda and Workload Planning

- a. Agenda Item Overview Don Mclsaac
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. **Council Action:** Discussion and Guidance on Future Meeting Agenda and Workload Planning

C. Salmon Management (continued)

C.6 Adoption of 2013 Management Alternatives for Public Review

- a. Agenda Item Overview Mike Burner
- b. Reports and Comments of Management Entities and Advisory Bodies
- c. Public Comment
- d. **Council Action:** Adopt Management Alternatives for Public Review

C.7 Salmon Hearings Officers

- a. Agenda Item Overview Mike Burner
- b. **Council Action:** Appoint Hearings Officers Dan Wolford

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SCHEDULE OF ANCILLARY MEETINGS

Day 1—Tuesday, March 5, 2013	Time	Location
Scientific and Statistical Committee Groundfish Subcommittee	9:00 am	Venice 1
Day 2—Wednesday, March 6, 2013	Time	Location
Washington State Delegation	7:00 am	Pavilion C
Groundfish Management Team	8:00 am	Torcello/Burano
Salmon Advisory Subpanel	8:00 am	Pavilion F
Salmon Technical Team	8:00 am	Pavilion E
Scientific and Statistical Committee	8:00 am	Venice 1
Habitat Committee	8:30 am	Venice 2
Council Secretariat	11:00 am	Pavilion B
Day 3—Thursday, March 7, 2013	Time	Location
Council Secretariat	7:00 am	Pavilion B
California State Delegation	7:00 am	Venice 4
Oregon State Delegation	7:00 am	Pavilion F
Washington State Delegation	7:00 am	Pavilion C
Groundfish Advisory Subpanel	8:00 am	Venice 4
Groundfish Management Team	8:00 am	Torcello/Burano
Salmon Advisory Subpanel	8:00 am	Pavilion F
Salmon Technical Team	8:00 am	Pavilion E
Scientific and Statistical Committee	8:00 am	Venice 1
Enforcement Consultants	4:30 pm	The Gallery
Tribal Policy Group	As Needed	Venice 3
Tribal and Washington Technical Group	As Needed	Cavallino

Day 4—Friday, March 8, 2013	Time	Location
Council Secretariat	7:00 am	Pavilion B
California State Delegation	7:00 am	Venice 4
Oregon State Delegation	7:00 am	Pavilion F
Washington State Delegation	7:00 am	Pavilion C
Groundfish Advisory Subpanel	8:00 am	Venice 4
Groundfish Management Team	8:00 am	Torcello/Burano
Salmon Advisory Subpanel	8:00 am	Pavilion F
Salmon Technical Team	8:00 am	Pavilion E
Scientific and Statistical Committee		
Economic Subcommittee	8:30 am	Venice 1
Enforcement Consultants	As Needed	The Gallery
Tribal Policy Group	As Needed	Venice 3
Tribal and Washington Technical Group	As Needed	Cavallino
Chair’s Reception	6:00 pm	Rotunda

Day 5—Saturday, March 9, 2013	Time	Location
Council Secretariat	7:00 am	Pavilion B
California State Delegation	7:00 am	Venice 4
Oregon State Delegation	7:00 am	Pavilion F
Washington State Delegation	7:00 am	Pavilion C
Groundfish Advisory Subpanel	8:00 am	Venice 4
Groundfish Management Team	8:00 am	Torcello/Burano
Highly Migratory Species Advisory Subpanel	8:00 am	Venice 1
Highly Migratory Species Management Team	8:00 am	Venice 2
Salmon Advisory Subpanel	8:00 am	Pavilion F
Salmon Technical Team	8:00 am	Pavilion E
Enforcement Consultants	As Needed	The Gallery
Tribal Policy Group	As Needed	Venice 3
Tribal and Washington Technical Group	As Needed	Cavallino

Day 6—Sunday, March 10, 2013	Time	Location
Council Secretariat	7:00 am	Pavilion B
California State Delegation	7:00 am	Venice 4
Oregon State Delegation	7:00 am	Pavilion F
Washington State Delegation	7:00 am	Pavilion C
Highly Migratory Species Advisory Subpanel	8:00 am	Venice 1
Highly Migratory Species Management Team	8:00 am	Venice 2
Salmon Advisory Subpanel	8:00 am	Pavilion F
Salmon Technical Team	8:00 am	Pavilion E
Enforcement Consultants	As Needed	The Gallery
Tribal Policy Group	As Needed	Venice 3
Tribal and Washington Technical Group	As Needed	Cavallino

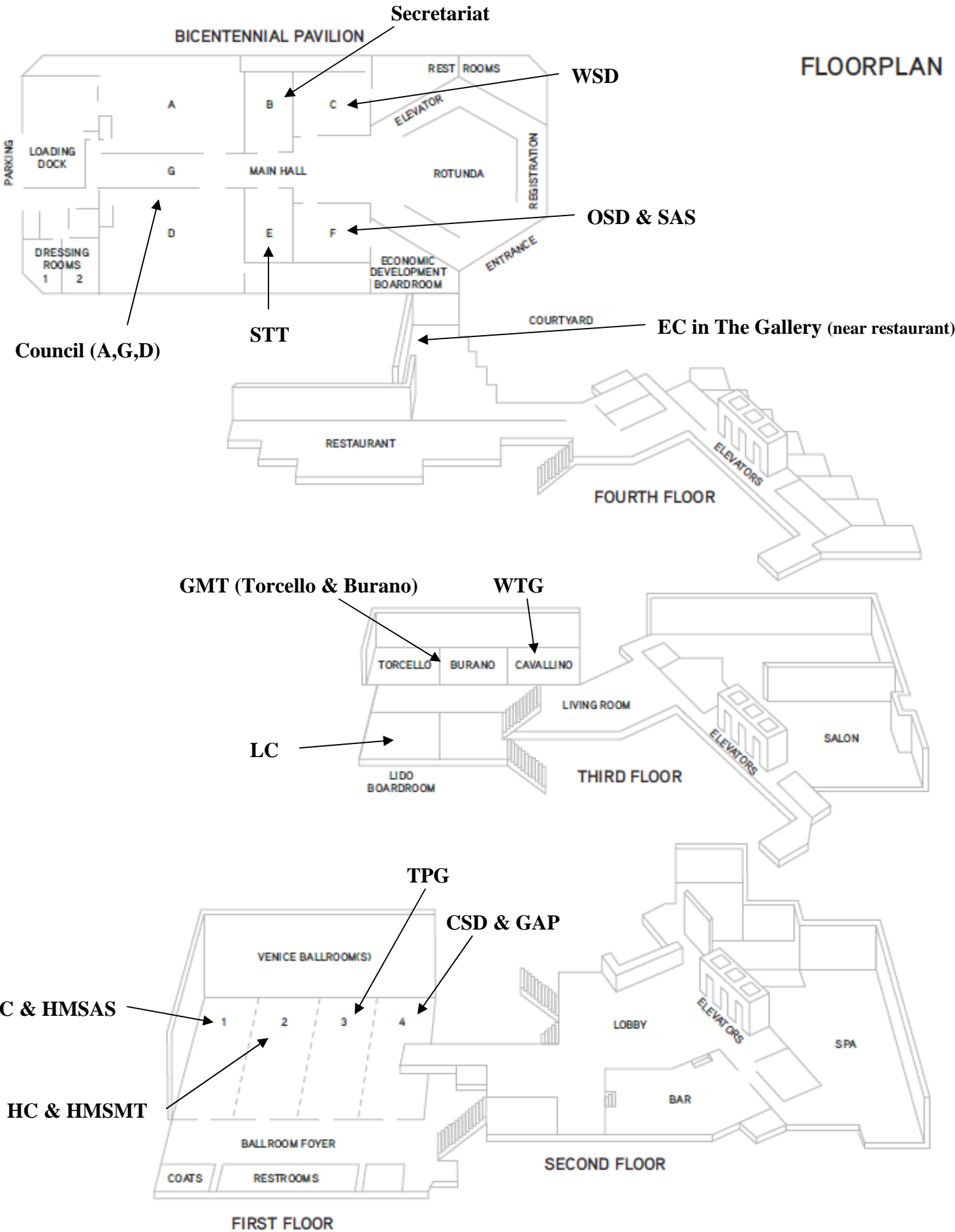
Day 7—Monday, March 11, 2013

	Time	Location
Council Secretariat	7:00 am	Pavilion B
California State Delegation	7:00 am	Venice 4
Oregon State Delegation	7:00 am	Pavilion F
Washington State Delegation	7:00 am	Pavilion C
Salmon Advisory Subpanel	8:00 am	Pavilion F
Salmon Technical Team	8:00 am	Pavilion E
Enforcement Consultants	As Needed	The Gallery
Tribal Policy Group	As Needed	Venice 3
Tribal and Washington Technical Group	As Needed	Cavallino

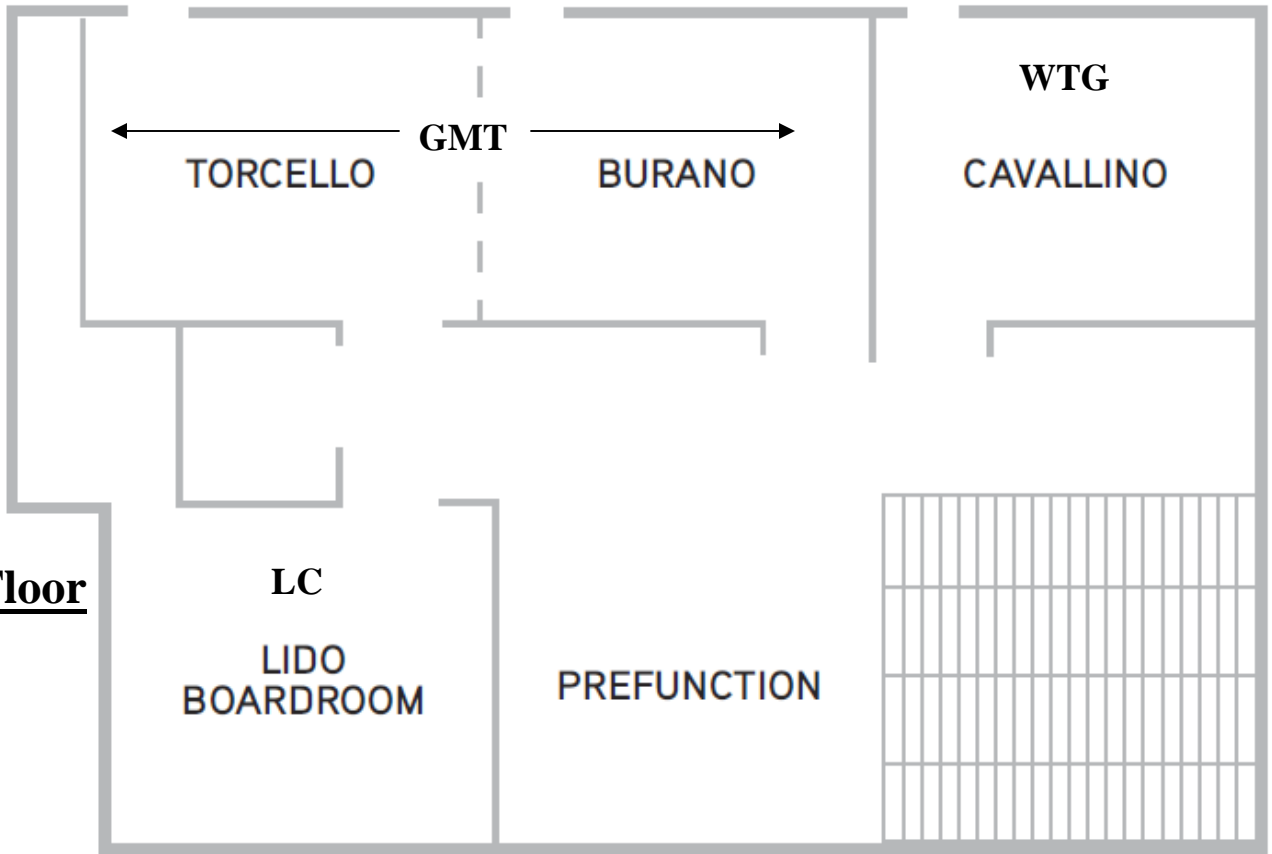
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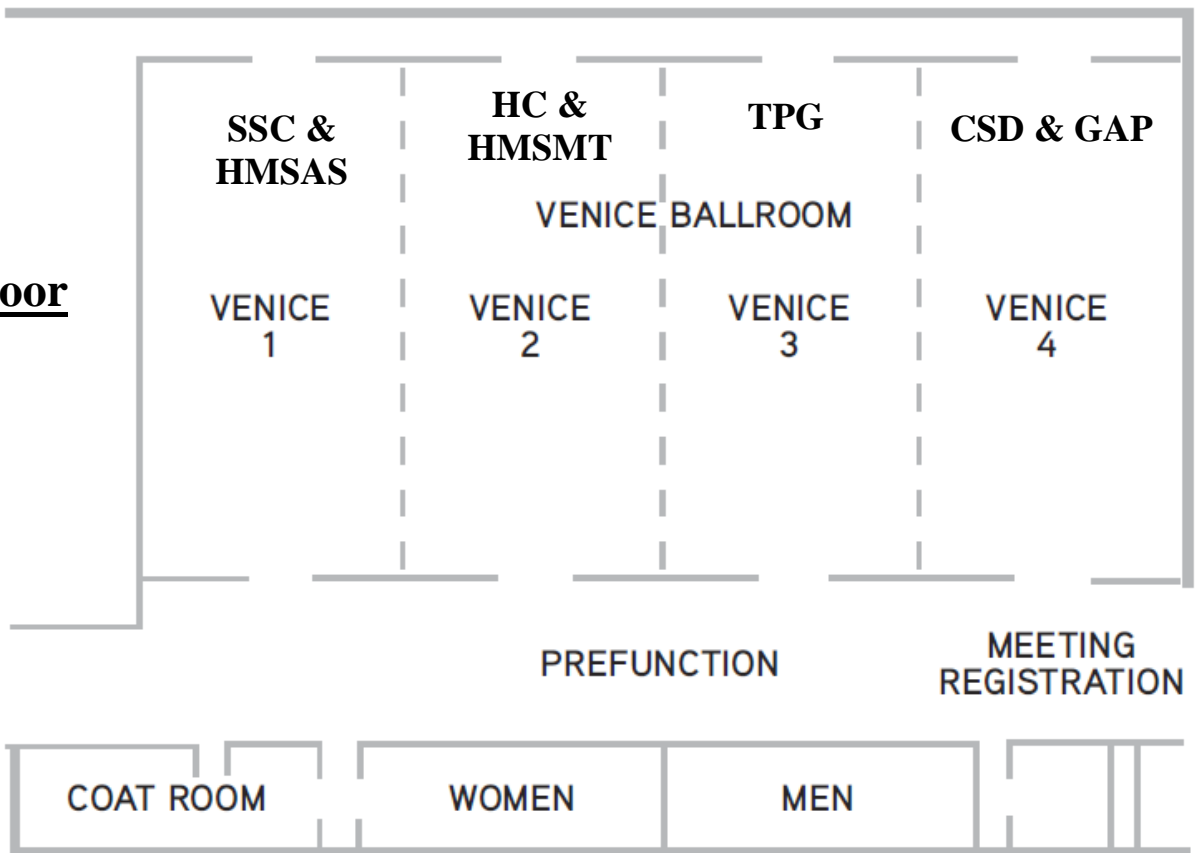
FLOORPLAN



Third Floor



First Floor



Bicentennial Pavilion

