

DRAFT Agenda SCHEDULE – Anchorage, AK Dec 2023

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>All meetings 8am – 5pm</i>	SSC December 4-6 Hilton Hotel, Aleutian Rm	Advisory Panel (AP) December 5-8 Hilton Hotel, Dillingham/Katmai Rm	Council December 7-12 Hilton Hotel, Aleutian Rm
Monday Dec 4	8:00 am Administrative issues IRA funding workplan C3/C4 Eco Status reports Stock prioritization update C3 BSAI Gfish specs 1:00pm C3 BSAI Gfish (cont)		
Tuesday Dec 5 Halibut assessment presentation, 5.30-7p, Dillingham/Katmai Rm	8:00 am C3 BSAI Gfish (cont) C3 BSAI Gfish (cont) 1:00 pm C4 GOA Gfish specs	8:00 am Administrative issues C1 Crab C share 1:00 pm C2 Crab facility use cap C5 EFH FMP amds	
Weds Dec 6 8am-12pm Charter Halibut Mgmt Cmte, Council offices	8:00 am C4 GOA Gfish (cont) D2 CCTF workplan 1:00 pm <i>Continue as necessary/ Report writing</i>	8:00 am C6 Crab FMP amd D2 CCTF workplan 1:00 pm C3/C4 Eco Status Reports C3 BSAI Gfish specs	10:00 am <i>Finance Committee (closed session)</i> 1:00 pm <i>Council Executive Session (closed session)</i>
Thursday Dec 7 AMCC Forum 6pm-8:30pm		8:00 am C3 BSAI Gfish specs (cont) C4 GOA Gfish specs 1:00 pm C4 GOA Gfish (cont) C7 Charter halibut mgmt	8:00 am B Reports 1:00 pm B Reports (cont) C1 Crab C share
Friday Dec 8		8:00 am E Staff Tasking 1:00 pm <i>Continue as necessary</i>	8:00 am C1 Crab C share (cont) C2 Crab facility use cap 1:00 pm C2 Crab facility cap (cont) C3/C4 Eco Status Reports C3 BSAI Gfish specs
Saturday Dec 9			8:00 am C3 BSAI Gfish specs (cont) C4 GOA Gfish specs 1:00 pm C4 GOA Gfish specs (cont) C5 EFH FMP amds
Sunday Dec 10			8:00 am C6 Crab FMP amd C7 Charter halibut mgmt 1:00 pm D2 CCTF workplan E Staff tasking
Monday Dec 11			8:00 am E Staff tasking (cont) 1:00 pm <i>Continue as necessary</i>
Tuesday Dec 12			8:00 am <i>Continue as necessary</i>

DRAFT AGENDA

**267th Plenary Session, North Pacific Fishery Management Council
December 7-12, 2023, Hilton Hotel, Anchorage, AK**

The North Pacific Fishery Management Council will meet in early December, at the Hilton Hotel, Anchorage, Alaska. Other meetings to be held in close conjunction are:

<u>Committee/Panel</u>	<u>Dates</u>
Scientific and Statistical Committee	December 4-6, 2023, 8 am – 5 pm, Aleutian Room
Advisory Panel	December 5-8, 2023, 8 am – 5 pm, Dillingham/Katmai Room
Charter Halibut Management Committee	December 6, 2023, 8 am – 12 pm, Council offices
Finance Committee (closed session)	December 6, 2023, 8am – 12 pm, Council offices
Council Executive Session (closed session)	December 6, 2023, 1 pm – 5 pm, Council offices
Council	December 7-12, 2023, 8 am – 5 pm, Aleutian Room

Red = SSC items

	Council staff lead	Approx TIMING
A. CALL MEETING TO ORDER		
A1 Approve agenda	David Witherell	
B. Reports – written presentations unless noted		6
B1 Executive Director’s Report (including CCC update, IRA funding workplan , GOA Pacific cod allocation review) <i>(oral)</i>	David Witherell	
B2 NMFS Management Report (including Cook Inlet Salmon Secretarial FMP amendment, Final Observer Annual Deployment Plan, year-end in-season management report) <i>(oral)</i>		
B3 NOAA General Counsel Report		
B4 NOAA Enforcement Report		
B5 ADF&G Report		
B6 USCG Report		
B7 USFWS Report		
B8 Industry reports on 2023 crab avoidance <i>(oral)</i>		
C. Major Issues/Final Action Items		18
C1 Crab C share recent participation requirement – Final action	Sarah Marrinan	3
C2 Crab facility use cap – Final action	Sarah Marrinan	3
C3 BSAI Groundfish specifications – review BS and AI Ecosystem Status Reports, SAFE report; adopt ABC/OFLs; Joint Groundfish Plan Teams and BSAI Groundfish Plan Team reports	Diana Stram	5
C4 GOA Groundfish specifications - review GOA Ecosystem Status Report, SAFE report; adopt ABC/OFLs; GOA Groundfish Plan Team report	Sara Cleaver	3
C5 EFH FMP amendments – Initial/Final action	Sarah Rheinsmith	2
C6 Crab FMP housekeeping amendment – Initial/Final action	Sarah Rheinsmith	1
C7 2024 Charter halibut management measures – Final action; Committee report	Sarah Marrinan	2
D. Other Issues		6
D1 GOA Tanner crab protections – Review discussion paper POSTPONED TO FEB 2024	Nicole Watson	2
D2 BS FEP Climate Change Taskforce – Review workplan, report	Diana Stram	1
E. Staff Tasking		4
E1 Committees, New Business, and Tasking - Review	Diana Evans	4
TOTAL HOURS (including Executive Session)		34