AGENDA

92nd Plenary Session
North Pacific Fishery Management Council
June 25-30, 1990
Hilton Hotel
Anchorage, Alaska

Continued August 7-9, 1990 Federal Building Juneau, Alaska

[NOTE: Unshaded portions still require Council consideration.]

A. CALL TO ORDER, APPROVAL OF AGENDA, AND MINUTES OF PREVIOUS MEETING

B. REPORTS

- B-1 <u>Executive Director's Report</u>
- B-2 Domestic Fisheries Report by ADFO
- B-3 NMFS Management Report
- B-4 Enforcement and Surveillance Report by U.S. Coast Guard
- B-5 Marine Mammal Report by NMFS
 - (a) Marine Mammal Protection Act amendments.
 - (b) Status of Steller sea lions.

C. NEW OR CONTINUING BUSINESS

- C-1 Legislative Update
- C-2 <u>Domestic Observer Program</u>

Review NMFS discussion paper on 1990 observer program. Consider changes for 1991.

- C-3 Pollock Roe-Stripping/Season Apportionment Amendment Consider approving amendment for Secretarial review.
- C-4 Sablefish Fixed Gear Management

Final Council decision on limited access alternatives for the sablefish fixed gear fisheries.

- C-5 Future Management Planning
 - (a) Consider approval of notice of moratorium for all fisheries under the Council's purview. The Council will receive Fishery Planning Committee recommendations.
 - (b) Consider new schedules for limited access for the halibut, groundfish and crab fisheries. Consider the design of alternative systems for halibut and task staff as appropriate.

C-6 Inshore-Offshore Allocation

Receive status report on analysis and Fishery Planning Committee recommendations. Review schedule and provide guidance to analytical team.

C-7 Other Business

- (a) Council role in vessel safety.
- (b) Management of U.S. fisheries outside 200 miles in the Central Bering Sea.

D. FISHERY MANAGEMENT PLANS

D-1 Salmon Plan

Review status of Amendment 3 and approve schedule for processing amendment proposals. Approve draft overfishing definition amendment for public review.

D-2 Crab Plan

Approve draft overfishing definition amendment for public review.

D-3 Groundfish FMPs

- (a) Approve Gulf of Alaska and Bering Sea/Aleutian Islands groundfish amendments 21/16 and associated decision documents for Secretarial review.
- (b) Final consideration of regulatory amendments to delay the 1991 yellowfin sole/other flatfish fishery opening date and allow for higher retention of yellowfin sole and other flatfish in directed rock sole fisheries.
- (c) Approve for public review halibut and crab bycatch Amendment 16a to the Bering Sea and Aleutians.
- (d) Review status of Bering Sea herring and approve revised herring bycatch amendment for public review. Consider additional emergency action to provide corridors for migration and protection during winter months. Consider emergency action to exempt pot gear and certain hook and line gear in the GOA from the halibut bycatch closure.
- (e) Review proposal to allocate groundfish resources to the Pribilofs. Receive legal analysis from NOAA-GC.

E. FINANCIAL REPORT

F. PUBLIC COMMENTS

G. CHAIRMAN'S REMARKS AND ADJOURNMENT

North Pacific Fishery Management Council August 7-9, 1990			
Monday 8/6	Tuesday 8/7	Wednesday 8/8	Thursday 8/9
AM 10:30 Bycatch Committee	8:00 C-4 Sablefish	C-2 Domestic Obs Program D-3(c) Amendment 16a	C-1 Legislative Update C-6 Inshore-Offshore C-7(a) Vessel Safety C-7(b) Donut D-3(e) Pribilof Proposal A Minutes E Financial Report
12:00 Lunch	Lunch	Lunch	Lunch
PM	1:00 C-4 continued	D-1 Salmon FMP D-2 Crab FMP C-5 Future Mgmt Planning	