

North Pacific Fishery Management Council

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September 28, 1983

DRAFT AGENDA

56th Plenary Session NORTH PACIFIC FISHERY MANAGEMENT COUNCIL

September 28-29, 1983
Anchorage, Alaska

The North Pacific Fishery Management Council will convene at 9 a.m. on Wednesday, September 28, 1983, at the Old Federal Building, 605 W. 4th Avenue, Anchorage, Alaska. The meeting will continue on Thursday, September 29.

The Scientific and Statistical Committee will meet at 9:00 a.m. on Monday, September 26, 1983 in the Old Federal Building, and will continue on Tuesday, September 27. The Advisory Panel will meet in the Old Federal Building on Tuesday, September 27 beginning at 9:30 a.m.

The Council will elect a Chairman and Vice-Chairman, hear reports on domestic and foreign fisheries, on enforcement and surveillance of those fisheries, and consider permit applications from Taiwan and Spain to conduct joint ventures with American fishermen. They will review the final draft of the Herring Fishery Management Plan, consider final approval for the King Crab Fishery Management Plan and Tanner Crab Amendment 10, and will discuss NMFS' disapproval of pot limits in the Kodiak area for the Tanner Crab Plan. Also on the agenda will be a report from the Council's Halibut Workgroup on possible Council action for the halibut fishery. The Council will review the Resource Assessment Document (RAD) for the Bering Sea/Aleutian Islands Groundfish FMP and set preliminary figures for Total Allowable Catch (TAC), Domestic Annual Processing Capacity (DAP) and Joint Venture Processing Capacity (JVP) for 1984 for groundfish fisheries in both the Gulf of Alaska and the Bering Sea/Aleutian Islands. There will also be a report by the Council's prohibited species workgroup. The agenda will also include several contracts for review and/or approval by the Council.

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56th Plenary Session
NORTH PACIFIC FISHERY MANAGEMENT COUNCIL

September 28-29, 1983
Anchorage, Alaska

- A. CALL TO ORDER AND APPROVAL OF AGENDA AND MINUTES OF PREVIOUS MEETING
- B. SPECIAL REPORTS
- B-1 Executive Director's Report
 - B-2 Domestic Fisheries Report by Alaska Department of Fish and Game
 - B-3 Foreign Fisheries Report by National Marine Fisheries Service
 - (a) Update on U.S. Observer Program
 - B-4 Enforcement and Surveillance Report by U.S. Coast Guard
 - B-5 Joint Venture Operations
- C. NEW OR CONTINUING BUSINESS
- C-1 Election of Council Chairman and Vice-Chairman
 - C-2 Halibut Fisheries Management
 - (a) Recap of Fishery
 - (b) Report of Halibut Workgroup
 - (c) Council action on objectives and moratorium
 - C-3 Update of Relevant Legislation
 - C-4 Current Foreign Allocations

Review of current foreign allocations, including recent increase in the pollock OY in the Gulf of Alaska
 - C-5 Joint Venture Permit Applications
 - (a) Taiwan (deferred from July meeting)
 - (b) Spain
 - C-6 Foreign Fees Workgroup Report
 - C-7 Conflict of Interest

Presentation by Mr. McManus, NOAA General Counsel
Council Discussion of solutions
- D. FISHERY MANAGEMENT PLANS
- D-1 Salmon FMP

Update on fishery
 - D-2 Herring FMP
 - (a) Discussion of data gaps and research needs
 - (b) Review Weststad and Fried report on allowable offshore exploitation rates
 - (c) Review of prohibited species/AIC alternatives
 - (d) Final Council approval of plan and supporting documents
 - D-3 King Crab FMP
 - (a) Re-adopt the BS/AI King Crab FMP package for fast track review
 - (b) Report on 1983 Bering Sea crab survey
 - (c) Review 1983 king crab fishery

D-4 Tanner Crab FMP

- (a) Final action on Amendment 10 which would designate the Alaska Peninsula and Southeastern areas as exclusive registration areas and establish a 200-pot limit in the Kodiak district
- (b) Review NMFS disapproval of pot limits in Amendment 8 which would have set Kodiak area at 250 pots

D-5 Gulf of Alaska Groundfish FMP

- (a) Report on August 30 meeting of the Prohibited Species Workgroup and consideration of a prohibited species amendment
- (b) The PMT will report on projected equilibrium yields for 1984 Gulf of Alaska groundfish. The Council will discuss optimum yields with final action in December.
- (c) Initial proposal of amounts of domestic annual production (DAP), and joint venture production (JVP) for the 1984 groundfish fishery.

D-6 Bering Sea/Aleutian Islands Groundfish FMP

- (a) Discussion of the Resource Assessment Document (RAD) presented at the July meeting, and proposed total allowable catch levels (TAC) for the 1984 groundfish fishery.
- (b) Initial proposal of amounts of domestic annual production (DAP), and joint venture production (JVP) for the 1984 groundfish fishery. Final action on TAC and U.S. catch will be in December.
- (c) Clarify Council action on the portion of Amendment 1, approved in May 1982, setting the beginning date of the foreign trawl fishery closure for Petrel Bank.
- (d) Industry Assessment of Pacific cod status and request to eliminate directed fishery by foreigners. —

E. CONTRACTS, PROPOSALS, AND FINANCIAL REPORTS

E-1 Status of Contracts and Proposals

- (a) Contract 81-5: Incidental Salmon Catch Study - final approval and discussion of further research needs
- (b) Contract 82-3: Economic Profile of Southeast Salmon Industry - final approval
- (c) UFA Compendium: consider funding
- (d) Lowell Wakefield Symposium: consider funding
- (e) Sablefish Research: projects and funding needs
- (f) Net-marked Salmon Study: approve funding
- (g) Golden King Crab Study: review revised proposal and approve funding
- (h) Golden King Crab Tag Recovery Program by ADF&G: approve funding

E-2 Budget Report

1983 Wrap-up and 1984 Projection

F. PUBLIC COMMENTS

G. EXECUTIVE DIRECTOR'S MEETING SUMMARY, CHAIRMAN'S CLOSING COMMENTS AND ADJOURNMENT

NORTH PACIFIC FISHERY MANAGEMENT COUNCIL

MEETING SCHEDULE*

	Wednesday, September 28, 1983	Thursday, September 29, 1983
9:00 a.m.	(A) Approve agenda/minutes (C-1) Elect Council Officers (B-1) Executive Director's Report (B-2) ADF&G Report	(C-2) Halibut Fishery Mgmt, Cont'd
10:00 a.m.	(B-3) NMFS Report (B-4) Coast Guard Report (B-5) Joint Venture Report	
11:00 a.m.	(C-3) Legislative Update (C-6) Foreign Fees Workgroup Report (C-5) Joint Venture Permits	(D-4) Tanner Crab FMP
12:00 noon	Lunch	Lunch
1:30 p.m.	(C-7) Conflict of Interest (C-4) Current Foreign Allocations	(D-4) Tanner Crab, Cont'd
2:00 p.m.	(D-1) Salmon FMP (D-2) Herring FMP	(D-5) Gulf of Alaska Groundfish FMP
3:00 p.m.		(D-6) Bering Sea/Aleutian Islands Groundfish FMP
3:30 p.m.	(D-3) King Crab FMP	
4:00 p.m.	(C-2) Halibut Fishery Management	(E-1) Contracts and Proposals (E-2) Budget Report
5:00 p.m.	Adjournment	General Public Comments Adjournment

*The Council will try to follow this schedule, but times may be adjusted during the meetings as the need arises.

DRAFT AGENDA

SCIENTIFIC AND STATISTICAL COMMITTEE
September 26-27, 1983

The SSC will convene at 9:00 a.m. on Monday, September 26, 1983 and will adjourn about noon on Tuesday, September 27, in the Old Federal Building, 605 W. 4th Avenue, Anchorage, Alaska.

Monday: 9-10 a.m.

1. Herring FMP (D-2)

Review Wespestad and Fried report on allowable offshore exploitation rates (distributed at July meeting)

Monday: 10 a.m. - noon

2. King Crab FMP (D-3)

Report on 1983 Bering Sea crab survey

3. Tanner Crab FMP (D-4)

Final review of Amendment 10 establishing exclusive registration areas and lowering the Kodiak pot limit

Monday: 1-4 p.m.

4. Gulf of Alaska Groundfish FMP (D-5)

- (a) Report by Prohibited Species Workgroup
- (b) Review stock assessments and TAC's

5. Bering Sea/Aleutian Islands Groundfish FMP (D-6)

- (a) Review Resource Assessment Document (given to you in July) and prohibited species supplement (sent in August 25, 1983 Council mailing)
- (b) NRC report on Pacific cod

6. Workgroup Sessions as necessary

Tuesday: 8:30-10 a.m.

7. Foreign Fees Workgroup Report (C-6)

Review report - information only

8. Halibut Fisheries Management (C-2)

- (a) Review workgroup report - information only
- (b) Recap of fishery

Tuesday: 10 a.m. - noon

9. Contracts and Proposals

- (a) Contract 81-5: Incidental Salmon Catch Study - final approval and discussion of further research needs
- (b) Contract 82-3: Economic Profile of Southeast Salmon Industry - final approval
- (c) Golden King Crab Study: Consider funding
- (d) Study of net-marked salmon - Consider funding
- (e) Sablefish research: Consider projects and funding needs

COUNCIL MEETING SCHEDULE*
September 26-29, 1983

	<u>Monday</u>	<u>Tuesday</u>	<u>Wednesday</u>	<u>Thursday</u>	<u>Friday</u>
7 am				Council Finance Committee	
8:30 am		SSC Meeting			
9 am	SSC Meeting		Council Meeting	Council Meeting	
9:30 am	Gulf of Alaska PMT	AP Meeting			
12 noon			Council Luncheon	Council Luncheon	

*All meetings will be held in the Old Federal Building. Council luncheons will be at the Westward.

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MEMORANDUM

TO: Council Members

FROM: Helen Allen
Executive Secretary

DATE: September 26, 1983

SUBJECT: Council Luncheons

There will be a Council luncheon on both Wednesday and Thursday at the Anchorage Westward Hilton.

On Wednesday, the luncheon will be in the Trattoria Room of the Hilton; the cost is \$12.00.

On Thursday, the luncheon will be in the Portage Room of the Hilton; the cost is \$15.00.