

# North Pacific Fishery

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# Management Council

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## DRAFT AGENDA

North Pacific Fishery Management Council  
Scientific and Statistical Committee  
Advisory Panel  
Eighth Plenary Session  
June 23-24, 1977  
Hill Building, Sixth Avenue & G Street  
Eighth Floor Auditorium  
Anchorage, Alaska

The meeting will convene at 8:30 each morning and participants should plan on two full days. A closed session is scheduled for the first day at 1:30 p.m. to hear testimony from the State Department dealing with security classified material and for discussion of the renegotiation of the International North Pacific Fishery Convention.

A public hearing is scheduled from 3:30 p.m. June 23rd, though the remainder of the day.

The Advisory Panel is scheduled to meet in Anchorage at 1:00 p.m. on June 22nd and concurrently with the Council on June 23 and 24. Their initial meeting will be in the Council offices in the Post Office Mall Building.

The Scientific and Statistical Committee will meet from 7:00 p.m. to 9:00 p.m. the evening of June 22nd in the Council offices in the Post Office Mall Building and then concurrently with the Council on June 23rd and 24th. Separate meetings of either advisory body on the 23rd and 24th may be held and will be announced as to time and location during the Council meetings.

ROUTINE COUNCIL BUSINESS

1. Approval of the agenda.
2. Minutes of the May 26-27, 1977 Council meeting.
3. Executive Director's Report.
4. Communications
  - a. Letter from R. A. Davenny to Elmer E. Rasmuson June 16, 1977 re: U.S. allocation for 1978, in the Gulf of Alaska.
  - b. Letter from Representative Young to Secretary Kreps, 6/6/77 re: Bering Sea herring fishery.
  - c. Letter from Lee Weddig, Executive Vice President of the National Fisheries Institute, 6/8/77 re: sale of fish at sea by American fishing vessels to foreign processing vessels.
  - d. Letter from Executive Chairman of Pacific Fisheries Council to Secretary Kreps 6/15/77 re: Pacific Council's recommendation to refuse permits to Soviet processing ships buying from U.S. fishermen.
  - e. Letter from Herb Bruce, Alaska Project Manager OCSEAP re: request for Council support for a Prince William Sound Symposium.
  - f. Letter from Senator Stevens, 6/10/77 supporting retention of the OREGON.
  - g. Letter from Ralph Jones to Director Schoning, 6/13/77 with attached letters concerning sale of raw fish products to foreign processors.
  - h. Council memorandum from NMFS for May, 1977.
  - i. Letter from Executive Director to Director Schoning 6/17/77, re: retention of the OREGON.
  - j. Letter from Senator Stevens to Chairman Rasmuson 5/26/77, re: KMIDC proposal.
  - k. Hotel reservation cards for August, 1977 meeting in Kodiak.
  - l. Request for Council advice on long-range research projects from the National Research Institute.
  - m. Letter from Japanese Counsel, Mr. Saito, 6/20/77, concerning U.S.S.R./Japanese fishery agreement.

OLD BUSINESS AND REPORTS

5. Evaluation of current U.S. herring catch, recommendation for specific reductions in foreign allocations (ADF&G).

*n. - status of permit applications  
o. - ltr. from Braun to Schoning 6-17-77 horseblanket*

6. INPFC Study Group Report.
7. Report on current status of U.S. tanner crab harvest in the eastern Bering Sea (ADF&G).
8. Report on endangered species legislation and its relationships to small halibut imports (NOAA Attorney White).

NEW BUSINESS

9. Review of foreign permit applications.
10. Review of management plans.

- a. Alaska Tanner Crab Fishery (ADF&G)
- b. Gulf of Alaska Trawl Fishery (NWAFC)

- Friday*
11. Public hearing schedule on the management plans (Executive Director).
    - a. Joint venture public hearings (Mr. Rietze).
  12. Request from the Atlantic Councils for legislation to allow the Secretary of Commerce to implement emergency legislation governing U.S. fisheries (Executive Director).
  13. Report on Soviet/Japanese fishery agreement (U.S. State Department).
  14. Scientific and Statistical Committee report (Lee Alverson).
  - ✓ 15. Advisory Panel report (Mr. Specking).
  16. Report on foreign fishing activities (NMFS).
  17. Report on enforcement activities (USCG).
  18. Funding for Marine Fisheries Commissions (John Harville).
  19. Fee schedule recommendations - 1978.
  20. Decision on July Council meeting.

*Lee Alverson, Rasmussen  
wants review document*