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.

| All meetings 8am – 5pm | 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  
incl IRA funding proposal  
C1 BSAI Crab specs  
1:00 pm C1 BSAI Crab (cont) | | |
| **Tuesday Oct 3**  
C1 BSAI Crab specs  
C3 BSAI/GOA Gfish specs  
D2 Crab review workplan  
D3 IFQ review workplan | 1:00 pm C2 Observer ADP (cont) | | |
| **Weds Oct 4**  
C4 Chum bycatch  
1:00 pm Continue as necessary/Report writing | 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**  
C4 Chum salmon (cont)  
D1 LKTKS protocol  
1:00 pm E Staff Tasking | 8:00 am C1 BSAI Crab (cont)  
2 Observer ADP | 8:00 am C3 BSAI/GOA Gfish specs  
4:30 pm Executive Session | |
| **Saturday Oct 7**  
Continue as necessary | 8:00 am C4 Chum salmon bycatch  
1:00 pm C4 Chum salmon (cont) | | |
| **Sunday Oct 8**  
C4 Chum salmon (cont)  
1:00 pm C4 Chum salmon (cont) | 8:00 am C4 Chum salmon (cont)  
1:00 pm C5 Crab facility use caps | | |
| **Monday Oct 9**  
C5 Crab facility use caps  
D1 LKTKS protocol  
D2 Crab review workplan | 8:00 am D3 IFQ review workplan  
E Staff tasking  
1:00 pm E Staff tasking (cont) | | |
| **Tuesday Oct 10**  
C4 Chum salmon (cont)  
D1 LKTKS protocol  
D2 Crab review workplan | | | |
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:

<table>
<thead>
<tr>
<th>Committee/Panel</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Scientific and Statistical Committee</td>
<td>October 2-4, 2023, 8 am – 5 pm, Aleutian Room</td>
</tr>
<tr>
<td>Advisory Panel</td>
<td>October 3-7, 2023, 8 am – 5 pm, Denali</td>
</tr>
<tr>
<td>Council</td>
<td>October 5-10, 2023, 8 am – 5 pm, Aleutian Room</td>
</tr>
<tr>
<td>Trawl Performance Standard Workshop</td>
<td>October 2, 2023, 1 pm - 5 pm, Council office: 1007 W 3rd Ave Ste 400</td>
</tr>
</tbody>
</table>

**Red = SSC items**

A. CALL MEETING TO ORDER
   - A1 Swear in new members, election of officers
   - A2 Approve agenda

B. Reports – written presentations unless noted
   - B1 Executive Director’s Report (including IRA funding proposal) (oral) – David Witherell
   - B2 NMFS Management Report (including Salmon FMP Secretarial amendment, update on NEPA changes) (oral) – David Witherell
   - B3 NOAA General Counsel Report (oral)
   - B4 AFSC Report (oral)
   - B5 ADF&G Report
   - B6 USCG Report
   - B7 USFWS Report
   - B8 North Pacific Fisheries Commission Report (oral)
   - B9 North Pacific Research Board Report (oral)

C. Major Issues/Final Action Items
   - 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
   - C3 BSAI/GOA Groundfish – Proposed specifications, Plan Team reports, GOA DSR/other rockfish spatial management – Stram/Cleaver
   - C4 Chum salmon bycatch – Preliminary review – Kate Haapala
   - C5 Crab facility use caps – Initial Review – Sarah Marrinan
   - C5 Area 4 Vessel Use Caps – Initial Review POSTPONED – Anna Henry

D. Other Issues
   - D1 Bering Sea Local Knowledge/ Traditional Knowledge/ Subsistence information Protocol and Onramps – Final action to approve protocol and/or onramps – Kate Haapala
   - D2 BSAI Crab Program Review – Review workplan – Sarah Marrinan
   - D3 IFQ Program Review – Review workplan, IFQ Committee report – Sam Cunningham

E. Staff Tasking
   - E1 Committees, New Business, and Tasking - Review (including Ecosystem Committee, Trawl Performance Standard workshop reports) – Diana Evans

**TOTAL HOURS**

44