

Agenda SCHEDULE – Webconference

October 2020

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).

Meetings are scheduled 8am-4pm, Alaska time, except SSC is 8am-3pm	SSC Sep 28-Oct 2	Advisory Panel (AP) October 5-9	Council October 2, 9, 12-16
Monday Sept 28	7:45 am <i>Technical troubleshooting</i> 8:00 am Admin issues C1/C2 Ecosystem report C1/C2 Survey loss uncert. C1 BSAI Crab Specs 12:30pm C1 BSAI Crab (cont)		
Tuesday Sept 29	8:00 am C1 BSAI Crab (cont) D1 Survey planning 12:30pm C2 Joint PT report C2 BSAI Gfish Specs		
Weds Sept 30	8:00 am C2 GOA Gfish Specs 12:30pm C4 Cook Inlet Salmon		
Thursday Oct 1	8:00 am C4 Cook Inlet Salmon 12:30pm C6 BSAI Halibut ABM		
Friday Oct 2	8:00 am C6 BSAI ABM (cont) <i>Continue as necessary</i> 12.30pm Report writing		12:45 pm <i>Technical troubleshooting</i> 1:00 pm Election of officers C1 BSAI Crab Specs
Sat/Sun Oct 3-4			
Monday Oct 5		7:45 am <i>Technical troubleshooting</i> 8:00 am Admin issues C2 Groundfish Specs C3 Squid/sculpin 12:30pm C3 Squid/sculpin (cont) C4 Cook Inlet Salmon	
Tuesday Oct 6		8:00 am C4 CI Salmon (cont) C5 Observer/EM 12:30pm C5 Observer/EM (cont) C6 BSAI Halibut ABM	
Wednesday Oct 7		8:00 am C6 BSAI ABM (cont) 12:30pm C6 BSAI ABM (cont)	
Thursday Oct 8		8:00 am C6 BSAI ABM (cont) D1 Survey planning (T) 12:30pm E Staff tasking	
Friday Oct 9		8:00 am <i>Continue as necessary,</i> <i>report writing</i>	7:45 am <i>Technical troubleshooting</i> 8:00 am B reports SSC report, AP on C2, C3 C2 Groundfish Specs 12:30pm C2 Gfish Specs (cont) C3 Squid/sculpin
Sat/Sun Oct 10-11			
Monday Oct 12			8:00 am AP report <i>(in full, except C6 will be given during C6 agenda item)</i> C4 Cook Inlet Salmon 12:30pm C4 CI Salmon (cont) C6 BSAI Halibut ABM
Tuesday Oct 13			8:00 am C6 BSAI ABM (cont) 12:30pm C6 BSAI ABM (cont)
Weds Oct 14			8:00 am C6 BSAI ABM (cont) C5 Observer/EM 12:30pm D1 Survey planning D2 Seafood Prod. E.O.
Thursday Oct 15			8:00 am E Staff tasking 12:30pm <i>Continue as necessary</i>
Friday Oct 16			8:00 am <i>Continue as necessary</i>

DRAFT AGENDA
251st Plenary Session, North Pacific Fishery Management Council
October 2, 9-16, 2020, Webconference

The North Pacific Fishery Management Council will meet in early October via webconference. Other meetings to be held in close conjunction are:

<u>Committee/Panel</u>	<u>Dates</u>
Scientific and Statistical Committee	Sept 28 - Oct 2, 2020, 8 am – 3 pm Alaska time
Advisory Panel	Oct 5 - Oct 9, 2020, 8 am – 4 pm Alaska time
Council	Oct 2, 1 pm – 4 pm Alaska time Oct 9, Oct 12 - Oct 16, 2020, 8 am – 4 pm Alaska time

Red = SSC items

	<i>Council staff lead</i>	Approx TIMING
A. CALL MEETING TO ORDER		
A1 Election of Officers	<i>David Witherell</i>	
B. Report Discussion (B1-B7 written reports only; Council will ask questions and discuss)		3
B1 Executive Director’s Report	<i>David Witherell</i>	
B2 NMFS Management Report		
B3 NOAA General Counsel Report		
B4 ADF&G Report		
B5 USCG Report		
B6 USFWS Report		
SSC Report (in full)		
Advisory Panel Report (provided on 10/2 for C2 and C3, remainder on 10/5 except C6 will be provided following the C6 staff presentation)		
C. Major Issues/Final Action Items		
C1 BSAI Crab 4 stocks – Final Specifications, Crab Plan Team report (SSC, Council only)	<i>Jim Armstrong</i>	2
C2 BSAI and GOA Groundfish harvest – Proposed specifications, Plan Teams report	<i>S MacLean/ S Cleaver</i>	3
C3 Sculpin/Squid product types – Final action	<i>Steve MacLean</i>	2
C4 Cook Inlet Salmon FMP – Initial Review	<i>Jim Armstrong</i>	3
C5 Observer 2021 Annual Deployment Plan – Review, PCFMAC report, Trawl EM Committee report	<i>K Haapala/ D Evans</i>	3
C6 BSAI Halibut ABM – Initial Review and Discussion Paper	<i>Diana Stram</i>	12
D. Other Issues		
D1 Survey planning – AFSC report, SSC subgroup report	<i>Diana Evans</i>	2
D2 Seafood production Executive Order – Discuss (Council only)	<i>David Witherell</i>	2
E. Staff Tasking		
E1 Committees, New Business, and Tasking – Review	<i>Diana Evans</i>	3
TOTAL HOURS		35