# North Pacific Fishery Management Council

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June 25, 1979

DRAFT AGENDA

NORTH PACIFC FISHERY MANAGEMENT COUNCIL

26th PLENARY SESSION

Elk's Hall

Homer, Alaska

June 28-29, 1979

The Council will meet Thursday and Friday, June 28th and 29th at the Elk's Hall in Homer, Alaska. The Council meetings will begin at 8:30 a.m. on both days.

The Advisory Panel will meet on Wednesday, June 27th at the Elk's Hall beginning at approximately 9:00 a.m.

The Scientific and Statistical Committee will meet at the Land's End on June 26th and 27th, beginning at 10:00 a.m. on the 26th. The Advisory Panel and the Scientific and Statistical Committee will meet jointly on Wednesday morning.

The public comment period is scheduled to begin at 3:30 p.m., Thursday, June 28th.

## AGENDA

- 1. Draft Agenda
- 2. May 24-25, 1979 Council Minutes
- 3. Executive Director's Report
- 4. U.S. Coast Guard Report
- 5. National Marine Fisheries Service Report

- 6. Alaska Department of Fish & Game Report
- 7. Scientific & Statistical Committee Report
- 8. Advisory Panel Report

# GULF OF ALASKA GROUNDFISH FMP

- Guidelines for Estimating Domestic Annual Harvest and Processing Capacity.
- 10. Reduction of DAH for 1979 in the Gulf of Alaska
- Recommendations for the Release of the Groundfish Reserve in the Gulf of Alaska.
- 12. Consider an amendment to the FMP for Groundfish in the Gulf of Alaska to close some areas to joint venture operations.
- 13. Consideration of changes in the definitions of fishery management units for all FMP's off Alaska, especially the GOA Groundfish Plan.
- 14. Extend provisions of GOA FMP thru 1980.

#### BERING SEA GROUNDFISH DRAFT FMP

15. Proposed amendment to the Fishery Management Plan for Groundfish in the Bering Sea/Aleutian Islands closing an area northwest of the Pribilof Islands to foreign trawling for a period in the winter to protect herring and salmon.

# TANNER CRAB FMP

- 16. Tanner Crab fishery in the Bering Sea
- 17. Extend provisions of Tanner Crab FMP thru 1980

#### TROLL SALMON

- 18. Council action on partial disapproval of salmon FMP by Secretary of Commerce. (Disapproval of ban on hand trolling).
- 19. Preliminary report from the Limited Entry Workgroup

## OTHER

- 20. Final recommendations for the Chairman's testimony before the Congressional Oversight Committee in July on the FCMA and Council activities.
- 21. Application from Soviet processor/trawler PRIAMURYE.
- 22. Optimum Yield Report from the Pacific Fishery Management Council
- 23. Report on Council Chairmen's Meeting of June 19th and 20th
- 24. First consideration of 1980 operating budget for the Council
- 25. Internal Council Audit Review Report
- 26. Preliminary report from the Council Working Group on Incidental Species on the establishment of a fourth category. Also an examination of the Incidental Species Report as a Council Policy Guideline.
- 27. Report on Fur Seal Convention and renegotiation of same.
- 28. HR 4360, the "Underutilized Species Development Act of 1979." A Bill introduced by Congressman Zefferetti of New York.