

UPDATED 1/17/2023

Agenda SCHEDULE – Seattle, WA

February 2023

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>All meetings 8am – 5pm</i>	SSC February 6-7 Courtyard Ballroom	Advisory Panel (AP) February 7-10 North/West Room	Council February 9-13 Courtyard Ballroom
Monday Feb 6	8:00 am Election of officers Administrative issues C2 NSRKC, Crab PT 1:00pm D3 Stock prioritization D6 Climate report D7 GOA trawl survey	1:00pm <i>AP new member training</i>	
Tuesday Feb 7	8:00 am C4 EFH - Arctic 1:00 pm WORKSHOP	8:00 am Election of officers Administrative issues C3 Area 4 vessel use cap 1:00 pm C1 Snow crab rebuilding	
Weds Feb 8 Industry reception	8:00 am WORKSHOP 1:00 pm WORKSHOP	8:00 am C2 NSRKC, Crab PT D1 AIGKC facility use cap 1:00 pm PAUSE for SSC workshop	
Thursday Feb 9		8:00 am C4 EFH 5-year review C5 Pot CP monitoring 1:00 pm D2 PSEIS workplan D3 Stock prioritization	8:00 am B Reports 1:00 pm B Reports (cont) C1 Snow crab rebuilding
Friday Feb 10		8:00 am D4 Trawl EM Committee D5 Data collection 1:00 pm E Staff tasking	8:00 am C1 Snow crab (cont) C2 NSRKC, Crab PT 1:00 pm SSC report in full (T) D1 AIGKC facility use cap 4:30 pm <i>Executive Session</i>
Saturday Feb 11			8:00 am C3 Area 4 vessel use cap C4 EFH 5-year review 1:00 pm C4 EFH 5-year (cont) C5 Pot CP monitoring
Sunday Feb 12			8:00 am D2 PSEIS workplan 1:00 pm D3 Stock prioritization D4 Trawl EM Committee D5 Data collection
Monday Feb 13			8:00 am E Staff tasking 1:00 pm <i>Continue as necessary</i>

DRAFT AGENDA

**263rd Plenary Session, North Pacific Fishery Management Council
February 6-13, 2023, Renaissance Hotel, Seattle, WA**

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

<u>Committee/Panel</u>	<u>Dates</u>
Scientific and Statistical Committee	February 6-7, 2023, 8 am – 5 pm, Courtyard Ballroom
SSC workshop on rapid environmental change	February 7-8, 2023, 8 am – 5 pm, Courtyard Ballroom
Advisory Panel	February 7-10, 2023, 8 am – 5 pm, North/West Room
Council	February 9-13, 2023, 8 am – 5 pm, Courtyard Ballroom

Red = SSC items

	Council staff lead	Approx TIMING
A. CALL MEETING TO ORDER		
A1 Approve agenda	David Witherell	
B. Reports – written presentations unless noted		6
B1 Executive Director’s Report (<i>oral</i>)	David Witherell	
B2 NMFS Management Report (including annual cost recovery update) (<i>oral</i>)		
B3 NOAA General Counsel Report		
B4 AFSC Report (<i>oral</i>) POSTPONED UNTIL APRIL 2023		
B5 ADF&G Report (including Alaska Bycatch Taskforce findings, decennial CDQ program review) (<i>oral</i>)		
B6 USCG Report		
B7 USFWS Report		
B8 IPHC Report (T) (<i>oral</i>)		
C. Major Issues/Final Action Items		12
C1 Snow crab rebuilding analysis – Final action	Jon McCracken	3
C2 NSRKC ABC/OFL – Set specifications, Crab PT report	Sarah Rheinsmith	3
C3 Area 4 vessel use cap interim measures – Initial Review/Final Action	Anna Henry	2
C4 EFH 5-year review Summary Report – Review, Ecosystem Committee report, NOAA Coral/Sponge research program update	Sarah Rheinsmith	4
C5 BSAI Pot CP Monitoring Adjustments - Initial Review/Final Action	Sam Cunningham	2
D. Other Issues		10
D1 AIGKC facility use caps discussion paper – Review	Sarah Marrinan	2
D2 PSEIS discussion paper – Review, Ecosystem Committee report	Sara Cleaver	4
D3 Groundfish stock prioritization proposal – Review, Joint Groundfish Plan Team report	Sara Cleaver	1
D4 Trawl EM Committee report - Review	Anna Henry	1
D5 Universal data collection discussion paper on crew, lease cost collection - Review	Mike Fey	2
D6 Climate Change Taskforce Climate Resiliency Synthesis – Review (SSC ONLY)	Diana Stram	
D7 GOA groundfish bottom trawl survey changes – Review (SSC ONLY)	Diana Stram	
E. Staff Tasking		4
E1 Committees (incl balance of Ecosystem Committee report), New Business, and Tasking - Review	Diana Evans	
• Consider whether to rescind CSP revised allocations motion from February 2022		
TOTAL HOURS (including SSC and AP reports in full and Executive Session)		36