

DRAFT AGENDA
223rd Plenary Session
North Pacific Fishery Management Council
June 1-9, 2015
Centennial Hall

The North Pacific Fishery Management Council will meet at the Centennial Hall, 330 Harbor Drive, Sitka, AK. Other meetings to be held during the week are:

Committee/Panel
Scientific and Statistical Committee
Advisory Panel

Beginning
June 1-3, 2015 – Exhibit Room
June 2-6, 2015 – Maksoutoff Room

A. ALL MEETING TO ORDER

Approval of Agenda
Approval of Minutes

B. Report – 6 hours

- B1 Executive Director's (Draft NS1 Comments/Legislative updates)
- B2 NMFS Management Report
- B3 ADF&G Report
- B4 NOAA Enforcement Report
- B5 USCG Report
- B6 USFWS Report
- B7 Protected Species Report

C. Major Issues/Final Action Items – 42 hours

- C1 BSAI Crab: Plan team report; OFL/ABC for 3 stocks
- C2 Final report on BS Slope and Canyon Survey
- C3 Final Action - Bering Sea Halibut PSC
- C4 Review Observer Program Supplemental EA
- C5 Review Observer Program Annual Report
- C6 Review OAC report
- C7 Observer coverage on BSAI trawl CVs: Discuss (T)
- C8 Final Action on Observer coverage on small CPs
- C9 Discussion paper - 100% Observer coverage for GOA Trawl
- C10 Final Action on AI Pcod Allocation (T)

D. Other Issues – 4 hours

- D1 Determine priorities - Research Priorities
- D2 Discussion paper - Biomass based BSAI Halibut PSC Limits (T)
- D3 Initial review – Adak crab offload (T)
- D4 Pacific cod modeling report (SSC only)

E. Staff Tasking – 4 hours

Draft Agenda Schedule

JUNE 2015

	SSC Exhibit Room	AP Maksoutoff Room	Council Auditorium
Monday Jun 1	8:00 am C1 BSAI Crab C2 Canyons		
	1:00 pm C3 Halibut PSC		
Tuesday Jun 2	8:00 am C 4-7 Observer Issues	8:00 am C1 BSAI Crab C2 Canyons	
	1:00 pm C 4-7 continued	1:00 pm C3 Halibut PSC	
Wednesday Jun 3	8:00 am D1 Research Priorities D4 Pcod modeling	8:00 am C3 continued	8:00 am B reports
	1:00 pm D3 Adak crab offload continue as necessary	1:00 pm C3 continued	1:00 pm B reports continued C1 BSA Crab
Thursday Jun 4	<p style="font-size: 48px; opacity: 0.5;">DRAFT</p>	8:00 am C3 continued	8:00 am C2 Canyons C3 Halibut PSC
		1:00 pm D2 Biomass/BSAI Halibut PSC (T) C 4-9 Observer Issues	1:00 pm C3 continued
Friday Jun 5		8:00 am C 4-9 continued	8:00 am C-3 continued
		1:00 pm C 4-9 continued	12:30pm Executive Session (T) 1:00 pm C3 continued <i>Break by 5pm</i>
Saturday Jun 6		8:00 am C10 AI P cod Allocation D3 Adak crab offload (T)	8:00 am C3 continued
		1:00pm continue if necessary	1:00 pm C3 continued D2 Biomass/Halibut PSC limits (T) <i>Break by 5pm</i>
Sunday Jun 7			8:00 am C4 Observer Supplemental EA C5 Observer Annual Report C6 OAC Report
			1:00 pm C7 Observer Coverage BSAI Trawl CVs C8 Observer Coverage Small CPs
			8:00 am C9 GOA Trawl Observer Coverage
			1:00 pm C10 AI Pcod Allocation
Tuesday Jun 9		8:00 am D1 Research Priorities D-3 Adak Offload (T)	
		1:00 pm E-1 Staff Tasking	

NOTE: The above agenda items may not be taken in the order in which they appear and are subject to change as necessary. All meetings are open to the public with the exception of Council Executive Sessions.

Updated April 1, 2015