

PRELIM DRAFT Agenda SCHEDULE – Anchorage, AK Apr 2025

NOTE: Agenda items may not be taken in the order in which they appear, and timing is subject to change as necessary. All meetings are open to the public, with the exception of Executive Sessions (*shown in italics*).

<i>All meetings 8am – 5pm</i>	SSC March 31-April 2 Egan Center, Anchorage, AK	Advisory Panel (AP) April 1-4 Egan Center, Anchorage, AK	Council April 3-7 Egan Center, Anchorage, AK
Monday Mar 31	8:00 am Administrative issues D4 Survey modernization/ B4 AFSC report 1:00pm D4/B4 Survey/AFSC (cont) C3 MRA adjustments (T)		
Tuesday Apr 1 Enforcement Cmte (T)	8:00 am D3 Climate science 1:00 pm D3 Climate (cont)	8:00 am Administrative issues C1 Area 4 vessel caps 1:00 pm C2 Small sablefish	
Weds Apr 2	8:00 am <i>TBD</i> 1:00 pm <i>Report writing</i>	8:00 am C2 Small sablefish (cont) C3 MRA adjustments (T) 1:00 pm C4 Programmatic eval.	1:00 pm <i>Finance/Exec Committee (in Executive Session)</i>
Thursday Apr 3		8:00 am D1 GOA Tanner crab (T) 1:00 pm D2 CGOA Rockfish Review	8:00 am B Reports 1:00 pm B Reports (cont) C1 Area 4 vessel caps
Friday Apr 4		8:00 am E Staff Tasking 1:00 pm <i>Continue as necessary</i>	8:00 am C1 Area 4 caps (cont) C2 Small sablefish 1:00 pm SSC report in full C2 Small sablefish (cont)
Saturday Apr 5			8:00 am C2 Small sablefish (cont) C3 MRA adjustments (T) 1:00 pm C3 MRA adjust. (cont) (T) C4 Programmatic eval. 4:00 pm <i>Executive Session (T)</i>
Sunday Apr 6			8:00 am C4 Programmatic (cont) 1:00 pm D1 GOA Tanner crab (T)
Monday Apr 7			8:00 am D2 CGOA Rockfish Review 1:00 pm D3 Climate science E Staff Tasking

DRAFT AGENDA

**274th Plenary Session, North Pacific Fishery Management Council
March 31-April 7, 2025, Egan Center, Anchorage, AK**

The North Pacific Fishery Management Council will meet in early April, at the Egan Center, Anchorage, AK. Other meetings to be held in close conjunction are:

<u>Committee/Panel</u>	<u>Dates</u>
Scientific and Statistical Committee	March 31 - April 2, 2025, 8 am- 5 pm, Egan Center
Advisory Panel	April 1 - 4, 2025, 8 am – 5 pm, Egan Center
Enforcement Committee	April 1, 2025 (T), Council offices: 1007 W 3rd Ave Ste 400
Finance/Executive Committee <i>(meets in Executive Session)</i>	April 2, 2025, 1 pm – 4 pm, Council offices: 1007 W 3 rd Ave Ste 400
Council	April 3 - 7, 2025, 8 am – 5 pm, Egan Center

Red = SSC items

A. CALL MEETING TO ORDER

A1 Approve agenda

Council staff lead
David Witherell

B. Reports – written presentations unless noted

B1 Executive Director’s Report, including BSAI allocation review for Atka mackerel, AI POP, and Yellowfin sole; and IFQ Report to the Fleet *(oral)*

David Witherell

B2 NMFS Management Report, including cost recovery, EFH consultation, seabird update, chum salmon excluder EFP consultation *(oral)*

B3 NOAA General Counsel Report

B4 AFSC Report *(oral)*

B5 ADF&G Report

B6 USCG Report

B7 USFWS Report

B8 IPHC Report (T) *(oral)*

B9 NIOSH Report

B10 Cooperative Reports *(oral)*

C. Major Issues/Final Action Items

C1 Area 4 vessel use caps – Final Action

Anna Henry

C2 Small sablefish release – Final Action, Enforcement Committee report

Sara Cleaver

C3 MRA adjustments – Initial Review (T), Enforcement Committee report

Taylor Holman

C4 Programmatic evaluation – Refine alternatives

Sara Cleaver

D. Other Issues

D1 GOA Tanner Crab Protections – Discussion paper (T)

Anita Kroska

D2 Central GOA Rockfish Program Review – Report

Anna Henry

D3 Climate science – SSC workshop (SSC only), workplan for next steps (SSC and Council)

Diana Stram

D4 Survey modernization – Review AFSC report (SSC only)

Diana Stram

E. Staff Tasking

E1 Committees (including Scallop Plan Team report), New Business, and Tasking - Review

Diana Evans

TOTAL HOURS *(including SSC report in full)*

**Approx
TIMING**

7

20

4

6

4

6

8

4

4

1

4

40