### Agenda SCHEDULE *(updated 2/1/2019)*

<table>
<thead>
<tr>
<th>Monday Feb. 4</th>
<th>SSC Cambridge/Oxford</th>
<th>AP Crystal Ballroom</th>
<th>Council Mayfair Ballroom</th>
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<tbody>
<tr>
<td>8a-12p Halibut Stakeholder Cmte – Crystal Ballroom</td>
<td>Election of officers 8:00 am Admin discussion C4 BSAI Pcod trawl CV</td>
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<td></td>
<td>1:00 pm C4 BSAI Pcod (cont) Res. priorities process Work on minutes</td>
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<td>Note, several of the B reports have been postponed or curtailed due to the Federal government shutdown. As a result, the Council may move more quickly through their agenda than is listed on this schedule</td>
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<tr>
<td>Tuesday Feb. 5</td>
<td>8:00 am C1 BSAI Crab</td>
<td>Election of officers 8:00 am Admin discussion C3 Fixed gear rockfish</td>
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<tr>
<td>5.30-7pm S-K grant results presentation, Cambridge/Oxford Rm</td>
<td>1:00 pm SSC workshop on ROMS/NPZ models Work on minutes</td>
<td>1:00 pm C1 BSAI crab specs, PT C4 BSAI Pcod trawl CV</td>
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<tr>
<td>Wednesday Feb. 6</td>
<td>8:00 am D7 Mammal status (T) B3 AFSC report</td>
<td>8:00 am C4 BSAI Pcod CV (cont) C5 IFQ lease provisions</td>
<td>8:00 am B reports</td>
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<td>1:00 pm Work on minutes</td>
<td>1:00 pm D1 Crab partial deliv. D2 Crab eLogbook</td>
<td>1:00 pm C1 BSAI Crab specs, PT C3 Fixed gear rockfish</td>
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<td>Thursday Feb. 7</td>
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<td>8:00 am D3 Halibut ABM report</td>
<td>8:00 am C3 Rockfish (cont) C4 BSAI Pcod trawl CV</td>
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<td>1:00 pm D5 Gfish objectives E staff tasking</td>
<td>1:00 pm C4 BSAI Pcod CV (cont)</td>
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<td>Friday Feb. 8</td>
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<td>8:00 am continue as necessary</td>
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<td>1:30 pm D1 Crab partial deliv. D2 Crab eLogbook 4:00 pm Executive Session (Finance Cmte in Regency Bdrm)</td>
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<td>Saturday Feb. 9</td>
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<td>8:00 am D3 Halibut ABM report</td>
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<td></td>
<td>1:00 pm D3 Halibut ABM (cont) D5 Gfish objectives</td>
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<td>Sunday Feb. 10</td>
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<td>8:00 am E Staff tasking</td>
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<td>1:00 pm continue as necessary</td>
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<tr>
<td>Monday Feb. 11</td>
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**NOTE:** The above agenda items may not be taken in the order in which they appear and are subject to change as necessary. All meetings are open to the public (with the exception of Executive Sessions).
The North Pacific Fishery Management Council will meet the week of February 4th at the Benson Hotel, 309 SW Broadway, Portland, OR. Other meetings to be held during the week are:

Committee/Panel | Beginning
---|---
Scientific and Statistical Committee | Feb. 4 - Feb. 6, 2019 – Cambridge/Oxford
Advisory Panel | Feb. 5 - Feb. 8, 2019 – Crystal Ballroom
Halibut Stakeholder Committee | Feb. 4, 2019 – 8am-12pm, Crystal Ballroom
Fishery Monitoring Advisory Committee | Feb. 4, 2019 – 1-5pm, Crystal Ballroom (postponed)
Ecosystem Committee | Feb. 5, 2019 – 1-5pm, Parliament 3-4 (postponed)

A. CALL MEETING TO ORDER

B. Reports  (note: many of these reports may be postponed)
   B1 Executive Director’s Report (including process for research priorities, report on S-K grant result reporting, Alaska Ocean Acidification Network update)  David Witherell
   B2 NMFS Management Report (including annual cost recovery report)
   B3 Alaska Fisheries Science Center Report (including update on surveys)
   B4 State Department Report on Central Arctic Ocean fishing agreement (T)
   B5 ADF&G Report
   B6 USCG Report
   B7 USFWS Report
   B8 IPHC Report
   B9 Protected Species Report  Steve MacLean

C. Major Issues/Final Action Items
   C1 BSAI Crab – Final ABC and OFL Specifications and action as necessary  Jim Armstrong
      (a) Norton Sound red king crab SAFE report chapter, Crab Plan Team Report  Diana Stram
      (b) St Matthew blue king crab rebuilding plan alternatives
   C2 Observer Program Fees – Initial Review and FMAC report  Elizabeth Figsu/
      (postponed)  Sam Cunningham
      (a) Observer fee analysis – Initial Review
      (b) FMAC report on partial coverage cost efficiencies
   C3 Fixed gear CV rockfish retention – Final Action  Jon McCracken
   C4 BSAI Pacific cod trawl CV analysis – Initial Review  Jon McCracken
   C5 IFQ medical lease, beneficiary designation provisions – Final Action  Sam Cunningham

D. Other Issues
   D1 BSAI crab partial deliveries – Discussion paper  Sarah Marrinan
   D2 BSAI crab eLogbook – Discussion paper  Sarah Marrinan
   D3 BSAI Halibut ABM – Receive Halibut Stakeholder Committee Report, action as necessary  Diana Stram
   D4 Economic Data Reports – Discussion paper  Sarah Marrinan
      (postponed)  Jim Armstrong
   D5 Groundfish FMPs Management Policy and Objectives – Annual review  Jon McCracken
   D6 Economic SAFE Report – Review (SSC only)  (postponed)  Steve MacLean
   D7 Marine mammal conservation status – Review (SSC only) (T)

E. Staff Tasking
   E1 Committees and Tasking – Review (including Ecosystem Committee report)  Diana Evans