## Agenda SCHEDULE DRAFT

### DECEMBER 2019

<table>
<thead>
<tr>
<th>Day</th>
<th>Monday December 2</th>
<th>Tuesday December 3</th>
<th>Wednesday December 4</th>
<th>Thursday December 5</th>
<th>Friday December 6</th>
<th>Saturday December 7</th>
<th>Sunday December 8</th>
<th>Monday December 9</th>
<th>Tuesday December 10</th>
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<tbody>
<tr>
<td><strong>Time</strong></td>
<td>8:00 am</td>
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<tr>
<td><strong>Meeting Room</strong></td>
<td>SSC SSC</td>
<td>AP</td>
<td>Council</td>
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<td><strong>Location</strong></td>
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**Meeting Locations:**
- SSC: King Salmon/Iliamna Room
- AP: Katmai/Dillingham Room
- Council: Aleutian Room

**Agenda Items:**
- Administrative issues
- Comments on NS1
- BSAI Gfish Specs
- Work on minutes
- Continue as necessary
- GOA Gfish Specs
- BSAI Parallel Waters
- C7 CGOA Rockfish
- C8 Unguided halibut
- D2 Sablefish discards
- D3 AI Community
- E Staff tasking
- C5 Crab partial deliveries
- C6 SMBKC Rebuilding
- C4 BSAI parallel (cont)
- C5 Crab partial deliveries
- C7 CGOA Rockfish
- C2 GOA Gfish (cont)
- C8 Unguided halibut
- D1 Hal. ABM workplan
- D2 Sablefish discards
- C3 Charter Halibut

**Meeting Times:**
- 8:00 am
- 1:00 pm
- 2:00 pm
- **3 pm Executive Session**
- **Time Certain**

**Notes:**
- The above agenda items may not be taken in the order in which they appear and are subject to change as necessary.
- All meetings are open to the public (with the exception of Executive Sessions).

*Updated 11/5/2019*
The North Pacific Fishery Management Council will meet December 2 through 10, 2019 at the Hilton Hotel, Anchorage, AK. Other meetings to be held during the week are:

<table>
<thead>
<tr>
<th>Committee/Panel</th>
<th>Dates</th>
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</thead>
<tbody>
<tr>
<td>Scientific and Statistical Committee</td>
<td>December 2 - 4, 2019 – King Salmon/Iliamna Room</td>
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<tr>
<td>Advisory Panel</td>
<td>December 3 - 6, 2019 – Katmai/Dillingham Room</td>
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<tr>
<td>Community Engagement Committee</td>
<td>December 2, 2019 – 1pm-5pm - Fireweed</td>
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<tr>
<td>Charter Halibut Management Committee</td>
<td>December 3, 2019 – 8am – 3pm – Birch/Willow</td>
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<tr>
<td>Enforcement Committee</td>
<td>December 3, 2019 – 10:30am – 1pm – Fireweed</td>
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**Red = SSC items**

<table>
<thead>
<tr>
<th>Item</th>
<th>Council Staff Lead</th>
<th>Approx TIMING</th>
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<tbody>
<tr>
<td>A. CALL MEETING TO ORDER</td>
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<tr>
<td>A1 Approval of Agenda</td>
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<tr>
<td>B. Reports</td>
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<tr>
<td>B1 Executive Director’s Report</td>
<td>David Witherell</td>
<td>6</td>
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<tr>
<td>B2 NMFS Management Report (including Final 2020 ADP, year-end inseason management report)</td>
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<td>B3 NOAA General Counsel Report</td>
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<td>B4 NOAA Enforcement Report</td>
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<tr>
<td>B5 ADF&amp;G Report (including biennial Halibut Subsistence report)</td>
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<td>B6 USCG Report</td>
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<td>B7 USFWS Report</td>
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<td>B8 IPHC Report</td>
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<td>C. Major Issues/Final Action Items</td>
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<td>32</td>
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<tr>
<td>C1 BSAI Groundfish Specifications – a) BSAI Ecosystem Status Report, b) Joint Plan Team report, c) BSAI Groundfish Plan Team Report, d) Groundfish Harvest and PSC Specifications</td>
<td>Steve MacLean</td>
<td>8</td>
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<tr>
<td>C2 GOA Groundfish Specifications – a) GOA Ecosystem Status Report, b) Groundfish Plan Team report, c) Groundfish Harvest and PSC Specifications</td>
<td>Sara Cleaver</td>
<td>4</td>
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<tr>
<td>C3 2020 Charter Halibut Management Measures for Areas 2C and 3A</td>
<td>Jon McCracken</td>
<td>4</td>
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<tr>
<td>C4 BSAI parallel waters – Final Action</td>
<td>Sam Cunningham</td>
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<tr>
<td>C5 Crab partial deliveries – Final Action</td>
<td>Jim Armstrong</td>
<td>2</td>
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<tr>
<td>C6 St Matthew Blue King Crab Rebuilding Plan – Initial Review</td>
<td>Jon McCracken</td>
<td>3</td>
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<tr>
<td>C7 Central GOA Rockfish Reauthorization – Initial Review</td>
<td>Sara Cleaver</td>
<td>3</td>
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<tr>
<td>C8 Non-guided halibut rental boat registration – Initial Review</td>
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<td>D. Other Issues</td>
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<td>5</td>
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<tr>
<td>D1 Halibut ABM – Review staff workplan (Council only)</td>
<td>Diana Stram</td>
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<td>D2 Sablefish discards – Discussion paper</td>
<td>Jim Armstrong</td>
<td>2</td>
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<tr>
<td>D3 Aleutian Islands Community follow-up – Discussion paper</td>
<td>Jon McCracken</td>
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<tr>
<td>D4 Comments on NS1 Tech. Guidance on ABC control rule provisions (SSC only)</td>
<td>Diana Stram</td>
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<td>E. Staff Tasking</td>
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<tr>
<td>E1 Committees and Tasking – Review</td>
<td>Diana Evans</td>
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TOTAL HOURS (includes additional 1 hr for SSC report and 2 hrs for Executive Session) 50