

North Pacific Fishery Management Council

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Observer Advisory Committee – Meeting Agenda

May 16-17, 2018: Wed. 8:15am – 5:30pm, Thurs. 8:15am – 5:30pm (or as necessary)
AFSC, Building 4, Sand Point Way, Seattle, WA
Teleconference available upon request

The Chair may choose to take oral comment from the public on each agenda item.

- 1. Introductions, review and approve agenda** *(B. Tweit)*
 - a. Update on EM Workgroup status and Council priorities
- 2. Review NMFS Cost Allocation Policy Directive** *(B. Alger)*
- 3. Discuss Observer Program Review Documents** *(J. Ferdinand)*
 - a. 2018 Observer Annual Report *(P. Ganz)*
 - Fees and budget information *(J. Mondragon)*
 - Deployment Performance Review
 - Descriptive statistics
 - Enforcement and Compliance *(OLE)*
 - b. Preview for 2019 ADP *(NMFS)*
 - EM fee integration
 - Hurdle approach
 - 100% EM coverage with post-selection
 - c. Update on variance work *(J. Mondragon)*
- 4. Discuss observer analyses**
 - a. Update on the fee analysis (outline, objectives) *(Diana/Elizabeth)*
 - Outline, monitoring objectives (reference points) *(Diana/Elizabeth)*
 - Use of observer data in stock assessments
 - b. Review observer analytical task status *(A. Miller)*
 - Observer Insurance
 - Deck sorting regulatory analysis
 - c. Briefing on observer safety *(J. Ferdinand)*
- 5. Scheduling & Other issues**

Expected Outcomes from this meeting:

- *Comments on annual report, including potential recommendations for 2019 ADP*
- *Comments on NMFS Cost Allocation Policy Directive*
- *Feedback on fee analysis outline and objectives*

Note: Written comments regarding agenda items may be submitted to Council staff, Elizabeth Figus (elizabeth.figus@noaa.gov) prior to the meeting. Meeting materials will be available on the Council website prior to the meeting: <http://www.npfmc.org/observer-program/>