

# ~~CANCELED Agenda SCHEDULE~~ APRIL 2020

The following items were scheduled to be taken up at the April Council meeting. The meeting is canceled, and action items will be rescheduled.

	<b>SSC</b> King Salmon/Iliamna Room	<b>Advisory Panel (AP)</b> Dillingham/Katmai Room	<b>Council</b> Aleutian Room
<b>Monday March 30</b> 10a-5p IFQ Committee 9.30a-5p CI Salmon Committee	8:00 am Admin issues C2 Scallop SAFE D1 EFH 1:00 pm D3 Salmon genetics D8 BS FEP		
<b>Tuesday March 31</b> 8a-5p Ecosystem Cmte	8:00 am D4 GOA Sablefish pots D9 Research priorities 1:00 pm C4 Cook Inlet Salmon D5 Sablefish apportmt	8:00 am Admin issues C1 SMBKC rebuild C2 Scallop SAFE 1:00 pm C3 BS Pcod pot CP	
<b>Wednesday April 1</b> 5.30-7.30pm Council office open house	8:00 am C3 BSAI Pcod pot CP D10 Marine Mammals B2 Seabird bycatch 1:00 pm <i>Work on minutes</i>	8:00 am C5 Sculpin/squid C4 Cook Inlet S 1:00 pm D1 EFH D3 Salmon genetics	8:00 am B3 reports 1:00 pm B3 reports (cont) C1 SMBKC rebuilding C2 Scallop SAFE
<b>Thursday April 2</b>		8:00 am D4 GOA Sablefish pots 1:00 pm D5 Sablefish apportmt D6 IFQ global access	8:00 am C2 Scallop SAFE (cont) C3 BSAI pcod pot CP 1:00 pm C4 Cook Inlet Salmon
<b>Friday April 3</b>		8:00 am D7 IFQ Committee D8 BS FEP 1:00 pm D9 Research priorities E Staff tasking	8:00 am C5 Sculpin/squid D1 EFH <b>1:00 pm Balance of SSC report</b> D1 EFH (cont) D2 Coop reports
<b>Saturday April 4</b>			8:00 am D2 Coop reports (cont) D3 Salmon genetics D4 GOA sablefish pots 1:00 pm D4 GOA sab. pots (cont) <b>3:00 pm Executive Session</b>
<b>Sunday April 5</b>			8:00 am D4 GOA pots (cont) D5 Sablefish apportmt D6 IFQ global access 1:00 pm D6 IFQ access (cont) D7 IFQ committee
<b>Monday April 6</b>			8:00 am D8 BS FEP D9 Research priorities 1:00 pm E staff tasking

\* Time certain

**CANCELED**  
**DRAFT AGENDA**

**249th Plenary Session, North Pacific Fishery Management Council**  
**March 30 to April 6, 2020, Hilton Hotel, Anchorage, AK**

The following items were scheduled to be taken up at the April Council meeting. The meeting is canceled, and action items will be rescheduled.

<u>Committee/Panel</u>	<u>Dates</u>
Scientific and Statistical Committee	March 30 – April 1, 2020 – King Salmon/Iliamna
Advisory Panel	March 31 – April 3, 2020 – Dillingham/Katmai
IFQ Committee	March 30, 2020 – 10am-5pm, Room TBD
Cook Inlet Salmon Committee	March 30, 2020 – 9.30am-5pm, Room TBD
Ecosystem Committee	March 31, 2020 – 9am-5pm, Room TBD

**Red = SSC items**

	<i>Council staff lead</i>	<b>Approx TIMING</b>
<b>A. CALL MEETING TO ORDER</b>		
<b>B. Reports</b>		<b>6</b>
B1 Executive Director’s Report (including allocation review schedule)	Diana Evans	
B2 NMFS Management Report (including reports on seabird bycatch workgroup, cost recovery calculations)	David Witherell	
B3 NOAA General Counsel Report		
B4 ADF&G Report		
B5 USCG Report		
B6 USFWS Report		
B7 IPHC Report		
B8 NIOSH Report		
<b>C. Major Issues/Final Action Items</b>		<b>14</b>
C1 St Matthew BKC Rebuilding Plan – Final Action	Jim Armstrong	2
C2 Scallop SAFE Report – ABC/OFL specifications, Scallop Plan Team Report	Jim Armstrong	2
C3 BSAI Pacific Cod Pot CP analysis – Initial Review	Sam Cunningham	3
C4 Cook Inlet Salmon FMP Amendment – Preliminary Review, CISC Report	Jim Armstrong	4
C5 Sculpin/Squid Product Type – Final Action	Steve MacLean	3
<b>D. Other Issues</b>		<b>19</b>
D1 Ecosystem Non-fishing consultations (Council only); b) 5-year review workplan	Steve MacLean	2
D2 Cooperative Reports (AFSA, CGOA Rockfish, BSAI Crab) (Council only)	McCracken/Marrinan	3
D3 Salmon Genetics: a) 2018 Chinook/Chum Genetics for BS and GOA, b) PA Reports (Council only)	Diana Stram	2
D4 GOA Sablefish Pots 3-year Review – Report	Cunningham/Cleaver	4
D5 Sablefish alternative apportionments for stock assessment – Report (T)	Diana Stram	2
D6 IFQ Account – Expansion Discussion paper	Anna Henry	3
D7 IFQ Committee Report	Sam Cunningham	3
D8 Bering Sea Fishery Ecosystem Plan – Plan Team, Climate Change Taskforce Reports	Evans/Stram	2
D9 Research Priorities – Review	Jim Armstrong	2
D10 Marine Mammal Conservation Status – Review (SSC only)	Steve MacLean	
<b>E. Staff Tasking</b>		<b>4</b>
E1 Committees and Tasking – Review (incl balance of Ecosystem Committee report)	Diana Evans	
<b>TOTAL HOURS</b> (includes additional 1 hr for SSC report, 2 hrs for Executive Session)		<b>50</b>