## COUNCIL UPDATES

JOINT GROUNDFISH PLAN TEAMS

**SEPTEMBER 19, 2023** 

SARA CLEAVER AND DIANA STRAM

## LOGISTICS

- Plan Team Roles and responsibilities
  - Conduct- be considerate, respectful, and collaborative
    - Review <u>document</u>- excerpt from draft PT handbook
    - Communicate openly: Discussions about agenda items should be public
  - Google drive, <u>eAgenda</u>, roles of rapporteur and facilitator
- Guidelines for minutes
  - Overview of information only vs recommendations
  - Deadlines for compiling Plan Team Report
- Stock assessment guidelines (separate agenda item)
  - Draft 'catch report' to be presented under this item
- Council priorities and short-term outlook for meeting items
- PT vacancies



## GUIDELINE FOR MINUTES

- Online link of guidance to PT members: <u>https://docs.google.com/document/d/1FWahE4Xa0itYSYR0Wg9B-SLjQVjc1OFF/edit#heading=h.gltnbi4fzpcd</u>
- Generally, short summary of discussion.
  - If information only, summary and link to ppt will suffice
  - If extensive PT discussion and/or recommendations, characterize discussion and bold any consensus recommendations
  - Please insert sections to google doc as soon as possible after your respective agenda item (and after conferring with facilitator and/or author as needed)
  - Any agenda item with a PT recommendation will be presented to the SSC in October



## COUNCIL PRIORITIES AND SHORT-TERM ACTION ITEMS

- Council three-meeting outlook
- Harvest specifications: October (proposed) and December (final)
- Climate Change Task Force (CCTF)
- Chum salmon bycatch in EBS pollock fishery
- Pacific cod Trawl Cooperative (PCTC) implementation
- BBRKC actions
- Ecosystem Committee meeting September 28<sup>th</sup>
- SCS7 proceedings: <a href="https://www.fisherycouncils.org/s/13a-SCS7.pdf">https://www.fisherycouncils.org/s/13a-SCS7.pdf</a>
- SCS8: August 26-28, 2024: Applying ABC control rules in a changing environment

