

Agenda SCHEDULE (updated 3/29/2019)

APRIL 2019

	SSC King Salmon/Iliamna	AP Dillingham/Katmai	Council Aleutian
Monday April 1 9a-5p IFQ Committee – AP room 10.30a-5p Ecosystem Cmte – Birch/Willow 5-7p Workshop on sablefish coop res.- AP room	8:00 am <i>SSC procedures</i> D2 Salmon SDC		
	1:00 pm C4 Scallop SAFE C6 CQE fish up in 3A ACLIM report		
Tuesday April 2 10a-4p FMAC – Aspen/Spruce 9a-5p CI Salmon Cmte – Birch/Willow 1-5p Enforcemt Cmte - Boardroom	8:00 am D4 Halibut ABM	8:00 am C2 Rockfish retention C3 BSAI cod trawl CV	
	1:00 pm <i>Work on minutes</i> 2:00pm D5 EDR disc paper D9 Econ SAFE reports	1:00 pm C3 BSAI cod (cont) C5 BS snow crab PSC	
Wednesday April 3 5.30-7 ACLIM workshop – Aleutian	8:00 am C7 Obs fee analysis	8:00 am C4 Scallop SAFE C6 CQE fishup	8:00 am B reports
	1:00 pm <i>Work on minutes</i>	1:00 pm C7 Obs fee analysis	1:00 pm B reports (cont) C1 IFQ leasing
Thursday April 4		8:00 am C7 Obs fee (cont) D2 Salmon Cmte report	8:00 am C1 IFQ leasing (cont) C2 Rockfish retention
		1:00 pm D3 Sculpins D5 EDR disc paper	1:00 pm C3 BSAI trawl CV cod
Friday April 5		8:00 am D6 IFQ eligibility D7 IFQ cttee report	8:00 am C4 Scallop SAFE C5 BS snow crab
		1:00 pm D8 Sablefish discards E staff tasking	1:00 pm Balance of SSC report C6 CQE fishup in 3A C7 Obs fee analysis
Saturday April 6			8:00 am C7 Obs fees (cont)
			1:00 pm D1 Coop reports 3:00 pm Executive Session
Sunday April 7			8:00 am D1 Coop reports (cont) D2 Salmon Cmte report
			1:00 pm D3 Sculpins D5 EDR disc paper
Monday April 8			8: 00 am D6 IFQ eligibility D7 IFQ committee
			1:00 pm D8 sablefish E staff tasking
Tuesday April 9			8:00 am continue as necessary
			1:00 pm continue as necessary

NOTE: The above 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).

DRAFT AGENDA**244th Plenary Session, North Pacific Fishery Management Council
April 3 to April 9, 2019, Hilton Hotel, Anchorage, AK**

The North Pacific Fishery Management Council will meet the week of April 1st at the Hilton Hotel, 500 W 3rd Ave., Anchorage, AK. Other meetings to be held during the week are:

<u>Committee/Panel</u>	<u>Dates</u>
Scientific and Statistical Committee	April 1 - April 3, 2019 – King Salmon/Iliamna
Advisory Panel	April 2 - April 6, 2019 – Dillingham/Katmai
IFQ Committee	April 1, 2019 – 8am-5pm, Dillingham/Katmai
Ecosystem Committee	April 1, 2019 – 10:30am-5pm, Birch/Willow
Fishery Monitoring Advisory Committee	April 2, 2019 – 10am-5pm, Aspen/Spruce
Cook Inlet Salmon Committee	April 2, 2019 – 9am-5pm, Birch/Willow
Enforcement Committee	April 2, 2019 – 1-5pm, Boardroom

	<i>Council staff lead</i>	<i>Approx TIMING</i>
A. CALL MEETING TO ORDER		
B. Reports		8
B1 Executive Director's Report (including Alaska Ocean Acidification Network update)		
B2 NMFS Management Report (including reports on annual cost recovery, annual EFH consultation, decksorting, seabird bycatch workgroup)		
B3 Alaska Fisheries Science Center Report		
B4 NOAA General Counsel Report		
B5 ADF&G Report		
B6 USCG Report		
B7 USFWS Report		
B8 NIOSH Report		
B9 US Navy Report on Northern Edge 2019	<i>Jon McCracken</i>	
C. Major Issues/Final Action Items		20
C1 IFQ medical, beneficiary lease provision – Final Action	<i>Sam Cunningham</i>	1
C2 Fixed gear CV rockfish retention – Final Action	<i>Jon McCracken</i>	3
C3 BSAI Trawl CV Pacific cod mothership adjustments – Final Action	<i>Jon McCracken</i>	4
C4 Scallop SAFE report – ABC/OFL specifications, Scallop Plan Team Report	<i>Jim Armstrong</i>	2
C5 Bering Sea Snow Crab bycatch – Data Report / Initial Review	<i>Steve MacLean</i>	2
C6 CQE Fish-up in 3A – Initial Review	<i>Sara Cleaver</i>	2
C7 Observer Program Fees – Initial Review and FMAC report		6
(a) Observer fee analysis – Initial Review	<i>Elizabeth Figus/ Sam Cunningham</i>	
(b) FMAC report on partial coverage cost efficiencies		
D. Other Issues		15
D1 Cooperative Reports (AFA, A80, CGOA Rockfish, BSAI Crab)	<i>McCracken/Marrinan</i>	3
D2 Cook Inlet Salmon – Committee report, SSC review		2
(a) Cook Inlet Salmon Committee report	<i>Jim Armstrong</i>	
(b) Review of status determination criteria (SSC only)		
D3 Sculpins to ecosystem component – Discussion paper	<i>Steve MacLean</i>	2
D4 BSAI Halibut ABM – Review of operating model and scenarios for analysis (SSC only)	<i>Diana Stram</i>	0
D5 Economic Data Reports – Discussion paper	<i>Sarah Marrinan</i>	2
D6 IFQ eligibility criteria – Discussion paper	<i>Anna Henry</i>	2
D7 IFQ committee report	<i>Sam Cunningham</i>	2
D8 Sablefish discards – Discussion paper	<i>Jim Armstrong</i>	2
D9 Economic SAFE Report – Review (SSC only)	<i>Jon McCracken</i>	
E. Staff Tasking		4
E1 Committees and Tasking – Review (incl Ecosystem, Enforcement, Community Engagement Committee reports, update on whale depredation workshop)	<i>Diana Evans</i>	
TOTAL HOURS (includes additional 2 hr for Executive session and 1 hr for SSC report)		50