

# Agenda SCHEDULE – Webconference December 2020

**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>Meetings are scheduled 8am-4pm, Alaska time, except SSC is 8am-3pm</i>	<b>SSC Nov 30-Dec 4</b>	<b>Advisory Panel (AP) Nov 30-Dec 4</b>	<b>Council December 4, 7-11</b>
<b>Monday Nov 30</b>  Charter Halibut Committee, 1-5pm	7:45 am <i>Technical troubleshooting</i> 8:00 am Admin issues C3 BSAI Ecosystem Rep. C3 BSAI Gfish specs 12:30pm C3 BSAI Specs (cont)	7:45 am <i>Technical troubleshooting</i> 8:00 am Admin issues C2 Cook Inlet Salmon 12:30pm C5 BSAI Pcod Trawl CV	
<b>Tuesday Dec 1</b>	8:00 am C3 BSAI Specs (cont) 12:30pm C3 BSAI Specs (cont) C4 GOA Ecosystem Rep.	8:00 am C5 BSAI trawl CV (cont) 12:30pm C5 BSAI trawl CV (cont)	
<b>Weds Dec 2</b>	8:00 am C4 GOA Gfish Specs 12:30pm C4 GOA Specs (cont)	8:00 am C5 BSAI trawl CV (cont) C1 Charter Halibut 12.30pm C6 BSAI pot cod CP	
<b>Thursday Dec 3</b>	8:00 am C4 GOA Specs (cont) C6 BSAI pot cod CP 12:30pm C6 BSAI pot CP (cont)	8:00 am C3 BSAI Gfish specs 12.30pm C3 BSAI specs (cont) C4 GOA Gfish Specs	12.30pm <i>Executive Session</i>
<b>Friday Dec 4</b>	8:00 am <i>Continue as necessary</i> 12:30pm <i>Report writing</i>	8:00 am C4 GOA Specs (cont) E Staff Tasking 12.30pm E Staff Tasking (cont)	7:45 am <i>Technical troubleshooting</i> 8:00 am B reports 12:30pm B reports (continued) C1 Charter Halibut <i>including C1 AP report</i>
<b>Sat Dec 5</b>		8:00 am <i>Continue as necessary</i>	
<b>Sun Dec 6</b>			
<b>Monday Dec 7</b>			8:00 am AP report in full <i>except for C5 AP report</i> C2 Cook Inlet Salmon 12.30pm C2 CI Salmon (cont) C5 BSAI Pcod Trawl CV
<b>Tuesday Dec 8</b>			8:00 am C5 BSAI trawl CV (cont) <i>including C5 AP report</i> 12:30pm C5 BSAI trawl CV (cont)
<b>Wednesday Dec 9</b>			8:00 am C5 BSAI trawl CV (cont) 12:30pm C3 BSAI Gfish Specs <i>including C3 SSC report</i>
<b>Thursday Dec 10</b>			8:00 am C4 GOA Gfish Specs <i>including SSC report in full</i> 12:30pm C6 BSAI pot cod CP
<b>Friday Dec 11</b>			8:00 am E Staff Tasking 12:30pm <i>Continue as necessary</i>
<b>Sat Dec 12</b>			8:00 am <i>Continue as necessary</i>

**DRAFT AGENDA**  
**252nd Plenary Session, North Pacific Fishery Management Council**  
**December 4-12, 2020, Webconference**

The North Pacific Fishery Management Council will meet in early December via webconference. Other meetings to be held in close conjunction are:

<u>Committee/Panel</u>	<u>Dates</u>
Charter Halibut Committee	Nov 30, 2020, 1 - 5 pm Alaska time
Scientific and Statistical Committee	Nov 30 - Dec 4, 2020, 8 am – 3 pm Alaska time
Advisory Panel	Nov 30 - Dec 5, 2020, 8 am – 4 pm Alaska time
Council	Dec 4, Dec 7 - Dec 11, 2020, 8 am – 4 pm Alaska time

**Red = SSC items**

	<i>Council staff lead</i>	<b>Approx TIMING</b>
<b>A. CALL MEETING TO ORDER</b>		
A1 Approve agenda	<i>David Witherell</i>	
<b>B. Report Discussion</b> (B1-B8 written reports only; Council will ask questions and discuss)		<b>5</b>
B1 Executive Director’s Report	<i>David Witherell</i>	
B2 NMFS Management Report		
B3 NOAA General Counsel Report (including oral briefing on revised recusal regulations)		
B4 NOAA Enforcement Report		
<b>B5 AFSC Report on 2021 survey planning</b>		
B6 ADF&G Report		
B7 USCG Report		
B8 USFWS Report		
SSC Report (in full, provided as described on schedule)		
Advisory Panel Report (in parts, provided as described on schedule)		
<b>C. Major Issues/Final Action Items</b>		
C1 Charter halibut – 2021 annual management measures, Committee report	<i>Jim Armstrong</i>	2
C2 Cook Inlet Salmon FMP – Final Action	<i>Jim Armstrong</i>	4
C3 <b>BSAI Groundfish harvest – Ecosystem Status Report, Final specifications, Plan Team report</b>	<i>Steve MacLean</i>	4
C4 <b>GOA Groundfish harvest – Ecosystem Status Report, Final specifications, Plan Team report</b>	<i>Sara Cleaver</i>	4
C5 BSAI Pacific cod Trawl Catcher Vessel LAPP – Initial Review	<i>Jon McCracken</i>	12
C6 <b>BSAI Pacific cod Pot Catcher Processor – Initial Review</b>	<i>Sam Cunningham</i>	3
<b>E. Staff Tasking</b>		
E1 Committees, New Business, and Tasking – Review (including Ecosystem Committee report)	<i>Diana Evans</i>	<b>4</b>
<b>TOTAL HOURS</b> including 2 hrs for Executive Session ( <i>note that each meeting day is 7 hours</i> )		<b>40</b>