

UPDATED 9/25/2023

DRAFT Agenda SCHEDULE – Anchorage, AK Oct 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 October 2-4 Hilton Hotel, Aleutian Rm	Advisory Panel (AP) October 3-7 Hilton Hotel, Denali	Council October 5-10 Hilton Hotel, Aleutian Rm
Monday Oct 2 Trawl Performance Std Workshop 1-5pm, NPFMC office	8:00 am Administrative issues <i>incl IRA funding proposal</i> C1 BSAI Crab specs 1:00pm C1 BSAI Crab (cont)		
Tuesday Oct 3	8:00 am C1 BSAI Crab (cont) C3 BSAI/GOA Gfish specs 1:00 pm C3 Gfish specs (cont) D2 Crab review workplan D3 IFQ review workplan	8:00 am Administrative issues C2 Observer ADP 1:00 pm C2 Observer ADP (cont) C5 Crab facility use cap	
Weds Oct 4	8:00 am C4 Chum bycatch 1:00 pm <i>Continue as necessary/ Report writing</i>	8:00 am C1 BSAI Crab specs C3 BSAI/GOA Gfish specs 1:00 pm D2 Crab review workplan D3 IFQ review workplan C4 Chum salmon bycatch	
Thursday Oct 5 Oceana GOA Habitat presentation 5:30pm-6:30pm, AP room		8:00 am C4 Chum salmon (cont) 1:00 pm C4 Chum salmon (cont)	8:00 am A Election of officers B Reports 1:00 pm B Reports (cont) C1 BSAI Crab specs
Friday Oct 6		8:00 am C4 Chum salmon (cont) D1 LKTKS protocol 1:00 pm E Staff Tasking	8:00 am C1 BSAI Crab (cont) C2 Observer ADP 1:00 pm SSC report in full C2 Observer ADP (cont) C3 BSAI/GOA Gfish specs 4:30 pm <i>Executive Session</i>
Saturday Oct 7		8:00 am <i>Continue as necessary</i>	8:00 am C4 Chum salmon bycatch 1:00 pm C4 Chum salmon (cont)
Sunday Oct 8			8:00 am C4 Chum salmon (cont) 1:00 pm C4 Chum salmon (cont)
Monday Oct 9			8:00 am C5 Crab facility use caps 1:00 pm D1 LKTKS protocol D2 Crab review workplan
Tuesday Oct 10			8:00 am D3 IFQ review workplan E Staff tasking 1:00 pm E Staff tasking (cont)

DRAFT AGENDA

**266th Plenary Session, North Pacific Fishery Management Council
October 5-10, 2023, 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>
Scientific and Statistical Committee	October 2-4, 2023, 8 am – 5 pm, Aleutian Room
Advisory Panel	October 3-7, 2023, 8 am – 5 pm, Denali
Council	October 5-10, 2023, 8 am – 5 pm, Aleutian Room
Trawl Performance Standard Workshop	October 2, 2023, 1 pm - 5 pm, Council office: 1007 W 3 rd Ave Ste 400

Red = SSC items

	Council staff lead	Approx TIMING
A. CALL MEETING TO ORDER		
A1 Swear in new members, election of officers	David Witherell	
A2 Approve agenda		
B. Reports – written presentations unless noted		7
B1 Executive Director's Report (including IRA funding proposal) <i>(oral)</i>	David Witherell	
B2 NMFS Management Report (including Salmon FMP Secretarial amendment, update on NEPA changes) <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		
B8 North Pacific Fisheries Commission Report <i>(oral)</i>		
B9 North Pacific Research Board Report <i>(oral)</i>		
C. Major Issues/Final Action Items		26
C1 BSAI Crab specifications – review SAFE report; adopt ABC/OFLs for BBRKC, Tanner crab, snow crab, PIBKC; BSAI Crab Plan Team report; (SSC only) Ecosystem Status Report preview	Sarah Rheinsmith	2
C2 Observer 2024 Annual Deployment Plan – Review; PCFMAC report	Sara Cleaver	4
C3 BSAI/GOA Groundfish – Proposed specifications, Plan Team reports, GOA DSR/other rockfish spatial management	Stram/Cleaver	2
C4 Chum salmon bycatch – Preliminary review	Kate Haapala	16
C5 Crab facility use caps – Initial Review	Sarah Marrinan	2
C5 Area 4 Vessel Use Caps – Initial Review POSTPONED	Anna Henry	6
D. Other Issues		4
D1 Bering Sea Local Knowledge/ Traditional Knowledge/ Subsistence information Protocol and Onramps – Final action to approve protocol and/or onramps	Kate Haapala	2
D2 BSAI Crab Program Review – Review workplan	Sarah Marrinan	1
D3 IFQ Program Review – Review workplan, IFQ Committee report	Sam Cunningham	1
E. Staff Tasking		
E1 Committees, New Business, and Tasking - Review (including Ecosystem Committee, Trawl Performance Standard workshop reports)	Diana Evans	6
TOTAL HOURS (including SSC report in full)		44