

UPDATED 1/24/2022

Agenda SCHEDULE – Seattle, WA

February 2022

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.

	SSC VIRTUAL 8am-3pm AK time Jan 31 – Feb 4	Advisory Panel (AP) VIRTUAL 8am-4pm AK time Jan 31 – Feb 3	Council VIRTUAL 8am-4pm AK time February 7-10
Monday Jan 31	8:00 am Election of officers Administrative issues D1 CSP allocation review C2 BSAI Crab Specs 1:00pm C2 BSAI Crab (cont)		
Tuesday Feb 1	8:00 am C3 Snow crab rebuilding D4 Trawl EM 1:00 pm D6 Marine mammals	8:00 am Election of officers Administrative issues C1 EDR amendments 1:00 pm C1 EDR amds (cont) D1 CSP allocation review	
Weds Feb 2	8:00 am C1 EDR amendments D7 Econ SAFE report 1:00 pm D5 EFH model review	8:00 am D1 CSP allocation (cont) C2 BSAI Crab Specs 1:00 pm C3 Snow crab rebuilding D2 Greenland turbot	
Thursday Feb 3	8:00 am D5 EFH models (cont) 1:00 pm <i>Continue as necessary / Report writing</i>	8:00 am D3 Gfish mgmt. policy E Staff Tasking 1:00 pm <i>Continue as necessary</i>	
Friday Feb 4	8:00 am <i>Continue as necessary</i>		
Saturday Feb 5			
Sunday Feb 6			
Monday Feb 7			8:00 am B Reports SSC report in full 1:00 pm C1 EDR amendments
Tuesday Feb 8			8:00 am C1 EDR amds (cont) D1 CSP allocation review 1:00 pm D1 CSP review (cont) C2 BSAI Crab Specs
Weds Feb 9			8:00 am C3 Snow crab rebuilding 1:00 pm D2 Greenland turbot D3 Gfish mgmt. policy
Thursday Feb 10			8:00 am E Staff Tasking 1:00 pm <i>Continue as necessary</i>

DRAFT AGENDA
258th Plenary Session, North Pacific Fishery Management Council
January 31 - February 11, 2022, Virtual Meeting

The North Pacific Fishery Management Council will meet in early February, at the Renaissance Hotel, Seattle, Washington. Other meetings to be held in close conjunction are:

<u>Committee/Panel</u>	<u>Dates</u>
Scientific and Statistical Committee	January 31 - February 4, 2022, 8 am – 3 pm
Advisory Panel	January 31 - February 4, 2022, 8 am – 4 pm
Council	February 7 - 11, 2022, 8 am – 4 pm

Red = SSC items

	Council staff lead	Approx TIMING
A. CALL MEETING TO ORDER		
A1 Approve agenda	<i>David Witherell</i>	
B. Report Discussion <i>(mostly written with some oral components)</i>		3
B1 Executive Director’s Report (including report on BREP project)	<i>David Witherell</i>	
B2 NMFS Management Report (including cost recovery report)		
B3 NOAA General Counsel Report		
B4 ADF&G Report		
B5 USCG Report (including briefing on IUU and foreign activity)		
B6 USFWS Report		
B7 IPHC Report (T)		
C. Major Issues/Final Action Items		8
C1 Economic Data Report (EDR) amendments – Final Action	<i>Sarah Marrinan</i>	4
C2 BSAI Crab – Harvest specifications/SAFE report for NSRKC, Crab Plan Team report, (SSC only) Crab modeling workshop report	<i>Diana Stram</i>	2
C3 Snow crab rebuilding plan – adopt alternatives progress report	<i>Jon McCracken</i>	2
D. Other Issues		7
D1 Allocation Review of Halibut Catch Share Plan for Areas 2C/3A - review	<i>Sarah Marrinan</i>	4
D2 Greenland turbot with longline pots – Discussion Paper	<i>Sam Cunningham</i>	2
D3 Groundfish management policy – Review (T)	<i>Diana Evans</i>	1
D4 Trawl EM – preliminary review of sampling issues (SSC only)	<i>Anna Henry</i>	
D5 EFH distribution, fishing effects models - Review (SSC only)	<i>Diana Evans</i>	
D6 Marine mammal status update – Review (SSC only)	<i>Diana Evans</i>	
D7 Economic SAFE report – Review (SSC only)	<i>Jon McCracken</i>	
E. Staff Tasking		
E1 Committees, New Business, and Tasking (including Ecosystem Committee report) - Review	<i>Diana Evans</i>	4
TOTAL HOURS (including SSC report in full)		24