

UPDATED 3/28/2022

Agenda SCHEDULE – Anchorage, AK

April 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.

<i>All meetings 8am – 5pm</i>	SSC April 4-6 Hilton Hotel, Aleutian Rm	Advisory Panel (AP) April 5-8 Hilton Hotel, Denali Rm	Council April 6-11 Hilton Hotel, Aleutian Rm
Monday Apr 4	9:00 am Administrative issues C3 Scallop Specs		
Tuesday Apr 5	1:00pm D2 BSFEP reports D3 IPCC update		
Weds Apr 6	8:00 am C4 CGOA Rockfish D4 BSIA Directive report B2 Seabird report	8:00 am Administrative issues C1 IFQ omnibus amds	
Thursday Apr 7	1:00 pm <i>Continue as necessary</i>	1:00 pm C1 IFQ amds (cont) C2 RQE fee collection	
Friday Apr 8	8:00 am <i>Report writing</i>	8:00 am C2 RQE (cont)	8:00 am B Reports
Saturday Apr 9		1:00 pm C2 RQE (cont) C4 CGOA rockfish	1:00 pm B Reports (continued) C1 IFQ omnibus amds
Sunday Apr 10		8:00 am C3 Scallop Specs D1 BBRKC Info Paper	8:00 am C1 IFQ amds (cont)
Monday Apr 11		1:00 pm D2 BS FEP reports E Staff Tasking	1:00 pm C2 RQE fee collection
Tuesday Apr 12		8:00 am <i>Continue as necessary</i>	8:00 am C2 RQE fee (cont) C3 Scallop Specs
Wednesday Apr 13			1:00 pm SSC report in full C4 CGOA rockfish 3:00 pm <i>Executive Session</i>
Thursday Apr 14			8:00 am C4 CGOA rockfish (cont) D1 BBRKC Info Paper
Friday Apr 15			1:00 pm D1 BBRKC (cont) D2 BS FEP reports
Saturday Apr 16			8:00 am D4 BSIA Directive report E Staff Tasking
Sunday Apr 17			1:00 pm E Staff Tasking (cont)
Monday Apr 18			8:00 am <i>Continue as necessary</i>

DRAFT AGENDA
259th Plenary Session, North Pacific Fishery Management Council
April 4-11, 2022, Hilton Hotel, Anchorage, AK

The North Pacific Fishery Management Council will meet in early April, at the Hilton Hotel, Anchorage, Alaska. Other meetings to be held in close conjunction are:

<u>Committee/Panel</u>	<u>Dates</u>
Scientific and Statistical Committee	April 4-6, 2022, 8 am – 5 pm, Aleutian Room
Advisory Panel	April 5-8, 2022, 8 am – 5 pm, Denali Room
Council	April 6-11, 2022, 8 am – 5 pm, Aleutian Room

Red = SSC items

	Council staff lead	Approx TIMING
A. CALL MEETING TO ORDER		
A1 Approve agenda	<i>David Witherell</i>	
B. Report Discussion - mostly oral presentations		6
B1 Executive Director’s Report (including PNCIAC report, Executive Committee/AP,SSC leadership report on Council Process Ideas for Change)	<i>David Witherell</i>	
B2 NMFS Management Report (including annual EFH consultations report, seabird working group report)		
B3 NOAA General Counsel Report		
B4 ADF&G Report		
B5 USCG Report		
B6 USFWS Report		
B7 NIOSH Report (written only)		
B8 Cooperative Reports (AFA, A80, CGOA rockfish, BSAI crab)		
C. Major Issues/Final Action Items		16
C1 IFQ omnibus amendments – Final Action, Enforcement Committee report	<i>Sara Cleaver</i>	6
C2 RQE fee collection program – Final Action	<i>Sarah Marrinan</i>	6
C3 Scallops – SAFE report, ABC/OFL, Plan Team report	<i>Sarah Rheinsmith</i>	1
C4 Central GOA rockfish adjustments – Initial Review	<i>Jon McCracken</i>	3
D. Other Issues		9
D1 Bristol Bay red king crab (BBRKC) Management, Biology and Gear Impact – Info Paper	<i>Sam Cunningham</i>	4
D2 Bering Sea Fishery Ecosystem Plan (BS FEP) – review progress: (a) FEP Team report, (b) Local Knowledge, Traditional Knowledge, Subsistence (LTKKS) Taskforce report, (c) Climate Change Taskforce (CCTF) Report, (d) Ecosystem Committee report	<i>Evans/Haapala/Stram</i>	3
D3 ACLIM IPCC update – review (SSC only)	<i>Diana Stram</i>	1
D4 Best Scientific Information Available (BSIA) Stock Status Directive – review response (SSC, Council only)	<i>Diana Stram</i>	1
E. Staff Tasking		
E1 Committees, New Business, and Tasking - Review	<i>Diana Evans</i>	4
TOTAL HOURS (including 2 hr Executive Session and 1 hr SSC report in full)		39