## Agenda SCHEDULE – Anchorage, AK December 2021

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.

		SSC**	Advisory Panel (AP)	Council
	VIR	TUAL 8am-3pm AK time	VIRTUAL 8am-4pm AK time	VIRTUAL 8am-4pm AK time
		Dec 2-3, 6-9	Dec 2-3, 6-9	December 8-10, 13-15
Thursday Dec 2	8:00 am	Technical troubleshooting Admin issues C4 GOA ESR C3 Joint PT / Sablefish C4 GOA Specs	7:45 am Technical troubleshooting 8:00 am Admin issues C2 BSAI Halibut ABM	
	12:30pm	C4 GOA Specs (cont)	12:30pm C2 Halibut ABM (cont)	
Friday Dec 3		C3 BSAI ESR C3 BSAI Specs	8:00 am C2 Halibut ABM (cont)	
	12:30pm	C3 BSAI Specs (cont)	12:30pm C2 Halibut ABM (cont)	
Sat December 4				
Sun December 5				
Monday Dec 6	8:00 am	C4 GOA Specs (cont)	8:00 am C2 Halibut ABM (cont)	
8am-4pm Charter Halibut Management Committee	12:30pm	C4 GOA Specs (cont)	12:30pm C2 Halibut ABM (cont)	
Tuesday Dec 7	8:00 am	C3 BSAI Specs (cont)	8:00 am C1 Charter mgmt. meas.	
•		Continue as necessary/ report writing	12:30pm C2 Halibut ABM (cont)	
Weds Dec 8	8:00 am	Continue as necessary	8:00 am C3 BSAI Specs	7:45 am Technical troubleshooting 8:00 am B Reports
			12:30pm C4 GOA Specs E Staff Tasking	12:30pm C1 Charter mgmt. meas. 3:00 pm Council Executive Session
Thursday Dec 9	8:00 am	(T) Continue as necessary	8:00 am (T) Continue as necessary	8:00 am C2 BSAI Halibut ABM 12:30pm C2 Halibut ABM (cont)
Friday Dec 10				8:00 am C2 Halibut ABM (cont) 12:30pm C2 Halibut ABM (cont)
Sat December 11				,
Sun December 12				
Monday Dec 13				8:00 am C2 Halibut ABM (cont)
•				1:00 pm C2 Halibut ABM (cont)
Tuesday Dec 14				8:00 am AP report in full C3 BSAI Specs
				1:00 pm C3 BSAI Specs (cont) C4 GOA Specs
Weds Dec 15				8:00 am D1 RKCSA Extension E Staff Tasking
				1:00 pm E Staff Tasking (cont)
Thursday Dec 16				8:00 am Continue as necessary

<sup>\*\*</sup>Note, the SSC <u>eAgenda</u> will provide a breakdown of which BSAI and GOA groundfish stock assessments are scheduled to be reviewed on each day of the meeting.

## **DRAFT AGENDA**

## 257th Plenary Session, North Pacific Fishery Management Council December 8-16, 2021, via webconference

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

Committee/Panel	<u>Dates</u>
Scientific and Statistical Committee	Dec 2-3 and 6-9, 2021, 8 am – 3 pm Alaska time ONLINE
Advisory Panel	Dec 2-3 and 6-9, 2021, 8 am – 4 pm Alaska time ONLINE
Charter Halibut Management Committee	Dec 6, 2021, 8 am – 1 pm Alaska time ONLINE
Council	Dec 8-10 and 13-16, 2021, 8 am – 4 pm Alaska time ONLINE

Re	ed = SSC items	Council staff lead	Approx TIMING		
A.	CALL MEETING TO ORDER A1 Approve agenda	David Witherell	TIVIING		
В.	Report Discussion (mostly written with opportunity for Council questions)  B1 Executive Director's Report  B2 NMFS Management Report (including year-end inseason management, Final ADP)  B3 NOAA General Counsel Report  B4 NOAA Enforcement Report  B5 ADF&G Report (including biennial subsistence halibut report)  B6 USCG Report  B7 USFWS Report	David Witherell	3		
	SSC Report (by agenda item) Advisory Panel Report (by agenda item until full report)				
C.	<ul> <li>Major Issues/Final Action Items</li> <li>C1 Charter halibut – 2022 annual management measures, Committee report</li> <li>C2 BSAI Halibut abundance-based management (ABM) – Final Action</li> <li>C3 BSAI Groundfish – Final harvest specifications; Joint and BSAI Plan Team reports; ecosystem status reports</li> <li>C4 GOA Groundfish – Final harvest specifications; Plan Team report; ecosystem status report</li> </ul>	Sarah Marrinan Diana stram Diana Stram Sara Cleaver	34 3 24 4		
D.	D. Other Issues D1 Red King Crab Savings Area Extension – Consideration of emergency action request  Jon McCracken				
E.	E. Staff Tasking E1 Committees, New Business, and Tasking - Review  Diana Evans				
TOTAL HOURS (including Executive Session)					