

Agenda SCHEDULE – Sitka, AK

June 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.

<i>All meetings 8am – 5pm</i>	SSC June 5-7 Auditorium	Advisory Panel (AP) June 6-8 Chum/Silver	Council June 8-11 Auditorium
Monday June 5	8:00 am Executive Session Administrative issues <i>(incl meeting cycle)</i> C1 BSAI Crab specs 1:00 pm C1 BSAI Crab (cont)		
Tuesday June 6	8:00 am C1 BSAI Crab (cont) C2 Observer Ann. Rep. 1:00 pm C2 Observers (cont) C4 BBRKC closures	8:00 am Administrative issues C3 Crab C shares C1 BSAI Crab specs 1:00 pm C1 BSAI Crab specs (cont) C2 Observer reports	
Weds June 7 5:30-6:30 NOAA Discussion on Wild Fish Conservancy Lawsuit (Auditorium)	8:00 am B2 NS1 Guidance <i>(time certain)</i> D3 Crew data collection 1:00 pm <i>Continue as necessary/ report writing</i>	8:00 am C4 BBRKC closures 1:00 pm D1 Small sablefish update	
Thursday June 8 6p Reception		8:00 am D2 Programmatic EIS 1:00 pm E Staff tasking <i>(incl meeting cycle)</i>	8:00 am B Reports 1:00 pm C1 BSAI crab specs C2 Observer reports
Friday June 9			8:00 am C2 Obs reports (cont) C3 Crab C shares 1:00 pm SSC report in full <i>(time certain)</i> D1 Small sablefish 3:30 pm <i>Executive Session</i>
Saturday June 10			8:00 am D1 Small sablefish (cont) C4 BBRKC closures 1:00 pm C4 BBRKC closures (cont) D2 Programmatic EIS
Sunday June 11			8:00 am D2 Prog. EIS (cont) E Staff tasking <i>(incl meeting cycle, crew data)</i> 1:00 pm E Staff tasking (cont)

DRAFT AGENDA
265th Plenary Session, North Pacific Fishery Management Council
June 8-11, 2023, Centennial Hall, Sitka, AK

The North Pacific Fishery Management Council will meet in early June, at Centennial Hall, Sitka, AK. Other meetings to be held in close conjunction are:

<u>Committee/Panel</u>	<u>Dates</u>
Scientific and Statistical Committee	June 5-7, 2023, 8 am – 5 pm, Auditorium/King Salmon
Advisory Panel	June 6-8, 2023, 8 am – 5 pm, Chum/Silver Room
Council	June 8-11, 2023, 8 am – 5 pm, Auditorium/King Salmon

Red = SSC items

	Council staff lead	Approx TIMING
A. CALL MEETING TO ORDER		
A1 Approve agenda	<i>David Witherell</i>	
B. Reports – written presentations unless noted	<i>David Witherell</i>	4
B1 Executive Director’s Report (including CCC climate change discussion and meeting update) <i>(oral)</i>		
B2 NMFS Management Report (including briefing on Draft Northern Fur Seal Conservation Plan, NS1 technical guidance) <i>(oral)</i>		
B3 NOAA General Counsel Report		
B4 AFSC Report		
B5 ADF&G Report		
B6 USCG Report		
B7 USFWS Report		
B8 NOAA Enforcement Report		
C. Major Issues/Final Action Items		12
C1 BSAI Crab harvest specifications – SAFE report, ABC/OFLs, Plan Team report	<i>Sarah Rheinsmith</i>	2
C2 Observer reports – review (a) Observer Annual Report for 2022; (b) partial coverage cost efficiencies report, and (c) PCFMAC and FMAC reports	<i>Sara Cleaver</i>	3
C3 Crab C share recent participation requirement – Initial review	<i>Sarah Marrinan</i>	3
C4 BBRKC closure areas – Initial review	<i>Sam Cunningham</i>	4
D. Other Issues		7
D1 Small sablefish release staff update – Review	<i>Sara Cleaver</i>	4
D2 Programmatic EIS – Consider purpose and need, alternatives; Ecosystem Committee report	<i>Sara Cleaver</i>	3
D3 Crew data collection discussion paper – Review (SSC only)	<i>Mike Fey</i>	
E. Staff Tasking		
E1 Committees, New Business, and Tasking – Review; including	<i>Diana Evans</i>	5
• review and potential adjustments to Council’s annual meeting cycle, and		
• action as necessary on crew data collection.		
TOTAL HOURS (including Executive Session, SSC report in full)		30