

Agenda SCHEDULE – Webconference December 2020

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>Meetings are scheduled 8am-4pm, Alaska time, except SSC is 8am-3pm</i>	SSC Nov 30-Dec 4	Advisory Panel (AP) Nov 30-Dec 4	Council December 4, 7-11
Monday Nov 30	7:45 am <i>Technical troubleshooting</i> 8:00 am Admin issues C2 BSAI Ecosystem Rep. C2 BSAI Gfish specs 12:30pm C2 (continued)	7:45 am <i>Technical troubleshooting</i> 8:00 am Admin issues C1 Charter Halibut 12:30pm C4 Cook Inlet Salmon	
Tuesday Dec 1	8:00 am C2 (continued) 12:30pm C3 GOA Ecosystem Rep. C3 GOA Gfish Specs	8:00 am C5 BSAI Pcod Trawl CV 12:30pm C5 (continued)	
Weds Dec 2	8:00 am C3 (continued) 12:30pm C3 (continued)	8:00 am C5 (continued) 12.30pm C6 BSAI pot cod CP	
Thursday Dec 3	8:00 am C5 BSAI Pcod Trawl CV 12:30pm D1 Survey planning (T) C6 BSAI pot cod CP (T)	8:00 am C2 BSAI Gfish specs 12.30pm C3 GOA Gfish Specs	12.30pm Executive Session
Friday Dec 4	8:00 am <i>Report writing</i>	8:00 am D1 Survey planning (T) E Staff Tasking 12.30pm E (continued)	7:45 am <i>Technical troubleshooting</i> 8:00 am B reports (abbreviated) C1 Charter Halibut 12:30pm AP report C1, C4 C1 (continued) C4 Cook Inlet Salmon
Sat/Sun Dec 5-6			
Monday Dec 7			8:00 am C4 (continued) C5 BSAI Pcod Trawl CV 12.30pm AP report in full C5 (continued)
Tuesday Dec 8			8:00 am C5 (continued) 12:30pm SSC report in full C2 BSAI Gfish Specs
Wednesday Dec 9			8:00 am C2 (continued) 12:30pm C3 GOA Gfish Specs
Thursday Dec 10			8:00 am C3 (continued) C6 BSAI pot cod CP 12:30pm C6 (continued) D1 Survey planning (T)
Friday Dec 11			8:00 am E Staff Tasking 12:30pm <i>Continue as necessary</i>

DRAFT AGENDA
252nd Plenary Session, North Pacific Fishery Management Council
December 4-11, 2020, Webconference

The North Pacific Fishery Management Council will meet in early December via webconference. Other meetings to be held in close conjunction are:

<u>Committee/Panel</u>	<u>Dates</u>
Scientific and Statistical Committee	Nov 30 - Dec 4, 2020, 8 am – 3 pm Alaska time
Advisory Panel	Nov 30 - Dec 4, 2020, 8 am – 4 pm Alaska time
Council	Dec 4, Dec 7 - Dec 11, 2020, 8 am – 4 pm Alaska time

Red = SSC items

	<i>Council staff lead</i>	Approx TIMING
A. CALL MEETING TO ORDER		
A1 Approve agenda	<i>David Witherell</i>	
B. Report Discussion (B1-B7 written reports only; Council will ask questions and discuss)		3
B1 Executive Director’s Report	<i>David Witherell</i>	
B2 NMFS Management Report		
B3 NOAA General Counsel Report (including oral briefing on revised recusal regulations)		
B4 NOAA Enforcement Report		
B5 ADF&G Report		
B6 USCG Report		
B7 USFWS Report		
SSC Report (in full)		
Advisory Panel Report (to be provided as described on schedule)		
C. Major Issues/Final Action Items		
C1 Charter halibut – 2021 annual management measures, Committee report	<i>Jim Armstrong</i>	4
C2 BSAI Groundfish harvest – Ecosystem Status Report, Final specifications, Plan Team report	<i>Steve MacLean</i>	4
C3 GOA Groundfish harvest – Ecosystem Status Report, Final specifications, Plan Team report	<i>Sara Cleaver</i>	4
C4 Cook Inlet Salmon FMP – Final Action	<i>Jim Armstrong</i>	4
C5 BSAI Pacific cod Trawl Catcher Vessel LAPP – Initial Review MAYBE NO SSC?	<i>Jon McCracken</i>	12
C6 BSAI Pacific cod Pot Catcher Processor – Initial Review SSC MAY DROP IF BEHIND	<i>Sam Cunningham</i>	3
D. Other Issues		
D1 Survey planning for 2021 – AFSC report (T)	<i>Diana Stram</i>	2
D2		
E. Staff Tasking		
E1 Committees, New Business, and Tasking – Review	<i>Diana Evans</i>	4
TOTAL HOURS including 2 hrs for Executive Session (note that each meeting day is 7 hours)		40