

**DRAFT Agenda SCHEDULE – Seattle, WA**

**Feb 2024**

**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>	<b>SSC February 5-7 Madison Ballroom</b>	<b>Advisory Panel (AP) February 6-9 North/West Room</b>	<b>Council February 8-12 Madison Ballroom</b>
<b>Monday Feb 5</b>	8:00 am Election of officers Administrative issues C1 NSRKC, Crab PT 1:00pm C2 BBRKC closures C3 Cook Inlet Salmon		
<b>Tuesday Feb 6</b>	8:00 am C3 CI Salmon (cont) 1:00 pm C3 CI Salmon (cont) D6 Sm. sablefish DMR	8:00 am AP member training 10:30 am Election of officers Administrative issues C1 NSRKC, Crab PT 1:00 pm C2 BBRKC closures	
<b>Weds Feb 7</b>	8:00 am D4 AFA Review workplan D7 Research priorities D5 SCS8 case studies 1:00 pm <i>Continue as necessary/ Report writing</i>	8:00 am C2 BBRKC (cont) 1:00 pm C2 BBRKC (cont)	
<b>Thursday Feb 8</b>	Industry Reception 6pm-9pm	8:00 am D1 Pelagic trawl gear C3 Cook Inlet salmon 1:00 pm C3 C. Inlet salmon (cont) D2 GOA Tanner crab	8:00 am B Reports 1:00 pm B Reports (cont) C1 NSRKC, Crab PT
<b>Friday Feb 9</b>		8:00 am D2 GOA Tanner (cont) D3 Programmatic policy 1:00 pm D4 AFA Review workplan E Staff Tasking	8:00 am C2 BBRKC closures 1:00 pm SSC report in full C2 BBRKC closures (cont)
<b>Saturday Feb 10</b>			8:00 am C2 BBRKC closures (cont) C3 Cook Inlet Salmon 1:00 pm C3 C. Inlet Salmon (cont) D1 Pelagic trawl gear
<b>Sunday Feb 11</b>			8:00 am D2 GOA Tanner crab 1:00 pm D3 Programmatic policy D4 AFA Review workplan
<b>Monday Feb 12</b>			8:00 am E Staff Tasking 1:00 pm <i>Continue as necessary</i>

**DRAFT AGENDA**  
**268th Plenary Session, North Pacific Fishery Management Council**  
**February 5-12, 2024, 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>
SSC Informational meeting on Cook Inlet salmon Scientific and Statistical Committee Advisory Panel Council	January 19, 2024, 8 am – 12 pm, virtual February 5-7, 2024, 8 am – 5 pm, Madison Ballroom February 6-9, 2024, 8 am – 5 pm, North/West Room February 8-12, 2024, 8 am – 5 pm, Madison Ballroom

**Red = SSC items**

	<i>Council staff lead</i>	<b>Approx TIMING</b>
<b>A. CALL MEETING TO ORDER</b>		
A1 Approve agenda	<i>David Witherell</i>	
<b>B. Reports – written presentations unless noted</b>		<b>5</b>
B1 Executive Director’s Report (including research presentation on the effects of fishing on benthic habitat) <i>(oral)</i>	<i>David Witherell</i>	
B2 NMFS Management Report (including annual cost recovery update, E-logbooks EFP) <i>(oral)</i>		
B3 NOAA General Counsel Report		
B4 AFSC Report <i>(oral)</i>		
B5 ADF&G Report		
B6 USCG Report		
B7 USFWS Report		
B8 IPHC Report <i>(oral)</i>		
<b>C. Major Issues/Final Action Items</b>		<b>14</b>
C1 NSRKC ABC/OFL – Set specifications, Crab PT report	<i>Sarah Rheinsmith</i>	2
C2 BBRKC closure areas – Initial Review	<i>Sam Cunningham</i>	8
C3 Cook Inlet Salmon – Status Determination Criteria, Harvest Specifications	<i>Nicole Watson</i>	4
<b>D. Other Issues</b>		<b>10</b>
D1 Pelagic trawl gear definition changes – Review NMFS report	<i>Sam Cunningham</i>	3
D2 GOA Tanner crab protections – Review discussion paper	<i>Nicole Watson</i>	4
D3 Programmatic evaluation of management policies – Council direction and workshop planning	<i>Sara Cleaver</i>	2
D4 AFA Program Review – Review workplan	<i>Kate Haapala</i>	1
D5 Case studies for SCS8 workshop – discuss candidates (SSC only)	<i>Diana Stram</i>	
D6 Small sablefish release – DMR and analytical approach (SSC only)	<i>Sara Cleaver</i>	
D7 Research priorities – Plan Teams reports (SSC only)	<i>Nicole Watson</i>	
<b>E. Staff Tasking</b>		
E1 Committees, New Business, and Tasking – Review	<i>Diana Evans</i>	<b>4</b>
<b>TOTAL HOURS (including SSC report in full)</b>		<b>34</b>