

Agenda SCHEDULE **DRAFT**

DECEMBER 2019

	SSC King Salmon/Iliamna Room	AP Katmai/Dillingham Room	Council Aleutian Room
Monday December 2 1-5pm Fireweed Rm, Comm. Engagement Committee	8:00 am Administrative issues D4 Comments on NS1 C1 BSAI Gfish Specs 1:00 pm C1 BSAI Gfish (cont)		
Tuesday December 3 10:30a-3p Birch/Willow Rm, Charter Halibut Mgmt Committee 10:30a-1pm Fireweed Rm, Enforcement Cmte	8:00 am C2 GOA Gfish Specs 1:00 pm <i>work on minutes</i> 2:00 pm C2 GOA Gfish (cont)	8:00 am C1 BSAI Gfish Specs 1:00 pm C1 BSAI Gfish (cont)	
Wednesday December 4 5:30-7p King Salmon Rm IPHC halibut stock assmt presentation 5.30-7p – Katmai Room Informal meeting on humpback whale critical habitat	8:00 am C6 SMBKC Rebuilding C7 CGOA rockfish 1:00 pm <i>Continue as necessary/ work on minutes</i>	8:00 am C2 GOA Gfish 1:00 pm C3 Charter Halibut	8:00 am B reports 1:00 pm B reports (cont) C1 BSAI Gfish Specs
Thursday December 5 6-9pm Toast to the Coast fundraiser		8:00 am C4 BSAI Parallel Waters 1:00 pm C5 Crab partial deliveries C6 SMBKC Rebuilding	8:00 am C1 BSAI Gfish (cont) 1:00 pm C1 BSAI Gfish (cont) C2 GOA Gfish Specs
Friday December 6 6-9pm Reception – Top of the World Rm		8:00 am C6 SMBKC Rebuild. (cont) C7 CGOA Rockfish 1:00 pm C8 Unguided halibut D2 Sablefish discards	8:00 am C2 GOA Gfish (cont) 1:00 pm C3 Charter Halibut 3 pm Executive Session
Saturday December 7		8:00 am D3 AI Community E Staff tasking 1:00 pm <i>continue as necessary</i>	8:00 am C3 Charter Halibut (cont) C4 BSAI parallel waters 1:00 pm C4 BSAI parallel (cont) C5 Crab partial deliveries
Sunday December 8			8:00 am C6 SMBKC Rebuilding 1:00 pm C7 CGOA rockfish
Monday December 9			8:00 am C8 Unguided halibut 1:00 pm D1 Hal. ABM workplan D2 Sablefish discards
Tuesday December 10			8:00 am D3 AI Community 1:00 pm E Staff Tasking (cont)

**Time Certain*

NOTE: 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)

DRAFT AGENDA

**247th Plenary Session, North Pacific Fishery Management Council
December 2 to 10, 2019, Hilton Hotel, Anchorage, AK**

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:

<u>Committee/Panel</u>	<u>Dates</u>
Scientific and Statistical Committee	December 2 - 4, 2019 – King Salmon/Iliamna Room
Advisory Panel	December 3 - 6, 2019 – Katmai/Dillingham Room
Community Engagement Committee	December 2, 2019 – 1pm-5pm - Fireweed
Charter Halibut Management Committee	December 3, 2019 – 10.30am – 3pm – Birch/Willow
Enforcement Committee	December 3, 2019 – 10:30am – 1pm – Fireweed

Red = SSC items

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