

**PRELIM DRAFT Agenda SCHEDULE – Seattle, WA Feb 2024**

**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>	<b>SSC</b> <b>February 5-7</b> <b>Courtyard Ballroom</b>	<b>Advisory Panel (AP)</b> <b>February 6-9</b> <b>North/West Room</b>	<b>Council</b> <b>February 8-12</b> <b>Courtyard Ballroom</b>
<b>Monday Feb 5</b>	8:00 am Election of officers Administrative issues C1 NSRKC, Crab PT D1 BSAI Crab UFMWG 1:00pm D1 Crab UFMWG (cont) C2 BBRKC closures D3 E-logbooks EFP		
<b>Tuesday Feb 6</b>	8:00 am D5 A80 Program Review D6 AFA Review workplan C3 Cook Inlet Salmon 1:00 pm C3 CI Salmon (cont) D7 Econ/Comm reports	8:00 am AP new member training 10:00 am Election of officers Administrative issues C1 NSRKC, Crab PT 1:00 pm D1 BSAI crab UFMWG C2 BBRKC closures	
<b>Weds Feb 7</b>	8:00 am D8 Research priorities Discuss SCS8 case studies 1:00 pm <i>Continue as necessary/            Report writing</i>	8:00 am C2 BBRKC (cont) 1:00 pm C2 BBRKC (cont) D2 Pelagic trawl gear (T) C3 Cook Inlet salmon	
<b>Thursday Feb 8</b>		8:00 am C3 CI salmon (cont) D3 E-logbooks EFP D4 Programmatic EIS 1:00 pm D4 Prog. EIS (cont) D5 A80 Program Review	8:00 am B Reports 1:00 pm B Reports (cont) C1 NSRKC, Crab PT D1 BSAI crab UFMWG
<b>Friday Feb 9</b>		8:00 am D6 AFA Review workplan E Staff Tasking 1:00 pm <i>Continue as necessary</i>	8:00 am D1 BSAI UFMWG (cont) C2 BBRKC closures 1:00 pm SSC report in full C2 BBRKC closures (cont)
<b>Saturday Feb 10</b>			8:00 am C2 BBRKC closures (cont) D2 Pelagic trawl gear (T) 1:00 pm C3 Cook Inlet Salmon
<b>Sunday Feb 11</b>			8:00 am D3 E-logbooks EFP D4 Programmatic EIS D5 A80 Prog Review 1:00 pm D5 A80 Review (cont) D6 AFA Review workplan E Staff Tasking
<b>Monday Feb 12</b>			8:00 am E Staff Tasking (cont) 1:00 pm <i>Continue as necessary</i>

**PRELIMINARY DRAFT AGENDA**

**268th Plenary Session, North Pacific Fishery Management Council  
February 5-12, 2023, Renaissance Hotel, Seattle, WA**

The North Pacific Fishery Management Council will meet in early February, at the Renaissance Hotel, Seattle, WA. Other meetings to be held in close conjunction are:

<u>Committee/Panel</u>	<u>Dates</u>
Scientific and Statistical Committee	February 5-7, 2023, 8 am – 5 pm, Courtyard Ballroom
Advisory Panel	February 6-9, 2023, 8 am – 5 pm, North/West Room
Council	February 8-12, 2023, 8 am – 5 pm, Courtyard Ballroom

**Red = SSC items**

	<i>Council staff lead</i>	<b>Approx TIMING</b>
<b>A. CALL MEETING TO ORDER</b>		
A1 Approve agenda	David Witherell	
<b>B. Reports – written presentations unless noted</b>		<b>5</b>
B1 Executive Director’s Report ( <i>oral</i> )	David Witherell	
B2 NMFS Management Report (including annual cost recovery update) ( <i>oral</i> )		
B3 NOAA General Counsel Report		
B4 AFSC Report ( <i>oral</i> )		
B5 ADF&G Report		
B6 USCG Report		
B7 USFWS Report		
B8 IPHC Report (T) ( <i>oral</i> )		
<b>C. Major Issues/Final Action Items</b>		<b>14</b>
C1 <b>NSRKC ABC/OFL – Set specifications, Crab PT report</b>	Sarah Rheinsmith	2
C2 <b>BBRKC closure areas – Initial Review</b>	Sam Cunningham	8
C3 <b>Cook Inlet Salmon – Status Determination Criteria, TAC-setting</b>	Nicole Watson	4
<b>D. Other Issues</b>		<b>12</b>
D1 <b>BSAI crab unobserved fishing mortality – Workgroup report</b>	Sarah Rheinsmith	2
D2 Pelagic trawl gear definition changes – Review NMFS report (T)	Sam Cunningham	3
D3 <b>E-logbooks Exempted Fishing Permit – Review application</b>	Anna Henry	1
D4 Programmatic EIS – Refine alternatives/ workshop planning	Sara Cleaver	2
D5 <b>Amendment 80 Program Review Report – Review</b>	Sam Cunningham	3
D6 <b>AFA Program Review – Review workplan</b>	Kate Haapala	1
D7 <b>Economic and Community impact reports/models (SSC only) – Review: (a) Groundfish Economic SAFE report, (b) Crab Economic SAFE report, (c) Annual Community Engagement and Participation Overview (ACEPO) report, (d) MRSAM models</b>	Anna Henry	
D8 <b>Research priorities – Plan Teams reports (SSC only)</b>	Nicole Watson	
<b>E. Staff Tasking</b>		
E1 Committees, New Business, and Tasking - Review	Diana Evans	4
<b>TOTAL HOURS (including SSC report in full)</b>		<b>36</b>