

Agenda SCHEDULE – Webconference

February 2021

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).

<i>Meetings are scheduled 8am-4pm, Alaska time, except SSC is 8am-3pm</i>	SSC February 1-5	Advisory Panel (AP) February 1-5	Council February 5, 8-12
Monday Feb 1	7:45 am <i>Technical troubleshooting</i> 8:00 am Call to order Executive Session (Election of officers) Admin issues (incl SSC handbook revisions) C3 Small sablefish	7:45 am <i>Technical troubleshooting</i> 8:00 am Call to order Executive Session (Election of officers, admin. procedures/ handbook review) C4 Crab PSC limits	
	12:30pm C5 BSAI Crab	12:30pm C4 Crab PSC limits (cont) C1 BSAI PCod CP LLPs	
Tuesday Feb 2	8:00 am C5 BSAI Crab	8:00 am C1 BSAI PCod CP (cont) C3 Small sablefish	
	12:30pm C4 Crab PSC limits	12:30pm C3 Small sablefish (cont)	
Weds Feb 3	8:00 am D2 EFP applications D3 BS FEP/Taskforces	8:00 am C2 SBRM C5 BSAI Crab	
	12:30pm D3 Taskforces (cont) D4 Econ SAFE reports	12.30pm D1 Comm. Engagement D2 EFP applications	
Thursday Feb 4	8:00 am D5 Marine mammals SSC prioritizatn/planning	8:00 am D3 BS FEP/Taskforces	
	12:30pm <i>Report writing</i>	12.30pm E Staff Tasking	
Friday Feb 5	8:00 am D6 SSC workshop	8:00 am <i>Continue as necessary</i>	7:45 am <i>Technical troubleshooting</i> 8:00 am B reports (<i>except B9</i>) AP report for C1, C2 C1 BSAI Pcod CP LLPs
	12:30pm <i>Report writing</i>	12.30pm <i>Continue as necessary</i>	12:30pm C1 BSAI Pcod CP (cont) C2 SBRM
Sat Feb 6			
Sun Feb 7			
Monday Feb 8			8:00 am AP report in full C2 SBRM (cont) D1 Comm. Engagement
			12.30pm B9 IPHC Report <i>Time certain</i> D1 Comm. Eng. (cont) C3 Small sablefish <i>including C3 SSC report</i>
Tuesday Feb 9			8:00 am C3 Small sablefish (cont)
			12:30pm C4 Crab PSC limit <i>including C4 SSC report</i>
Wednesday Feb 10			8:00 am C4 Crab PSC limit (cont) SSC report in full C5 BSAI Crab
			12:30pm C5 BSAI Crab (cont) D2 EFP applications
Thursday Feb 11			8:00 am D3 BS FEP/Taskforces
			12:30pm E Staff Tasking
Friday Feb 12			8:00 am <i>Continue as necessary</i>
			12.30pm <i>Continue as necessary</i>

DRAFT AGENDA
253rd Plenary Session, North Pacific Fishery Management Council
February 1-12, 2021, Webconference

The North Pacific Fishery Management Council will meet in early February via webconference. Other meetings to be held in close conjunction are:

<u>Committee/Panel</u>	<u>Dates</u>
Scientific and Statistical Committee	February 1-5, 2021, 8 am – 3 pm Alaska time
Advisory Panel	February 1-5, 2021, 8 am – 4 pm Alaska time
Council	February 5, 8-12, 2021, 8 am – 4 pm Alaska time

Red = SSC items

	<i>Council staff lead</i>	<i>Approx TIMING</i>
A. CALL MEETING TO ORDER		
A1 Approve agenda	<i>David Witherell</i>	
B. Report Discussion (B1-B9 written reports, some oral, with Council questions)		4
B1 Executive Director’s Report	<i>David Witherell</i>	
B2 NMFS Management Report (including annual cost recovery report, Electronic Technologies implementation plan)		
B3 NOAA General Counsel Report		
B4 AFSC Report		
B5 ADF&G Report		
B6 USCG Report		
B7 USFWS Report		
B8 Protected Species Report	<i>Steve MacLean</i>	
B9 IPHC Report		
SSC Report (in parts, provided as described on schedule)		
Advisory Panel Report (in parts, provided as described on schedule)		
C. Major Issues/Final Action Items		19
C1 BSAI Pacific cod Pot Catcher Processor LLP License Endorsements – Final Action	<i>Sam Cunningham</i>	4
C2 Standardized Bycatch Reporting Methodology – Initial/Final Action	<i>Sara Cleaver</i>	3
C3 Small sablefish release – Initial Review , Enforcement Committee report	<i>Jim Armstrong</i>	6
C4 Crab PSC limit reductions – Preliminary/Initial Review	<i>Sarah Marrinan</i>	4
C5 BSAI crab – Norton Sound red king crab specifications, Plan Team/workshop report	<i>Jim Armstrong</i>	2
D. Major Issues/Final Action Items		9
D1 Community Engagement Committee Final Recommendations – Review	<i>Steve MacLean</i>	2
D2 EFP applications and reports – (a) Review halibut excluder application, (b) Review NBS application (T) , (c) Receive report on AI pollock EFP (SSC only)	<i>Anna Henry Evans/Stram/ Haapala/MacLean</i>	2
D3 Bering Sea Fishery Ecosystem Plan: (a) FEP Team report, (b) FEP Taskforce on Climate Change workplan, (c) FEP Taskforce on Local Knowledge/Traditional Knowledge/Subsistence update, (d) Ecosystem Committee report		3
D4 Groundfish and Crab Economic SAFE reports – Review (SSC ONLY)	<i>Jon McCracken</i>	
D5 Marine mammal status – Review (SSC ONLY)	<i>Steve MacLean</i>	
D6 SSC workshop to review the groundfish specifications risk table (SSC ONLY)		
E. Staff Tasking		
E1 Committees, New Business, and Tasking – Review	<i>Diana Evans</i>	4
TOTAL HOURS (note that each meeting day is 7 hours)		36