

# North Pacific Fishery Management Council

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January 11, 1991

**DRAFT AGENDA**  
**95th Plenary Session**  
**North Pacific Fishery Management Council**  
**January 15-17, 1991**  
**Aleutian Room**  
**Hilton Hotel**  
**Anchorage, Alaska**

The North Pacific Fishery Management Council will convene at 8:00 a.m. on Tuesday, January 15, at the Hilton Hotel in Anchorage, Alaska, and continue into Thursday, January 17. Other meetings to be held during the week are:

Committee/Panel

Advisory Panel

Fishery Planning Committee

Data Committee

Beginning

10:30 a.m., Monday, Jan. 14  
Dillingham Room

11:00 a.m., Monday, Jan. 14  
Aleutian Room

7:00 p.m., Tuesday, Jan. 15  
Aleutian Room

**Special Note: The SSC will not meet.**

All meetings except Council executive sessions are open to the public. Other committee and workgroup meetings may be scheduled on short notice during the week.

**INFORMATION FOR PERSONS WISHING TO TESTIFY AT COUNCIL MEETINGS**

Those wishing to testify at Council meetings on a specific agenda item must fill out and deposit a registration card in the box at the registration table **before** public comment begins on that agenda item. Additional cards are generally not accepted **after** public comment has begun. A general comment period is scheduled toward the end of each meeting for comment on matters not on the current agenda.

Submission of Written Testimony at Council Meeting. Some agenda items have a formal, published deadline for written comments. For those items, written comments submitted after the published deadline or at the Council meeting, other than simple transcripts of oral testimony, will be stamped "LATE COMMENT." They will not be summarized or analyzed in preparation for the Council meeting, nor will they be placed in the Council member notebooks. All "LATE COMMENTS" will be placed in a special notebook, marked as such, and made available to the Council members only upon their request.

**DRAFT AGENDA**

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- A. **CALL TO ORDER, APPROVAL OF AGENDA, AND MINUTES OF PREVIOUS MEETING**
  
- B. **REPORTS**
  - B-1 **Executive Director's Report**  
(Reports normally given by NMFS, ADF&G and the Coast Guard are not expected at this meeting because of the short time since their reports in December. New developments or items of special interest will be covered in the Executive Director's Report.)
  
- C. **NEW OR CONTINUING BUSINESS**
  - C-1 **AP Officers**  
Council confirmation of new AP officers.
  
  - C-2 **Halibut Management**  
Comment to Secretary of Commerce on proposed regulations for halibut Area 4E.
  
  - C-3 **Marine Mammals**
    - (a) Status report on Northern Sea Lions.
    - (b) Review NMFS-proposed amendments to Marine Mammal Protection Act.
  
  - C-4 **International Fisheries**
    - (a) Review foreign and U.S. operations in Donut area.
    - (b) Develop incentives or regulations for U.S. vessels not to operate in Donut area.
    - (c) Status report on PICES.
  
  - C-5 **Inshore-Offshore Allocation**  
Status report on analysis.
  
  - C-6 **Council Policy on Use of Private Funds for Analyses**  
Receive recommendations of Fishery Planning Committee and consider adopting policy.
  
  - C-7 **Future Management Planning**  
Receive Fishery Planning Committee recommendations on planning for sablefish, halibut, other fisheries, and the moratorium. Take action as appropriate.
  
  - C-8 **Research Priorities**  
Review recommendations from staff, teams and SSC and forward research priorities to NMFS.

- C-9 Foreign Ownership
  - (a) Review GAO report on Anti-reflagging Act.
  - (b) Recent changes in U.S. marine financing laws.
  
- C-10 North Pacific Fisheries Research Plan  
Receive Data Committee report and approve user-fee design options for analysis.
  
- C-11 Other Business

**D. FISHERY MANAGEMENT PLANS**

- D-1 General Groundfish
  - (a) Consider joint statement with the Alaska Board of Fisheries on salmon bycatch.
  - (b) Receive feasibility report on annual trawl surveys in Gulf of Alaska.
  - (c) Status of Council projects and staff tasking.

**E. FINANCIAL REPORT**

**F. PUBLIC COMMENTS**

**G. CHAIRMAN'S REMARKS AND ADJOURNMENT**

**Proposed Schedule  
ADVISORY PANEL  
January 1991  
Anchorage Hilton Hotel**

Monday, January 14

10:30 AM C-1 Election of Officers  
C-2 Halibut Management  
C-3 Marine Mammals

Noon Lunch

1:00 PM C-4 International Fisheries  
C-5 Inshore-Offshore  
C-8 Research Priorities  
C-9 Foreign Ownership

5:00 PM Recess

Tuesday, January 15

9:00 AM C-6 Policy on Use of Private Funds  
C-7 Future Management Planning

Noon Lunch

1:00 PM C-10 North Pacific Fisheries Research Plan  
D-1 General Groundfish

5:00 PM Adjourn

**ATTENTION: THOSE WISHING TO TESTIFY BEFORE THE ADVISORY PANEL**

The Advisory Panel has revised its operating guidelines to incorporate a strict time management approach to its meetings. Therefore, new rules on testimony have been developed which are similar to those used by the Council. Members of the public wishing to testify before the AP **must** sign up on the list for each agenda topic listed above. Sign-up sheets are provided in a special notebook located at the back of the room. The deadline for registering to testify is when the agenda topic comes before the AP. The time available for individual and group testimony will be based on the number registered and determined by the AP Chairman.

**DRAFT AGENDA**

**FISHERY PLANNING COMMITTEE**

January 14, 1991

11:00 AM

Hilton Hotel, Anchorage, Alaska

**1. Inshore-Offshore Allocations**

- a. Progress report by analytical team.

**2. Sablefish and Halibut IFQs**

- a. Review design of sablefish alternative, consider changes and establish schedule for completing action.
- b. Review proposed design of halibut IFQ system and establish schedule for analysis and Council consideration of this issue.

**3. Moratorium**

- a. Establish schedule for defining alternatives and completing analysis.

**4. Other Fisheries**

- a. Review schedules and plans for other fisheries under Council jurisdiction.

**5. Use of Private Funds from Industry**

- a. Review issues paper and draft policy.
- b. Develop recommendations for January Council meeting.