

# North Pacific Fishery Management Council

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## PRELIMINARY AGENDA

December 1, 2 - Thursday and Friday

NORTH PACIFIC FISHERY MANAGEMENT COUNCIL

Twelfth Plenary Session

Room 401, Alaska State Court Building

4th & K, Anchorage, AK

The regular December Council meeting is scheduled for December 1-2, Thursday and Friday in Room 401, Alaska State Court Building, located on 3rd Avenue and K Streets. On November 29th and 30th the Scientific and Statistical Committee will meet in the Council offices while the Advisory Panel will meet on November 30th in the Captain Cook Hotel (Easter Island Room). The Council meeting is scheduled to convene at 8:30 a.m. both mornings with a closed session scheduled for Thursday from 1:30 - 3:30 p.m. followed immediately by a scheduled time for public comment from 3:30 - 5:30 p.m.

## DRAFT AGENDA

December 1 - 2, 1977

1. Approve preliminary agenda.

2. Approve minutes of September 22, 23, 24, 1977 Council meeting.
3. Director's Report
4.
  - a. Consideration of final 1977 survey data for Tanner crab (C. bairdi) in the eastern Bering Sea and possible changes in Tanner Crab FMP.
  - b. Consideration of proposed regulations for FMP.
5.
  - a. Consideration of blackcod recommendations made in the FMP/DEIS for the Gulf of Alaska Groundfish Fishery During 1978.
  - b. Consideration of proposed regulations including halibut season closures for FMP.
6. Consideration and approval of DFMP/DEIS for the Commercial Troll Salmon Fisheries off Alaska. (Reports from SSC, AP & Management Plan Drafting Team)
7. Limited Entry considerations relative to developing future management plans.

8. Consideration of proposal (RFP) submitted on joint ventures and socio-economic herring studies. (Reports from SSC and Council ad hoc finance committee)

9. Scientific and Statistical Committee Report

--Procedures for management plan review and development  
(Skoog letter)

--Tanner crab recommendations

--Gulf of Alaska groundfish FMP, blackcod recommendations

--Consideration and recommendation of RFP's

--Review and recommendation on Troll Salmon FMP

--Review of Frank's report on 'Economic Allied Data Needs  
for Fisheries Management'

--ADF&G funding request for tag recovery program for 1978

--Review proposal "Program to Promote Modern Coastal Trawl  
Fishery in the United States 200-Mile Zone off Alaska.

--Bering Sea Clam Report

10. Advisory Panel Report

- Procedures for management plan review and development
- Salmon Troll FMP recommendations
- Tanner crab recommendations
- Blackcod recommendations
- Review Proposal "Program to Promote Modern Coastal Trawl Fishery in the U.S. 200-Mile Zone off Alaska."
- AP members to work with King crab and clam MPDT's
- Permit review (Specking)

11. Request for additional funding by Gulf States Marine Fisheries Commission. (Council mailing item #10)

12. A "Report on Economic Allied Data Needs for Fisheries Management." Author, Richard Frank, Administrator, NOAA.

13. Consideration of funding request by the Alaska Department of Fish & Game for a tag recovery program for 1978.

14. Updated report on harbor on St. Paul Island and changes proposed in PMP's for 1978 by NMFS, Juneau.

15. Report on MAFAC

16. NMFS ruling on joint ventures, national policy.
17. Foreign permit applications.
18. U.S. Coast Guard enforcement report.
19. Consideration and recommendation on the proposal entitled, "Program to Promote Modern Coastal Trawl Fishery in the United States 200-Mile Zone Off Alaska." Request is not for funding, but for endorsement.
20. NMFS enforcement surveillance report.
21. Council decision on meeting dates for calendar year 1978.
22. Council Memorandum Volume 1, No. 10.

CHANGE

The written minutes of the December, 1977 meeting of the North Pacific Fishery Management Council are to be changed as follows:

<u>Page</u>	<u>Line</u>	<u>Change</u>
2	6-7	conditions. The SSC recommendation for MSY & ABC is the original 89,000,000 lbs figure as printed in the FMP.
2	23	discussion <u>centered</u> on the ability of the U.S. fleet... (striking "polarized")

Prepared by  
Mike Hershberger