**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).*

| All meetings 8am – 5pm | SSC  
April 1-3  
Aleutian Room | Advisory Panel (AP)  
April 2-6  
Denali Room | Council  
April 4-9  
Aleutian Room |
|----------------------|----------------------|----------------------|----------------------|
| **Monday Apr 1** | 8:00 am  
Administrative issues  
C1 Scallops  
C2 Salmon bycatch  
1:00pm  
C2 Salmon bycatch (cont) | 8:00 am  
Administrative issues  
C1 Scallops  
C2 Salmon bycatch | 1:00pm  
Executive/Finance Cmte |
| **Tuesday Apr 2** | 8:00 am  
C2 Salmon bycatch (cont)  
D1 A80 Program Review  
1:00 pm  
D1 A80 Review (cont)  
D3 Research priorities | 8:00 am  
Administrative issues  
C1 Scallops  
C2 Salmon bycatch | 1:00 pm  
C2 Salmon bycatch (cont) |
| **Weds Apr 3** | 8:00 am  
D4 Sablefish IRA study  
Time certain  
10:30 am  
D3 Res. priorities (cont)  
1:00 pm  
*Continue as necessary/ Report writing* | 8:00 am  
C2 Salmon bycatch (cont) | 1:00 pm  
C2 Salmon bycatch (cont) |
| **Thursday Apr 4** | 8:00 am  
C2 Salmon bycatch (cont) | 8:00 am  
B Reports  
1:00 pm  
C3 Area 4 vessel caps  
1:00 pm  
B Reports  
C1 Scallops  
C2 Salmon bycatch  
4:00pm  
Executive Session (T) | 1:00 pm  
C2 Salmon bycatch (cont) |
| **Friday Apr 5** | 8:00 am  
D1 A80 Program review  
D2 MRA adjustments  
1:00 pm  
D3 Research priorities  
E Staff Tasking | 8:00 am  
C2 Salmon bycatch (cont)  
1:00 pm  
C2 Salmon bycatch (cont) | 1:00 pm  
C2 Salmon bycatch (cont) |
| **Saturday Apr 6** | 8:00 am  
*Continue as necessary* | 8:00 am  
C2 Salmon bycatch (cont) | 1:00 pm  
C2 Salmon bycatch (cont) |
| **Sunday Apr 7** | 8:00 am  
C2 Salmon bycatch (cont)  
1:00 pm  
C2 Salmon bycatch (cont) | 8:00 am  
C2 Salmon bycatch (cont)  
1:00 pm  
C2 Salmon bycatch (cont) | 1:00 pm  
C2 Salmon bycatch (cont) |
| **Monday Apr 8** | 8:00 am  
C3 Area 4 Vessel caps  
1:00 pm  
D1 A80 program review  
D2 MRA adjustments | 8:00 am  
C3 Area 4 Vessel caps  
1:00 pm  
D1 A80 program review  
D2 MRA adjustments | 1:00 pm  
D3 Research priorities  
E Staff Tasking  
1:00 pm  
E Staff tasking (cont) |
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:

<table>
<thead>
<tr>
<th>Committee/Panel</th>
<th>Dates</th>
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<tbody>
<tr>
<td>Scientific and Statistical Committee</td>
<td>April 1-3, 2024, 8 am – 5 pm, Aleutian Room</td>
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<tr>
<td>Advisory Panel</td>
<td>April 2-6, 2024, 8 am – 5 pm, Denali Room</td>
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<tr>
<td>Council</td>
<td>April 4-9, 2024, 8 am – 5 pm, Aleutian Room</td>
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**Red = SSC items**

<table>
<thead>
<tr>
<th>A. CALL MEETING TO ORDER</th>
<th>Council staff lead</th>
<th>Approx TIMING</th>
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<tbody>
<tr>
<td>A1 Approve agenda</td>
<td>David Withrell</td>
<td>4</td>
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<tr>
<th>B. REPORTS – written presentations unless noted</th>
<th>Council staff lead</th>
<th>Approx TIMING</th>
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<tbody>
<tr>
<td>B1 Executive Director’s Report (oral)</td>
<td>David Withrell</td>
<td>4</td>
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<tr>
<td>B2 NMFS Management Report (oral) (including annual EFH consultation and seabird bycatch reports)</td>
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<td>B3 NOAA General Counsel Report</td>
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<td>B4 AFSC Report</td>
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<td>B5 ADF&amp;G Report</td>
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<td>B6 USCG Report</td>
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<td>B7 USFWS Report</td>
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<td>B8 NIOSH Report</td>
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<td>B9 Cooperative Reports</td>
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<tr>
<th>C. MAJOR ISSUES/FINAL ACTION ITEMS</th>
<th>Council staff lead</th>
<th>Approx TIMING</th>
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<tbody>
<tr>
<td>C1 Scallops – SAFE report, ABC/OFL, Plan Team report</td>
<td>Sarah Rheinsmith</td>
<td>1</td>
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<tr>
<td>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</td>
<td>Kate Haapala</td>
<td>24</td>
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<tr>
<td>C3 Area 4 Vessel Caps – Initial Review</td>
<td>Anna Henry</td>
<td>5</td>
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<tr>
<th>D. OTHER ISSUES</th>
<th>Council staff lead</th>
<th>Approx TIMING</th>
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<tr>
<td>D1 Amendment 80 Program Review – review report POSTPONED</td>
<td>Sam Cunningham</td>
<td>3</td>
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<td>D2 Maximum retention amount adjustments – review discussion paper</td>
<td>Nicole Watson</td>
<td>1</td>
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<td>D3 Research priorities – set 5-year priorities</td>
<td>Nicole Watson</td>
<td>2</td>
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<tr>
<td>D4 Sablefish study for IRA funding – discuss parameters for a potential analysis (SSC only)</td>
<td>Katie Latanich</td>
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<tr>
<th>E. STAFF TASKING</th>
<th>Council staff lead</th>
<th>Approx TIMING</th>
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<tr>
<td>E1 Committees, New Business, and Tasking - Review</td>
<td>Diana Evans</td>
<td>4</td>
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**TOTAL HOURS (including Executive Session and SSC report in full)** 46