

Agenda SCHEDULE – Anchorage, AK

April 2023

NOTE: Agenda items may not be taken in the order in which they appear, and timing is subject to change as necessary. All meetings are open to the public, with the exception of Executive Sessions.

All meetings 8am – 5pm	SSC April 4-5 Hilton Hotel, Aleutian Room	Advisory Panel (AP) April 5-7 Hilton Hotel, Denali Room	Council April 6-11 Hilton Hotel, Aleutian Room
Monday April 3	8:00am SSC cultural awareness training		
Tuesday April 4	8:00 am Administrative issues D1 SSC workshop report C1 Scallop Specs	8:00am AP cultural awareness training	
	1:00 pm D2 LKTKS protocol D4 Econ SAFEs, ACEPO		
Weds April 5 1 pm Executive/Finance Committee (T) (in Executive Session)	8:00 am D4 CCTF workplan D3 Salmon genetics	8:00 am Administrative issues D1 SSC workshop report C1 Scallop Specifications C2 Scallop amendment	
	1:00 pm <i>Continue as necessary/ report writing</i>		1:00 pm C3 G.land turbot in pots C4 Cook Inlet salmon
Thursday April 6 5.30-7.30 NOAA sanctuary nomination process roundtable, Aleutian Room		8:00 am C4 C. Inlet salmon (cont) D2 LKTKS protocol D3 Salmon reports	8:00 am B Reports
		1:00 pm D3 Salmon reports (cont)	1:00 pm B Reports (cont) D1 SSC workshop report
Friday April 7		8:00 am D3 Salmon reports (cont)	8:00 am C1 Scallop Specifications C2 Scallop amendment C3 G.land turbot in pots
		1:00 pm D4 CCTF workplan D5 Ecosystem Cmte E Staff Tasking	1:00 pm C3 G.land turbot (cont) C4 Cook Inlet salmon
Saturday April 8 12-1 pm Staff available for questions on Council process (T)		8:00 am <i>Continue as necessary</i>	8:00 am C4 C. Inlet salmon (cont) D2 LKTKS protocol
			1:00 pm D3 Salmon reports
Sunday April 9			8:00 am D3 Salmon reports (cont) 1:00 pm D3 Salmon reports (cont)
Monday April 10			8:00 am D3 Salmon reports (cont) 1:00 pm D4 CCTF workplan D5 Ecosystem Cmte
			8:00 am E Staff Tasking 1:00 pm <i>Continue as necessary</i>
Tuesday April 11			

DRAFT AGENDA

**263rd Plenary Session, North Pacific Fishery Management Council
April 4-11, 2023, Hilton Hotel, Anchorage AK**

The North Pacific Fishery Management Council will meet in early April, at the Hilton Hotel, Anchorage, AK. Other meetings to be held in close conjunction are:

<u>Committee/Panel</u>	<u>Dates</u>
Enforcement Committee	April 4, 2023, 1 – 4 pm, Council offices (1007 W 3 rd Ave, Ste 400)
Scientific and Statistical Committee	April 4-5, 2023, 8 am – 5 pm, Aleutian Room
Advisory Panel	April 5-7, 2023, 8 am – 5 pm, Denali Room
Council	April 6-11, 2023, 8 am – 5 pm, Aleutian Room
NOAA Roundtable on Sanctuary Nomination Process	April 6, 2023, 5.30 – 7.30 pm, Aleutian Room
Introduction to the Council process and Q&A	April 8, 2023, 12 – 1 pm, room TBD

Red = SSC items

	Council staff lead	Approx TIMING
A. CALL MEETING TO ORDER		
A1 Approve agenda	David Witherell	
B. Reports – written presentations unless noted		6
B1 Executive Director’s Report (<i>oral</i>)	David Witherell	
B2 NMFS Management Report (including EFH consultation, seabird working group) (<i>oral</i>)		
B3 NOAA General Counsel Report		
B4 AFSC Report (<i>oral</i>)		
B5 ADF&G Report		
B6 USCG Report		
B7 USFWS Report		
B8 NIOSH Report		
B9 North Pacific Fisheries Commission Report		
B10 Cooperative Reports (AFA, A80, CGOA rockfish, BSAI crab)	McCracken/Marrinan	
C. Major Issues/Final Action Items		10
C1 Scallops – SAFE report, ABC/OFL, Plan Team report	Sarah Rheinsmith	1
C2 Scallop FMP multi-year specifications amendment – Initial/Final action	Sarah Rheinsmith	1
C3 Greenland turbot in longline pots – Final Action	Clay McKean	3
C4 Cook Inlet Salmon FMP amendment – Final Action	Nicole Watson	5
D. Other Issues		24
D1 Report on SSC rapid environmental change workshop - Review	Diana Evans	2
D2 Bering Sea Fishery Ecosystem Plan (BS FEP) Local Knowledge, Traditional Knowledge, Subsistence (LKTKS) Taskforce – Review Draft Protocol, Taskforce report	Kate Haapala	1
D3 Salmon reports – review (a) Chinook/chum genetics reports for BS, GOA; (b) pollock IPA reports, Sea Share (Council only), and (c) Salmon Bycatch Committee recommendations	Diana Stram	16
D4 BS FEP Climate Change Taskforce – Review workplan, report	Diana Stram	2
D5 Economic SAFE reports, ACEPO report – Review (SSC only)	McCracken/Haapala	2
D5 Ecosystem Committee report – Review	Nicole Watson	1
E. Staff Tasking		
E1 Committees, New Business, and Tasking - Review	Diana Evans	42
TOTAL HOURS (including SSC and AP reports in full)		