

Agenda SCHEDULE – Sitka, AK

June 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 June 5-7 Centennial Hall	Advisory Panel (AP) June 6-9 Centennial Hall	Council June 8-12 Centennial Hall
Monday June 5	8:00 am Administrative issues C1 BSAI Crab specs 1:00 pm C1 BSAI Crab (cont) C2 Observer Ann. Rep.		
Tuesday June 6	8:00 am C3 BBRKC closures C4 Crab C Shares 1:00 pm D2 IFQ review workplan D4 Crew data collection	8:00 am Administrative issues C1 BSAI Crab specs C2 Observer reports 1:00 pm C2 Observer rep. (cont) C3 BBRKC closures	
Weds June 7	8:00 am <i>Continue as necessary/ report writing</i> 1:00 pm	8:00 am C3 BBRKC closures (cont) C4 Crab C shares 1:00 pm D1 Small sablefish update	
Thursday June 8		8:00 am D2 IFQ Review workplan D3 Eco Cmte PEIS (T) 1:00 pm E Staff tasking	8:00 am B Reports C1 BSAI Crab specs 1:00 pm C1 BSAI crab (cont) C2 Observer reports
Friday June 9		8:00 am <i>Continue as necessary</i> 1:00 pm <i>Continue as necessary</i>	8:00 am C3 BBRKC closures 1:00 pm SSC report in full (<i>time certain</i>) C4 Crab C shares 4:00 pm Executive Session (T)
Saturday June 10			8:00 am D1 small sablefish 1:00 pm D2 IFQ Review workplan D3 Eco Cmte PEIS (T)
Sunday June 11			8:00 am E Staff tasking 1:00 pm <i>Continue as necessary</i>
Monday June 12			8:00 am <i>Continue as necessary</i> 1:00 pm <i>Continue as necessary</i>

DRAFT AGENDA
265th Plenary Session, North Pacific Fishery Management Council
June 8-12, 2023, Centennial Hall, Sitka, AK

The North Pacific Fishery Management Council will meet in early June, at Centennial Hall, Sitka, AK. Other meetings to be held in close conjunction are:

<u>Committee/Panel</u>	<u>Dates</u>
Scientific and Statistical Committee	June 5-7, 2023, 8 am – 5 pm, King Salmon Room
Advisory Panel	June 6-9, 2023, 8 am – 5 pm, Room
Council	June 8-12, 2023, 8 am – 5 pm, King Salmon Room

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	<i>David Witherell</i>	3
B1 Executive Director’s Report (including CCC update) (<i>oral</i>)		
B2 NMFS Management Report (<i>oral</i>)		
B3 NOAA General Counsel Report		
B4 ADF&G Report		
B5 USCG Report		
B6 USFWS Report		
C. Major Issues/Final Action Items		11
C1 BSAI Crab harvest specifications – SAFE report, ABC/OFLs, Plan Team report	<i>Sarah Rheinsmith</i>	2
C2 Observer reports – review (a) Observer Annual Report for 2022; (b) partial coverage cost efficiencies report, and (c) FMAC report	<i>Sara Cleaver</i>	3
C3 BBRKC closure areas – Initial review	<i>Sam Cunningham</i>	4
C4 Crab C share recent participation requirement – Initial review	<i>Sarah Marrinan</i>	2
D. Other Issues		8
D1 Small sablefish release staff update – Review	<i>Sara Cleaver</i>	4
D2 IFQ Program Review – Review workplan	<i>Anna Henry</i>	2
D3 Ecosystem Committee recommendations on Programmatic EIS – Consider purpose and need, alternatives (T)	<i>Sara Cleaver</i>	2
D3 Crew data collection discussion paper – Review (SSC only)	<i>Mike Fey</i>	
E. Staff Tasking		
E1 Committees, New Business, and Tasking – Review	<i>Diana Evans</i>	4
TOTAL HOURS (including Executive Session, SSC and AP reports in full)		28