

UPDATED 12/5/2022

Agenda SCHEDULE – Seattle, WA

February 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 February 6-7 Courtyard Ballroom	Advisory Panel (AP) February 7-10 North/West Room	Council February 9-13 Courtyard Ballroom
Monday Feb 6	8:00 am Administrative issues C1 Snow crab reldg (T) C2 NSRKC, Crab PT 1:00pm D4 Stock prioritization D1 Climate workplan	1:00pm <i>AP new member training</i>	
Tuesday Feb 7	8:00 am C4 EFH - Arctic 1:00 pm WORKSHOP	8:00 am Election of officers Administrative issues D1 Climate workplan C3 Area 4 vessel use cap 1:00 pm C3 Area 4 cap (cont) C1 Snow crab rebuilding	
Weds Feb 8	8:00 am WORKSHOP 1:00 pm WORKSHOP	8:00 am C2 NSRKC, Crab PT D2 AIGKC facility use cap 1:00 pm PAUSE for SSC workshop	
Thursday Feb 9		8:00 am C4 EFH 5-year review D3 PSEIS workplan 1:00 pm D3 PSEIS workplan (cont) D4 Stock prioritization	8:00 am B Reports 1:00 pm B Reports (cont) D1 Climate workplan
Friday Feb 10		8:00 am D5 Trawl EM Committee D6 Data collection 1:00 pm E Staff tasking	8:00 am C1 Snow crab rebuilding 1:00 pm C1 Snow crab (cont) C2 NSRKC, Crab PT 4:30 pm <i>Executive Session</i>
Saturday Feb 11			8:00 am D2 AIGKC facility use cap C3 Area 4 vessel use cap 1:00 pm C4 EFH 5-year review D3 PSEIS workplan
Sunday Feb 12			8:00 am D3 PSEIS workplan (cont) D4 Stock prioritization 1:00 pm D5 Trawl EM Committee D6 Data collection E Staff tasking
Monday Feb 13			8:00 am E Staff tasking (cont) 1:00 pm <i>Continue as necessary</i>

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DRAFT AGENDA
263rd Plenary Session, North Pacific Fishery Management Council
February 6-13, 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 6-7, 2022, 8 am – 5 pm, Courtyard Ballroom
SSC workshop on rapid environmental change	February 7-8, 2022, Courtyard Ballroom
Advisory Panel	February 7-10, 2022, 8 am – 5 pm, North/West Room
Council	February 9-13, 2022, 8 am – 5 pm, Courtyard Ballroom

Red = SSC items

	Council staff lead	Approx TIMING
A. CALL MEETING TO ORDER		
A1 Approve agenda	<i>David Witherell</i>	
B. Reports – written presentations unless noted		6
B1 Executive Director’s Report (including preliminary report on SSC workshop) <i>(oral)</i>	<i>David Witherell</i>	
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>		
C. Major Issues/Final Action Items		13
C1 Snow crab rebuilding analysis – Final action	<i>Jon McCracken</i>	5
C2 NSRKC ABC/OFL – Set specifications, Crab PT report	<i>Sarah Rheinsmith</i>	3
C3 Area 4 vessel use cap interim measures – Initial Review/Final Action	<i>Anna Henry</i>	2
C4 EFH 5-year review Summary Report – Review, Ecosystem Committee report, NOAA Coral/Sponge research program update	<i>Sarah Rheinsmith</i>	3
D. Other Issues		12
D1 Climate Change Taskforce Climate Resiliency Synthesis – Review workplan, Ecosystem Committee report	<i>Diana Stram</i>	2
D2 AIGKC facility use caps discussion paper - Review	<i>Sarah Marrinan</i>	2
D3 PSEIS scoping – Discussion paper, Ecosystem Committee report	<i>Sara Cleaver</i>	4
D4 Groundfish stock prioritization proposal - Review	<i>Sara Cleaver</i>	1
D5 Trawl EM Committee report - Review	<i>Anna Henry</i>	1
D6 Universal data collection discussion paper on crew, lease cost collection - Review	<i>Mike Fey</i>	2
E. Staff Tasking		
E1 Committees, New Business, and Tasking - Review (incl balance of Ecosystem Committee report)	<i>Diana Evans</i>	4
TOTAL HOURS (including SSC and AP reports in full and Executive Session)		36