

## Agenda SCHEDULE

JUNE 2019

	SSC Raven	AP Silver/Chum	Council King
<b>Monday June 3</b>	8:00 am C5 Sculpins C1 BSAI Crab		
	1:00 pm C1 BSAI Crab (cont) D9 NPRB tracking		
<b>Tuesday June 4</b> 8a-12p Community Engagement Cmte - Westmark 1-5p Ecosystem Cmte - Westmark 1-4pm Enforcement Committee – Sockeye	8:00 am D2 BSAI cod allocation C3 Obs annual report	8:00 am D1 Salmon bycatch C1 BSAI Crab Specs	
	1:00 pm <i>Work on minutes</i>	1:00 pm C1 BSAI Crab (cont) C2 GOA pollock/cod	
	2:00pm D1 Salmon bycatch D7 SSPT report		
<b>Wednesday June 5</b> 6p Council reception – Halibut Point	8:00 am D6 BS FEP team report C4 Crab partial deliv.	8:00 am C2 GOA pollock/cod (continued) C3 Obs annual report	8:00 am B reports
	1:00 pm <i>Work on minutes</i>	1:00 pm C3 Obs report (cont) C4 Crab partial deliv.	1:00 pm B reports (cont) C1 BSAI Crab Specs
<b>Thursday June 6</b> 5.30-7p Recreational halibut roundtable – Silver/Chum Room		8:00 am C5 Sculpins D2 BSAI cod allocation	8:00 am C1 BSAI crab (cont) D1 Salmon bycatch
		1:00 pm D2 BSAI cod (cont) D3 AI trawl setaside	1:00 pm D1 Salmon byc (cont) C2 GOA pollock/cod
<b>Friday June 7</b>		8:00 am C6 CQE fishup in 3A D5 IFQ access opps D6 BS FEP report	8:00 am C2 GOA poll/cod (cont) C3 Obs annual report
		1:00 pm D7 SSPT report D8 CEC report E staff tasking	1:00 pm <b><i>Balance of SSC report*</i></b> C4 Crab partial deliv. <i>end at 4.30 pm</i>
<b>Saturday June 8</b>			9:00 am C5 Sculpins D2 BSAI cod allocation
			1:00 pm D2 BSAI cod (cont)  <i>end at 4.30 pm</i>
<b>Sunday June 9</b>			9:00 am D3 AI trawl setaside C6 CQE fish up
			1:00 pm C6 CQE fish up (cont) D5 IFQ access opps
<b>Monday June 10</b>			8:00 am D6 BS FEP report D7 SSPT report D8 CEC report
			1:00 pm E staff tasking

\* *Time certain*

**NOTE: The above agenda items may not be taken in the order in which they appear and are subject to change as necessary. All meetings are open to the public (with the exception of Executive Sessions).**

**DRAFT AGENDA****245th Plenary Session, North Pacific Fishery Management Council  
June 5 to June 10, 2019, Harrigan Hall, Sitka, AK**

The North Pacific Fishery Management Council will meet the week of June 3rd at the Harrigan Centennial Hall, 330 Harbor Dr, Sitka, AK. Other meetings to be held during the week are:

<u>Committee/Panel</u>	<u>Dates</u>
Scientific and Statistical Committee	June 3 - 5, 2019 – Raven Room, Harrigan Hall
Advisory Panel	June 4 - 7, 2019 – Silver Room, Harrigan Hall
Council	June 5 - 10, 2019 – King Room/Auditorium, Harrigan Hall
Community Engagement Committee	June 4, 2019 – 8am-12pm - Westmark Hotel
Ecosystem Committee	June 4, 2019 – 1-5pm – Westmark Hotel
Enforcement Committee	June 4, 2019 – 1-4pm - Sockeye Room, Harrigan Hall

**Red = SSC items**

	<i>Council staff lead</i>	<i>Approx TIMING</i>
<b>A. CALL MEETING TO ORDER</b>		
<b>B. Reports</b>	<i>David Witherell</i>	<b>6</b>
B1 Executive Director's Report (including CCC update, Legislative update, October meeting logistics)		
B2 NMFS Management Report		
B3 NOAA General Counsel Report		
B4 NOAA Enforcement Report		
B5 ADF&G Report		
B6 USCG Report		
B7 USFWS Report		
<b>C. Major Issues/Final Action Items</b>		<b>16</b>
C1 <b>BSAI Crab</b> : a) SAFE report for AIGKC, PIBKC; b) Crab Plan Team Report; c) St Matthew Blue King Crab rebuilding plan progress report; d) <i>review of assessment models for October (SSC only)</i>	<i>Jim Armstrong</i>	4
C2 GOA pollock/cod seasons, allocations – Final Action	<i>Sam Cunningham</i>	3
C3 <b>Observer 2018 Annual Report</b> – Review, FMAC report	<i>Elizabeth Figus</i>	3
C4 <b>Crab partial deliveries</b> – Initial Review	<i>Sarah Marrinan</i>	2
C5 <b>Sculpins to ecosystem</b> component – Initial Review	<i>Steve MacLean</i>	2
C6 CQE Fish-up in 3A – Final Action	<i>Sara Cleaver</i>	2
<b>D. Other Issues</b>		<b>18</b>
D1 <b>Salmon bycatch</b> : a) 2018 reports (IPA reports, GOA Chinook NMFS report, SeaShare); b) Salmon genetics 2017 review for BS and GOA; c) Council salmon bycatch workshop report	<i>Diana Stram</i>	4
D2 <b>BSAI cod allocation review – Report</b>	<i>Jon McCracken</i>	4
D3 AI trawl set aside – Discussion paper	<i>Jon McCracken</i>	2
<del>D4 St. George Unangan proposal as Natl Sanctuary Designation (T) POSTPONED</del>	<i>David Witherell</i>	1
D5 IFQ access opportunities - global examples – Discussion paper	<i>Anna Henry</i>	2
D6 <b>Bering Sea Fishery Ecosystem Plan</b> – Review draft workplans, Team report	<i>Diana Evans</i>	2
D7 <b>Social Science Planning Team</b> – Report	<i>Sarah Marrinan</i>	2
D8 Community Engagement Committee – Report	<i>Steve MacLean</i>	2
D9 <b>Tracking research priorities funding</b> – NPRB report (SSC only)	<i>Jim Armstrong</i>	
<b>E. Staff Tasking</b>		<b>4</b>
E1 Committees and Tasking – Review (including outreach activity report)	<i>Diana Evans</i>	
<b>TOTAL HOURS (includes additional 1 hr for SSC report)</b>		<b>45</b>