

PRELIM DRAFT Agenda SCHEDULE – Newport, OR June 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 June 2-4 Best Western, Newport, OR	Advisory Panel (AP) June 2-5 Best Western, Newport, OR	Council June 5-10 Best Western, Newport, OR
Monday June 2	8:00 am Administrative issues D1 Social/econ info	8:00 am Administrative issues D3 EFH workplan C4 Pelagic trawl gear	
	1:00pm D1 Social/econ (cont) D6 Climate update	1:00 pm C4 Pelagic trawl (cont)	
Tuesday June 3	8:00 am C2 BSAI Crab specs	8:00 am C3 MRA adjustments (T)	
	1:00 pm C2 BSAI Crab (cont)	1:00 pm C1 Observer program D6 Climate update	
Weds June 4	8:00 am D2 PT guidance D3 EFH workplan	8:00 am C2 BSAI Crab specs D4 BSAI Pcod LAPP	
	1:00 pm <i>Report writing</i>	1:00 pm D4 BSAI LAPP (cont)	
Thursday June 5 Reception		8:00 am D5 AFA Program Review	8:00 am B Reports
		1:00 pm E Staff Tasking	1:00 pm B Reports (cont) C1 Observer program
Friday June 6			8:00 am D1 Social/econ info D2 PT guidance C2 BSAI Crab specs
			1:00 pm SSC report in full C2 BSAI Crab (cont) C3 MRA adjustments (T)
Saturday June 7			8:00 am C3 MRA (cont) (T) C4 Pelagic trawl gear
			1:00 pm C4 Pelagic trawl (cont)
			3:00 pm <i>Executive Session (T)</i>
Sunday June 8			8:00 am D3 EFH workplan D4 BSAI Pcod LAPP
			1:00 pm D4 BSAI Pcod LAPP (cont)
Monday June 9			8:00 am D5 AFA Program review
			1:00 pm D6 Climate update E Staff Tasking
Tuesday June 10			8:00 am E Staff Tasking (cont)
			1:00 pm <i>Continue as necessary</i>

DRAFT AGENDA

**275th Plenary Session, North Pacific Fishery Management Council
June 2-10, 2025, Best Western Agate Beach, Newport OR**

The North Pacific Fishery Management Council will meet in early June, at the Best Western, Newport, OR. Other meetings to be held in close conjunction are:

<u>Committee/Panel</u>	<u>Dates</u>
Scientific and Statistical Committee	June 2-4, 2024, 8 am – 5 pm, Best Western Agate Beach
Advisory Panel	June 2-5, 2024, 8 am – 5 pm, Best Western Agate Beach
Council	June 5-10, 2024, 8 am – 5 pm, Best Western Agate Beach

Red = SSC items

	<i>Council staff lead</i>	Approx TIMING
A. CALL MEETING TO ORDER		
A1 Approve agenda	<i>David Witherell</i>	
B. Reports – written presentations unless noted		4
B1 Executive Director’s Report (<i>oral</i>)	<i>David Witherell</i>	
B2 NMFS Management Report (<i>oral</i>)		
B3 NOAA General Counsel Report		
B4 NOAA Enforcement Report		
B5 ADF&G Report		
B6 USCG Report		
B7 USFWS Report		
C. Major Issues/Final Action Items		16
C1 Observer Program Annual Report for 2024 – Review, FMAC report	<i>Sara Cleaver</i>	4
C2 BSAI Crab specifications - review AIGKC SAFE report chapter and adopt ABC/OFL; BSAI Crab Plan Team report	<i>Anita Kroska</i>	2
C3 MRA adjustments – Final Action (T)	<i>Taylor Holman</i>	4
C4 Pelagic trawl gear – a) innovations development - Update; b) innovations process - Discussion Paper; c) gear definition analysis - Initial Review/Final Action; d) Enforcement Committee report (T)	<i>Kroska/Holman</i>	6
D. Other Issues		15
D1 Social and economic information in TAC-setting – Review (SSC and Council only)	<i>Anna Henry</i>	1
D2 Guidance to Groundfish Plan Teams – Discuss (a) information pertaining to subarea apportionments and (b) blackspotted/rougeye rockfish accountability measures (SSC and Council only)	<i>Cleaver/Stram</i>	2
D3 EFH 5-year review workplan – Review	<i>Anita Kroska</i>	1
D4 BSAI Pacific cod pot gear limited access privilege program (LAPP) – Discussion Paper	<i>Anna Henry</i>	6
D5 AFA Program Review Report – Review	<i>Kate Haapala</i>	4
D6 Climate workplan – Review tracking tool and CEFI, NPFMC updates	<i>Latanich/Stram</i>	1
E. Staff Tasking		
E1 Committees, New Business, and Tasking - Review	<i>Diana Evans</i>	4
TOTAL HOURS (including Executive Session, SSC report in full)		42