

Agenda SCHEDULE – Anchorage, AK

April 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.

<p><i>All meetings 8am – 5pm</i></p>	<p>SSC April 4-5 Hilton Hotel, Aleutian Room</p>	<p>Advisory Panel (AP) April 5-7 Hilton Hotel, Denali Room</p>	<p>Council April 6-11 Hilton Hotel, Aleutian Room</p>
<p>Monday April 3 4-6 pm NMFS Tribal Engagement meeting, at NPFMC office</p>	<p>8:00am <i>SSC cultural awareness training</i></p>		
<p>Tuesday April 4 8:30am-4:30pm Ecosystem Committee, Denali Room 1-4 pm Enforcement Committee, at NPFMC office</p>	<p>8:00 am Administrative issues D1 SSC workshop report (T) D6 GPT workgroups D3 CCTF workplan 1:00 pm C3 Scallop Specs C1 Cook Inlet Salmon D4 Econ SAFES</p>	<p>8:00am <i>AP cultural awareness training</i></p>	
<p>Weds April 5 1-4 pm Executive/Finance Committee (Exec Session) 5.30-7p Pollock fishery presentation on salmon avoidance plans, Aspen Rm</p>	<p>8:00 am D2 LKTKS protocol D5 ACEPO 1:00 pm <i>Continue as necessary/ report writing</i></p>	<p>8:00 am Administrative issues D1 SSC workshop report (T) C1 Cook Inlet salmon 1:00 pm C2 Salmon bycatch reports</p>	
<p>Thursday April 6 5.30-7.30p NOAA sanctuary nomination process roundtable, Aleutian Rm</p>		<p>8:00 am C2 Salmon reports (cont) 1:00 pm C2 Salmon reports (cont) C3 Scallop specifications</p>	<p>8:00 am B Reports 1:00 pm B Reports (cont) D1 SSC workshop report (T) C1 Cook Inlet salmon</p>
<p>Friday April 7 12-1 pm Staff available for questions on Council process</p>		<p>8:00 am C4 Scallop FMP amd C5 G.land turbot in pots 1:00 pm D2 LKTKS protocol D3 CCTF workplan E Staff Tasking</p>	<p>8:00 am C1 C. Inlet salmon (cont) C2 Salmon bycatch reports 1:00 pm SSC report in full (<i>time certain</i>) C2 Salmon reports (cont)</p>
<p>Saturday April 8</p>			<p>8:00 am C2 Salmon reports (cont) 1:00 pm C2 Salmon reports (cont)</p>
<p>Sunday April 9</p>			<p>8:00 am C2 Salmon reports (cont) 1:00 pm C2 Salmon reports (cont) C3 Scallop specifications C4 Scallop FMP amd</p>
<p>Monday April 10</p>			<p>8:00 am C5 G.land turbot in pots 1:00 pm D2 LKTKS protocol D3 CCTF workplan</p>
<p>Tuesday April 11</p>			<p>8:00 am E Staff Tasking 1:00 pm <i>Continue as necessary</i></p>

DRAFT AGENDA
264th Plenary Session, North Pacific Fishery Management Council
April 4-11, 2023, Hilton Hotel, Anchorage AK

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

<u>Committee/Panel</u>	<u>Dates</u>
Ecosystem Committee	April 4, 2023, 8:30 am – 4:30 pm, Denali Room
Enforcement Committee	April 4, 2023, 1 – 4 pm, Council offices (1007 W 3 rd Ave, Ste 400)
Scientific and Statistical Committee	April 4-5, 2023, 8 am – 5 pm, Aleutian Room
Advisory Panel	April 5-7, 2023, 8 am – 5 pm, Denali Room
Council	April 6-11, 2023, 8 am – 5 pm, Aleutian Room
Council process Q&A	April 7, 2023, 12 – 1 pm, Room TBD

Red = SSC items

	Council staff lead	Approx TIMING
A. CALL MEETING TO ORDER		
A1 Approve agenda	David Witherell	
B. Reports – written presentations unless noted	David Witherell	6
B1 Executive Director’s Report (<i>oral</i>)		
B2 NMFS Management Report (including EFH consultation, seabird working group written reports) (<i>oral</i>)		
B3 NOAA General Counsel Report (including report on violation penalties)		
B4 AFSC Report (<i>oral</i>)		
B5 ADF&G Report		
B6 USCG Report		
B7 USFWS Report		
B8 NIOSH Report (<i>oral</i>)	Jon McCracken	
B9 US Navy Report on Northern Edge exercises for May 2023 (<i>oral</i>)	Jon McCracken	
B10 North Pacific Fisheries Commission Report (<i>oral</i>) POSTPONED UNTIL OCTOBER 2023		
B11 Cooperative Reports (AFA, A80, CGOA rockfish, BSAI crab)	McCracken/Marrinan	
C. Major Issues/Final Action Items		26
C1 Cook Inlet Salmon FMP amendment – Final Action, Enforcement Committee report	Nicole Watson	5
C2 Salmon bycatch reports – review (a) Chinook/chum genetics reports for BS, GOA; (b) pollock IPA reports, Sea Share, and (c) Salmon Bycatch Committee recommendations	Diana Stram	16
C3 Scallops – SAFE report, ABC/OFL, Plan Team report	Sarah Rheinsmith	1
C4 Scallop FMP multi-year specifications amendment – Initial/Final action	Sarah Rheinsmith	1
C5 Greenland turbot in longline pots – Final Action	Sam Cunningham	3
D. Other Issues		5
D1 Report on SSC rapid environmental change workshop – Review (T)	Diana Evans	1
D2 Bering Sea Fishery Ecosystem Plan (BS FEP) Local Knowledge, Traditional Knowledge, Subsistence (LTKKS) Taskforce – Review Draft Protocol, Taskforce report	Kate Haapala	2
D3 BS FEP Climate Change Taskforce – Review workplan, report	Diana Stram	2
D4 Groundfish and Crab Economic SAFE reports – Review (SSC only)	Jon McCracken	
D5 Annual Community Engagement and Participation Overview (ACEPO) report, NSRKC research update – Review (SSC only)	Kate Haapala	
D6 Groundfish Plan Team Dec 2022 workgroup recommendations – Discuss (SSC only)	Sara Cleaver	
E. Staff Tasking		4
E1 Committees, New Business, and Tasking – Review (including update on program/allocation review process, clarifications to the C shares analysis purpose)	Diana Evans	
TOTAL HOURS (including SSC and AP reports in full)		42