

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>	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)		
Tuesday Apr 2	8:00 am C2 Salmon bycatch (cont) 1:00 pm C2 Salmon bycatch (cont) D3 Research priorities	8:00 am Administrative issues C1 Scallops C2 Salmon bycatch 1:00 pm C2 Salmon bycatch (cont)	
Weds Apr 3 <i>1pm Exec/Finance Cmte</i>	8:00 am D4 Sablefish 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)	
Thursday Apr 4		8:00 am C2 Salmon bycatch (cont) 1:00 pm C2 Salmon bycatch (cont)	8:00 am B Reports 1:00 pm B Reports C1 Scallops C2 Salmon bycatch 4:00pm <i>Executive Session (T)</i>
Friday Apr 5		8:00 am C3 Area 4 vessel caps 1:00 pm D2 MRA adjustments E Staff Tasking	8:00 am C2 Salmon bycatch (cont) 1:00 pm C2 Salmon bycatch (cont) SSC report in full during C2
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)
Monday Apr 8			8:00 am C3 Area 4 Vessel caps 1:00 pm D2 MRA adjustments
Tuesday Apr 9			8:00 am 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
Executive/Finance Committee (closed session)	April 3, 2024, 1 pm – 5 pm, Council offices
Council	April 4-9, 2024, 8 am – 5 pm, Aleutian Room

Red = SSC items

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