

**DRAFT Agenda SCHEDULE – Anchorage, AK**

**Oct 2024**

**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 (*shown in italics*).**

<i>All meetings 8am – 5pm</i>	<b>SSC</b> <b>Sep 30 - October 2</b> <b>Egan Center, Anchorage, AK</b>	<b>Advisory Panel (AP)</b> <b>October 1-4</b> <b>Egan Center, Anchorage, AK</b>	<b>Council</b> <b>October 3-8</b> <b>Egan Center, Anchorage, AK</b>
<b>Monday Sep 30</b>	8:00 am Executive Session Administrative issues C1 ESR preview C1 BSAI Crab specs 1:00pm C1 BSAI Crab (cont)		
<b>Tuesday Oct 1</b>	8:00 am C3 Sablefish ESP C3 BSAI Gfish specs C3 GOA Gfish specs 1:00 pm C3 GOA specs (cont) C5 Crew data collection	8:00 am Election of officers Administrative issues C5 Crew data collection 1:00 pm C1 BSAI Crab specs C6 Pelagic gear definition	
<b>Weds Oct 2</b>  1-5p Legislative Cmte, NPFMC offices	8:00 am D2 Climate reports B4 AFSC report 1:00 pm <i>Continue as necessary/                      Report writing</i>	8:00 am C4 Observer ADP D1 Observer availability 1:00 pm D1 Obs availability (cont) C3 Groundfish specs	
<b>Thursday Oct 3</b>		8:00 am C3 Gfish specs (cont) D2 Climate reports 1:00 pm D2 Climate report (cont) E Staff Tasking	8:00 am A Oath/Elections B Reports 1:00 pm B Reports (cont) C1 BSAI Crab specs
<b>Friday Oct 4</b>		8:00 am E Staff Tasking (cont) <i>Continue as necessary</i>	8:00 am C1 BSAI Crab (cont) C2 RQE fee modifications C3 Groundfish specs 1:00 pm SSC report in full C3 Gfish specs (cont)
<b>Saturday Oct 5</b>			8:00 am C3 Gfish specs (cont) C4 Observer ADP 1:00 pm C4 Observer ADP (cont) D1 Observer availability 4:00 pm <i>Executive Session (T)</i>
<b>Sunday Oct 6</b>			8:00 am C5 Crew data collection C6 Pelagic trawl gear def 1:00 pm C6 Pelagic def (cont) D2 Climate reports
<b>Monday Oct 7</b>			8:00 am D2 Climate report (cont) 1:00 pm E Staff Tasking
<b>Tuesday Oct 8</b>			8:00 am <i>Continue as necessary</i>

**DRAFT AGENDA**

**271st Plenary Session, North Pacific Fishery Management Council  
September 30-October 8, 2024, Egan Center, Anchorage, AK**

The North Pacific Fishery Management Council will meet at the Egan Center, Anchorage, AK. Other meetings to be held in close conjunction are:

<u>Committee/Panel</u>	<u>Dates</u>
Scientific and Statistical Committee	September 30-October 2, 2024, 8 am- 5 pm, Egan Center
Legislative Committee	October 2, 2024, 1-5pm, NPFMC office, 1007 W 3 <sup>rd</sup> Ave Suite 400
Advisory Panel	October 1-4, 2024, 8 am – 5 pm, Egan Center
Council	October 3-8, 2024, 8 am – 5 pm, Egan Center

**Red = SSC items**

	<b>Council staff lead</b>	<b>Approx TIMING</b>
<b>A. CALL MEETING TO ORDER</b>		
A1 Oath for new members		
A2 Election of officers		
A3 Approve agenda		
<b>B. Reports – written presentations unless noted</b>		<b>7</b>
B1 Executive Director’s Report (including Legislative Committee report) <i>(oral)</i>	David Witherell	
B2 NMFS Management Report (including consultation on an exempted fishing permit for a pelagic trawl footrope adjustment) <i>(oral)</i>		
B3 NOAA General Counsel Report		
B4 AFSC Report <i>(oral)</i>		
B5 ADF&G Report		
B6 USCG Report		
B7 USFWS Report		
B8 US Navy Report on training exercises and fisheries research		
B9 North Pacific Fish Commission (NPFC) Report <i>(oral)</i>		
<b>C. Major Issues/Final Action Items</b>		<b>14</b>
C1 BSAI Crab specifications – review SAFE report; adopt ABC/OFLs for BBRKC, Tanner crab, snow crab, SMBKC; BSAI Crab Plan Team report; (SSC only) Ecosystem Status Report preview	Diana Stram	2
C2 Recreational Quota Entity implementation – approve proposed modifications to fee collection process (Council only)	Sarah Marrinan	1
C3 Groundfish harvest specifications: a) BSAI Groundfish – Proposed specifications, Joint and BSAI Plan Team reports; b) GOA Groundfish – Proposed specifications, GOA Plan Team report; c) ESP updates for sablefish (SSC only); d) DMR Working Group report on marine mammal interactions; e) GOA rockfish spatial management - Discussion paper	Stram/Cleaver	7
C4 Observer 2025 Annual Deployment Plan – Review; PCFMAC report	Sara Cleaver	3
C5 Crew data collection – Initial review	Sarah Marrinan	3
C6 Pelagic trawl gear definition – Preliminary review	Taylor Holman	2
<b>D. Other Issues</b>		<b>11</b>
D1 Observer availability discussion paper – review, FMAC report	Anna Henry	2
D2 Climate funding: review a) Climate Scenario Workshop Report, b) Climate science and harvest specifications adjustments discussion paper/SCS8 report	Katie Latanich	5
D3 <del>IFQ Program Review Report – review, IFQ Committee report - POSTPONED</del>	Anna Henry	
<b>E. Staff Tasking</b>		<b>4</b>
E1 Committees, New Business, and Tasking (including programmatic/chum bycatch engagement discussion) - Review	Diana Evans	
<b>TOTAL HOURS (including Executive Session and SSC report in full)</b>		<b>38</b>