

# Agenda SCHEDULE

# January/February 2020

**NOTE: 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).**

	<b>SSC East Room</b>	<b>AP North/West Room</b>	<b>Council South Room</b>
<b>Monday Jan 27</b>	8:00 am Elect officers Administrative issues C5 Sculpin/Squid prod. D9 Northern Fur Seal		
	1:00 pm B4 AFSC report C2 NSRKC specs, PT		
<b>Tuesday Jan 28</b> 9a-5p Ecosystem Committee - South 1-4p PCFMAC – Salon A	8:00 am D3 BS FEP Action Mods D6 SSPT report	8:00 am Elect officers Administrative issues C1 Charter halibut 3A C3 CGOA Rockfish	
	1:00 pm C4 EDR changes D7 Economic SAFE D8 MRSAM review	1:00 pm C3 CGOA Rock. (cont) C2 NSRKC specs, PT	
<b>Wednesday Jan 29</b> 6p Industry Reception – Ballroom	8:00 am <i>Work on minutes</i>	8:00 am C4 EDR reg changes C5 Sculpin/Squid	8:00 am B reports
	1:00 pm <i>Workshop: Research Priorities planning</i>	1:00 pm B4 AFSC report D1 Partial Coverage Eff D2 SBRM report	1:00 pm B reports (cont) C1 Charter halibut 3A
<b>Thursday Jan 30</b>		8:00 am D2 SBRM report (cont) D3 BSFEP Action Mods	8:00 am C2 NSRKC specs, PT C3 CGOA Rockfish
		1:00 pm D4 Halibut ABM	1:00 pm C3 CGOA Rock. (cont) C4 EDR reg changes C5 Sculpin/Squid prod.
<b>Friday Jan 31</b>		8:00 am D5 Crab eLogbooks D6 SSPT report E Staff Tasking	8:00 am C5 Sculpin/Squid (cont) D1 Partial Coverage
		1:00 pm <i>Continue as necessary</i>	1:00 pm <b>Balance of SSC report*</b> D2 SBRM report
<b>Saturday Feb 1</b>			8:00 am D3 BS FEP Action Mods D4 Halibut ABM
			1:00 pm D4 Halibut ABM (cont) D5 Crab eLogbooks
<b>Sunday Feb 2</b>			8:00 am D6 SSPT report E Staff Tasking 11:30 am <i>Executive Session (Finance Committee only)</i>

\* Time certain

# DRAFT AGENDA

248th Plenary Session, North Pacific Fishery Management Council  
January 27 to February 2, 2020, Renaissance Hotel, Seattle, WA

The North Pacific Fishery Management Council will meet the week of January 27th at the Renaissance Hotel, 515 Madison Street, Seattle, WA. Meetings to be held during the week are:

<u>Committee/Panel</u>	<u>Dates</u>
Scientific and Statistical Committee	January 27 - 29, 2020 – East Room
Advisory Panel	January 28 - 31, 2020 – North/West Room
Council	January 29 - February 2, 2020 – South Room
Ecosystem Committee	January 28, 2020 – 9am-5pm – South Room
Partial Coverage Fishery Monitoring Adv. Cmte	January 28, 2020 – 1-4pm – Salon A

## Red = SSC items

	<i>Council staff lead</i>	<b>Approx TIMING</b>
<b>A. CALL MEETING TO ORDER</b>		
<b>B. Reports</b>	<i>David Witherell</i>	<b>6</b>
B1 Executive Director's Report (including RQE update (T), protected resources report, humpback whale critical habitat presentation)		
B2 NMFS Management Report (including 2019 cost recovery, decksorting annual change process, observer insurance update)		
B3 NOAA General Counsel Report		
<b>B4 Alaska Fisheries Science Center Report</b>		
B5 ADF&G Report		
B6 USCG Report (including VHF outage update)		
B7 USFWS Report		
<b>C. Major Issues/Final Action Items</b>		<b>11</b>
C1 Charter Halibut Annual Management Measures for Area 3A – Final Action	<i>Steve MacLean</i>	2
<b>C2 Norton Sound Red King Crab – Specifications, BSAI Crab Plan Team Report</b>	<i>Jim Armstrong</i>	2
C3 Central GOA Rockfish Reauthorization – Final Action	<i>Jon McCracken</i>	3
<b>C4 Economic Data Report regulatory changes – Initial Review</b>	<i>Sam Cunningham</i>	2
<b>C5 Sculpin/Squid Product Types – Initial Review</b>	<i>Steve MacLean</i>	2
<b>D. Other Issues</b>		<b>14</b>
D1 Partial Coverage Cost Efficiencies – Workplan, Committee Report	<i>Kate Haapala</i>	3
D2 Standardized Bycatch Reporting Methodology in FMPs – Review	<i>Sara Cleaver</i>	2
<b>D3 Bering Sea Fishery Ecosystem Plan Action Modules – Progress Report</b>	<i>Stram, Haapala</i>	3
D4 BSAI Halibut ABM – Discuss stakeholder ideas, alternatives	<i>Diana Stram</i>	4
D5 Crab e-logbooks Cost Analysis – Report	<i>Sarah Marrinan</i>	1
<b>D6 Social Science Planning Team – Report</b>	<i>Sam Cunningham</i>	1
<b>D7 Economic SAFE report – Review (SSC only)</b>	<i>Jon McCracken</i>	
<b>D8 Multi Regional Social Accounting Matrix tool – Review (SSC only)</b>	<i>Anna Henry</i>	
<b>D9 Marine Mammal Conservation Status – N. Fur Seal (SSC only)</b> (note, majority of marine mammal conservation reports postponed to April)	<i>Steve MacLean</i>	
<b>E. Staff Tasking</b>		
E1 Committees and Tasking	<i>Diana Evans</i>	<b>3</b>
<b>TOTAL HOURS (includes additional 1 hour for SSC report, 2 hours for Exec Session)</b>		<b>37</b>