



North Pacific Fishery Management Council

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Trawl EM Committee – Meeting Agenda *DRAFT 08/20/2019*

August 21-22, 2019: Wednesday 1-5pm, Thursday 8:30am – 5pm

PSMFC Offices, 205 SE Spokane St. Suite #100, Portland, OR 97202

Teleconference: (907) 245-3900 PIN 2809

<https://meetings.npfmc.org/Meeting/Details/745>

A demonstration from the PSMFC EM review team will occur at some point during the course of the meeting.

The Chair may take public comment on each agenda item.

DAY 1

1. **Introductions, review and approve agenda** *(B. Tweit)*
2. **Strategic review of fishery monitoring committee roles** *(Alicia Miller, Council staff)*
3. **EM cost metrics**
 - a. Briefing on FMAC/subgroup conversations about EM cost metrics *(Group discussion)*
 - b. Review and agree on cost metrics for end of year reporting *(NMFS)*
4. **2019 Trawl EM program – WGOA, CGOA, Bering Sea**
 - a. Update on budget and funding *(D. Colpo, NFWF grantees)*
 - b. Implementation – installs, VMPS, vessel feedback *(EM service providers)*
 - c. Video review *(C. Paiva, C. Levy)*
 - d. Discuss success of 2019 program as a proof of concept – side by side comparison of observer and EM for trawl discards *(group discussion)*

DAY 2

5. **Update on West Coast Whiting Program** (time certain) *(J. Kavanaugh, M. Hooper)*
6. **Planning for 2020 Trawl EM program**
 - a. Update on NFWF grant applications
 - Bering Sea and CGOA *(Ruth C and Julie B)*
 - WGOA *(Charlotte L)*
 - b. Overview of EFP application *(applicants, B. Mansfield)*
 - c. Develop Coordination Plan between applicants and Trawl EMC *(group discussion)*
 - d. Discuss Enforcement Committee concerns re Chain of Custody *(Brent Pristas?)*
 - e. Marine mammal interactions *(NMFS)*
 - f. Update on status of Commissioner's Permit and IPHC exemption *(NMFS)*
 - g. Discuss Cooperative Research Plan (and appendices) *(Council staff)*
7. **Scheduling & other issues**
 - a. Update on ADP and ODDS for 2020

Expected outcomes from this meeting:

- *Recommendations for the Council on EFP applications*
- *Update Cooperative Research Plan for 2020 if necessary*
- *Update multi-year timeline for trawl EM development*
- *Agree on cost metrics for trawl EM reporting*

Note: Meeting materials, including powerpoints if there are any, will be available on the [Council agenda platform](#)