

# Agenda SCHEDULE – Anchorage, AK

**October 2022**

**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>	<b>SSC</b> <b>October 3-5</b> <b>Hilton Hotel, Aleutian Rm</b>	<b>Advisory Panel (AP)</b> <b>October 4-7</b> <b>Hilton Hotel, Denali Rm</b>	<b>Council</b> <b>October 6-11</b> <b>Hilton Hotel, Aleutian Rm</b>
<b>Monday Oct 3</b>  Ecosystem Committee 10am-5pm, Denali Rm	8:00 am Administrative issues C1 BSAI Crab specs 1:00pm C1 BSAI Crab (cont) D2 BBRKC		
<b>Tuesday Oct 4</b>	8:00 am C5 Gfish specs  1:00 pm D1 Stock prioritization D6 CCTF reports C4 Greenland turbot	8:00 am Election of chair Administrative issues C2 BSAI Pcod sm boat C3 Trawl EM  1:00 pm C3 Trawl EM (cont) C4 Greenland turbot	
<b>Weds Oct 5</b>	8:00 am D3 Univ. data collection D4 A80 workplan D8 EFH  1:00 pm <i>Continue as necessary/                      Report writing</i>	8:00 am C1 BSAI Crab specs D2 BBRKC disc paper  1:00 pm D2 BBRKC (cont)	
<b>Thursday Oct 6</b>		8:00 am C5 Gfish proposed specs D1 Stock prioritization  1:00 pm D3 Univ. data collection D4 A80 workplan D5 PCFMAC report	8:00 am Election of officers B Reports  1:00 pm B Reports (cont) C1 BSAI Crab specs
<b>Friday Oct 7</b>		8:00 am D6 CCTF reports D7 Ecosystem Cmte  1:00 pm E Staff tasking	8:00 am C2 BSAI sm boat C3 Trawl EM  1:00 pm SSC report in full C3 Trawl EM (cont) 3:00 pm <i>Executive Session</i>
<b>Saturday Oct 8</b>			8:00 am C3 Trawl EM (cont) C4 Greenland turbot  1:00 pm AP report in full C5 Gfish proposed specs
<b>Sunday Oct 9</b>			8:00 am D1 Stock prioritization D2 BBRKC  1:00 pm D2 BBRKC (cont)
<b>Monday Oct 10</b>			8:00 am D2 BBRKC (cont) D3 Univ. data collection  1:00 pm D4 A80 workplan D5 PCFMAC report D6 CCTF reports
<b>Tuesday Oct 11</b>			8:00 am D7 Ecosystem Cmte E Staff Tasking  1:00 pm E Staff Tasking (cont)

**DRAFT AGENDA**

**261st Plenary Session, North Pacific Fishery Management Council  
October 3-11, 2022, Hilton Hotel, Anchorage, AK**

The North Pacific Fishery Management Council will meet in early October, at the Hilton Hotel, Anchorage, Alaska. Other meetings to be held in close conjunction are:

<u>Committee/Panel</u>	<u>Dates</u>
Ecosystem Committee	October 3, 2022, 10 am – 5 pm, Denali Room
Scientific and Statistical Committee	October 3-5, 2022, 8 am – 5 pm, Aleutian Room
Advisory Panel	October 4-7, 2022, 8 am – 5 pm, Denali Room
Council	October 6-11, 2022, 8 am – 5 pm, Aleutian Room

**Red = SSC items**

	<i>Council staff lead</i>	<b>Approx TIMING</b>
<b>A. CALL MEETING TO ORDER</b>		
A1 Swear in new members, election of officers	<i>David Witherell</i>	
A2 Approve agenda		
<b>B. Reports – written presentations unless noted</b>		<b>6</b>
B1 Executive Director’s Report ( <i>oral</i> )	<i>David Witherell</i>	
B2 NMFS Management Report (including National Saltwater Recreational Fisheries Policy, EDR adjustments updates) ( <i>oral</i> )		
B3 NOAA General Counsel Report ( <i>oral</i> )		
B4 AFSC Report ( <i>oral</i> )		
B5 ADF&G Report		
B6 USCG Report		
B7 USFWS Report		
<b>C. Major Issues/Final Action Items</b>		<b>16</b>
C1 BSAI Crab specifications – review SAFE report; adopt ABC/OFLs for BBRKC, Tanner crab, snow crab, PIRKC, SMBKC; Crab Plan Team report; PNCIAC report; (SSC only) Ecosystem Status Report preview; (SSC only) snow crab rebuilding projections	<i>Sarah Rheinsmith</i>	3
C2 Pacific cod small boat access – Final Action	<i>Kate Haapala</i>	3
C3 Trawl EM analysis – Final Action	<i>Anna Henry</i>	4
C4 Greenland turbot in longline pots – Initial Review	<i>Sam Cunningham</i>	3
C5 BSAI/GOA Groundfish – Proposed specifications, Plan Team reports, spatial management discussion papers (GOA DSR, BSAI blackspotted/rougheye)	<i>Stram/ Cleaver</i>	3
<b>D. Other Issues</b>		<b>16</b>
D1 Stock prioritization – review NMFS recommendations	<i>Diana Stram</i>	1
D2 BBRKC expanded discussion paper - review	<i>Sam Cunningham</i>	8
D3 Universal data collection components discussion paper - review	<i>Mike Fey</i>	2
D4 Amendment 80 program and allocation review – workplan	<i>Jon McCracken</i>	1
D5 PCFMAC report – review	<i>Sara Cleaver</i>	1
D6 BS FEP Climate Change Taskforce a) ACLIM and IPCC update, b) Climate Readiness Synthesis Report - Review	<i>Diana Stram</i>	2
D7 Ecosystem Committee report - review	<i>Diana Evans</i>	1
D8 Essential Fish Habitat – review preliminary components of 5-year review (SSC only)	<i>Sarah Rheinsmith</i>	
<b>E. Staff Tasking</b>		<b>4</b>
E1 Committees, New Business, and Tasking - Review	<i>Diana Evans</i>	
<b>TOTAL HOURS (including Executive Session, SSC and AP reports in full)</b>		<b>46</b>