

**DRAFT Agenda SCHEDULE – Anchorage, AK****Apr 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 (*shown in italics*).

<i>All meetings 8am – 5pm</i>	<b>SSC</b> <b>April 1-3</b> <b>Aleutian Room</b>	<b>Advisory Panel (AP)</b> <b>April 2-6</b> <b>Denali Room</b>	<b>Council</b> <b>April 4-9</b> <b>Aleutian Room</b>
<b>Monday Apr 1</b>	8:00 am Administrative issues C1 Scallops C2 Salmon bycatch 1:00pm C2 Salmon bycatch (cont)		
<b>Tuesday Apr 2</b>	8:00 am C2 Salmon bycatch (cont) D3 Research priorities 1:00 pm D3 Research priorities	8:00 am Administrative issues C1 Scallops C2 Salmon bycatch 1:00 pm C2 Salmon bycatch (cont)	
<b>Weds Apr 3</b>	8:00 am D4 Sablefish IRA study Time certain 1:00 pm Continue as necessary/ Report writing	8:00 am C2 Salmon bycatch (cont) 1:00 pm C2 Salmon bycatch (cont)	1:00pm <i>Executive/Finance Cmte</i>
<b>Thursday Apr 4</b>		8:00 am C2 Salmon bycatch (cont) 1:00 pm C3 Area 4 vessel caps	8:00 am B Reports 1:00 pm B Reports C1 Scallops C2 Salmon bycatch 4:00pm <i>Executive Session (T)</i>
<b>Friday Apr 5</b>		8:00 am D2 MRA adjustments D3 Research priorities 1:00 pm E Staff Tasking	8:00 am C2 Salmon bycatch (cont) 1:00 pm C2 Salmon bycatch (cont)
<b>Saturday Apr 6</b>		8:00 am Continue as necessary	8:00 am C2 Salmon bycatch (cont) 1:00 pm C2 Salmon bycatch (cont)
<b>Sunday Apr 7</b>			8:00 am C2 Salmon bycatch (cont) 1:00 pm C2 Salmon bycatch (cont)
<b>Monday Apr 8</b>			8:00 am C3 Area 4 Vessel caps 1:00 pm D2 MRA adjustments D3 Research priorities
<b>Tuesday Apr 9</b>			8:00 am D3 Res. Priorities (cont) E Staff Tasking 1:00 pm E Staff tasking (cont)

**DRAFT AGENDA****269th Plenary Session, North Pacific Fishery Management Council  
April 1-9, 2024, 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>
Scientific and Statistical Committee	April 1-3, 2024, 8 am – 5 pm, Aleutian Room
Advisory Panel	April 2-6, 2024, 8 am – 5 pm, Denali Room
Council	April 4-9, 2024, 8 am – 5 pm, Aleutian Room

**Red = SSC items**

	<b>Council staff lead</b>	<b>Approx TIMING</b>
<b>A. CALL MEETING TO ORDER</b>		
A1 Approve agenda	David Witherell	
<b>B. Reports – written presentations unless noted</b>		<b>4</b>
B1 Executive Director's Report ( <i>oral</i> )	David Witherell	
B2 NMFS Management Report ( <i>oral</i> ) (including annual EFH consultation and seabird bycatch reports)		
B3 NOAA General Counsel Report		
<del>B4 AFSC Report POSTPONED until June</del>		
B5 ADF&G Report		
B6 USCG Report		
B7 USFWS Report		
B8 NIOSH Report		
B9 Cooperative Reports		
<b>C. Major Issues/Final Action Items</b>		<b>30</b>
C1 Scallops – SAFE report, ABC/OFL, Plan Team report	Sarah Rheinsmith	1
C2 Salmon bycatch– review (a) Chinook/chum genetics reports for BS, GOA; (b) pollock IPA reports, Sea Share; and (c) Chum salmon bycatch initial review analysis	Kate Haapala	24
C3 Area 4 Vessel Caps – Initial Review	Anna Henry	5
<b>D. Other Issues</b>		<b>3</b>
<del>D1 Amendment 80 Program Review – review report POSTPONED</del>	<del>Sam Cunningham</del>	
D2 Maximum retention amount adjustments – review discussion paper	Nicole Watson	1
D3 Research priorities – set 5-year priorities	Nicole Watson	2
D4 Sablefish study for IRA funding – discuss parameters for a potential analysis (SSC only)	Katie Latanich	
<b>E. Staff Tasking</b>		
E1 Committees, New Business, and Tasking - Review	Diana Evans	4
<b>TOTAL HOURS (including Executive Session and SSC report in full)</b>		<b>43</b>