

North Pacific Fishery

Management Council

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May 23, 1977

DRAFT AGENDA
North Pacific Fishery Management Council
Scientific and Statistical Committee
Advisory Panel
Seventh Plenary Session
May 26-27, 1977
Hill Building, 6th Ave. & G Street
8th Floor Auditorium
Anchorage, Alaska

The meetings will convene at 8:30 in the morning and participants should plan on two full days. A closed session is scheduled for the first day at 1:30 p.m. to hear testimony from the State Department dealing with Security classified material and for discussion (if material is ready) of a Council approach to renegotiation of the North Pacific Fishery Convention.

A public hearing is scheduled from 3:30 p.m. May 26 through the remainder of the day.

Advisory Panel and Scientific and Statistical Committee meetings will run concurrently with the Council meeting starting at 8:30 a.m. May 26. Meeting places will be provided for them to meet as separate groups when they wish on the 26th or 27th.

1. Approval of Agenda
2. Minutes of April 27-28, 1977 Meeting
3. Executive Director's Report
 - a. Financial
 - b. Budgeting and contracts
 - c. Procurement Standards
 - d. Staff Report
 - e. Newsletter & Seas & Coasts Supplement
 - f. R/V OREGON

COMMUNICATIONS

4. Letter from Schoning on foreign fishing permits for 28 independent Japanese crab boats
5. Response to Dr. White's letter on MAFAC
6. Letter from NOAA (Wallace) transmitting a draft policy statement for transboundary stocks
 - Copy of Answer from Executive Director to Wallace
7. Letter from Rozanne Ridgway notifying Council of her reassignment
8. Cable from United Fishermen of Alaska on joint ventures (5/12/77)
9. May 6 memo from Schoning - State of applications/permits issued
10. Memo from Harville to McKean concerning a Review of the Factors surrounding two joint ventures
 - a. Phone message from Perry Allen, 5/6/77
11. Director's letter from Schoning to the Councils (Council Memorandum - May 1977)
12. Optimum Yield Workshop

OLD BUSINESS

13. Report from High Seas Salmon Drafting Team
14. Report from Halibut Policy Group

15. Scientific and Statistical Committee Report
 - a. Contract proposals
 - b. Clam drafting team
 - c. Fish waste disposal report
 - d. Socio-economic subcommittee update
 - e. Proposed Bering Sea clam study
 - f. Management plan review
16. Advisory Panel Report
17. Report from U.S. State Department on U.S. policy governing foreign investment in U.S. industry
18. Report from INPFC working group
19. Report on import of small halibut from NMFS
20. Report on foreign ownership of F/V - NOAA (White) and USCG (Ellis)
21. Legal Aspects of joint ventures - White, NOAA

NEW BUSINESS

22. Receive drafts of the Gulf of Alaska trawl fishery management plan
23. NMFS/NWAFRC report on Total Allowable Catches for pollock in the Gulf of Alaska
24. Receive drafts of the tanner crab fishery management plan
25. Foreign vessel permit applications
26. Nominations for AP member
27. Consider reduction in foreign allocations of herring in Bering Sea - Staff Report
28. Report from CG on enforcement activities
29. Report from NMFS on foreign fishing activities
30. Frank Orth Report on crab institute meeting