## **PRELIM DRAFT** Agenda SCHEDULE – Anchorage, AK Apr 2025

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 (*shown in italics*).

All meetings 8am – 5pm	SSC March 31-April 2 Egan Center, Anchorage, AK	Advisory Panel (AP) April 1-4 Egan Center, Anchorage, AK	<b>Council</b> April 3-7 Egan Center, Anchorage, AK
Monday Mar 31	8:00 am Administrative issues D4 Climate science 1:00pm C3 MRA adjustments (T)		
Tuesday Apr 1	8:00 am E Scallop PT report 1:00 pm D3 Survey modernizatior	8:00 am Administrative issues C1 Area 4 vessel caps 1:00 pm C2 Small sablefish	
Weds Apr 2	8:00 am <i>Continue as necessary</i> 1:00 pm <i>Report writing</i>		10:00 am Finance/Exec Committee 1:30 pm Executive Session (T)
Thursday Apr 3		8:00 am D1 GOA Tanner crab 1:00 pm D2 CGOA Rockfish Review	8:00 am B Reports 1:00 pm B Reports (cont) C1 Area 4 vessel caps
Friday Apr 4		8:00 am E Staff Tasking 1:00 pm <i>Continue as necessary</i>	8:00 am C1 Area 4 caps (cont) C2 Small sablefish 1:00 pm SSC report in full C2 Small sablefish (cont)
Saturday Apr 5			8:00 am C2 Small sablefish (cont) C3 MRA adjustments (T) 1:00 pm C3 MRA adjust. (cont) (T) C4 Programmatic eval.
Sunday Apr 6			8:00 am C4 Programmatic (cont) 1:00 pm D1 GOA Tanner crab
Monday Apr 7			8:00 am D2 CGOA Rockfish Review 1:00 pm D3 E Staff Tasking

## **DRAFT AGENDA**

## 274th Plenary Session, North Pacific Fishery Management Council March 31-April 7, 2025, Egan Center, Anchorage, AK

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

Scientific and Statistical Committee       March 31 - April 2, 2025, 8 am - 5 pm, Egan Center         Advisory Panel       April 1 - 4, 2025, 8 am - 5 pm, Egan Center         Council       April 1 - 4, 2025, 8 am - 5 pm, Egan Center         Red = SSC items       Council staff lead         A.       CALL MEETING TO ORDER       David Withereil         A1       Approve agenda       David Withereil         B2       Neaports - written presentations unless noted       David Withereil         B2       NMKFS Management Report, including BSAI TLAS allocation review (oral)       David Withereil         B4       Executive Director's Report, including cost recovery, EFH consultation, seabird       update, chum salmon excluder EFP consultation (oral)       Bavid Withereil         B4       AFSC Report       B6       USCG Report       B6       USCB Report       B7         B5       NDAK General Counsel Report       B10 Cooperative Reports (oral)       C1       Area 4 vessel use caps – Final Action       Sara Cleaver       G         C1       Area 4 vessel use caps – Final Action       Sara Cleaver       G       G         C2       Sara Bleifsh release – Final Action       Sara Cleaver       G       G         C3       MRA adjustments – Initial Review (T)       Toylor Holman 4       A       A <td< th=""><th colspan="2">Committee/Panel</th><th><u>Dates</u></th><th></th><th></th></td<>	Committee/Panel		<u>Dates</u>		
A.       CALL MEETING TO ORDER       David Witherell         A1       Approve agenda       David Witherell         B.       Reports - written presentations unless noted       David Witherell         B1       Executive Director's Report, including BSAI TLAS allocation review (oral)       David Witherell         B2       NMFS Management Report, including cost recovery, EFH consultation, seabird update, chum salmon excluder EFP consultation (oral)       David Witherell         B3       NOAA General Counsel Report       A         B4       AFSC Report (oral)       David Witherell         B4       FXE Report (oral)       David Witherell         B4       PAFSG Report       B6         B5       ADF&G Report       B6         B6       USCG Report       David Witherell         B7       USFWS Report       B1         B10       Cooperative Reports (oral)       Anna Henry         C1       Area 4 vessel use caps – Final Action       Sara Cleaver         C3       MRA adjustments – Initial Review (T)       Toylor Holman         C3       MRA adjustments – Initial Review (T)       Toylor Holman         C4       Programmatic evaluation – Refine alternatives       Sara Cleaver       6         D       Other Issues       David Kroska	Advisory Panel		April 1 - 4, 2025, 8 am – 5 pm, Egan Center		
A. CALL MEETING TO ORDER       David Witherell         A1 Approve agenda       B.         B. Reports – written presentations unless noted       7         B1 Executive Director's Report, including BSAI TLAS allocation review (oral)       David Witherell         B2 NMAFS Management Report, including cost recovery, EFH consultation, seabird update, chum salmon excluder EFP consultation (oral)       David Witherell         B3 NOAA General Counsel Report       B4 AFSC Report (oral)       David Witherell         B4 AFSC Report (oral)       B5 ADF&G Report       B6         B5 USCG Report       B7 USFWS Report       B8         B6 USCG Report       B8       IPHC Report (oral)       B9 NIOSH Report         B10 Cooperative Reports (oral)       C1 Area 4 vessel use caps – Final Action       Sara Cleaver       6         C1 Area 4 vessel use caps – Final Action       Sara Cleaver       6       20         C1 Area 4 vessel use caps – Final Action       Sara Cleaver       6         C3 MRA adjustments – Initial Review (T)       Taylor Holman       4         C4 Programmatic evaluation – Refine alternatives       Sara Cleaver       6         D. Other Issues       Sara Cleaver       6       8         D1 GOA Tanner Crab Protections – Discussion paper       Anita Kroska       4         D2 Central GOA Rockfish Program Revi	Re	d = SSC items		Council staff lead	••
B1       Executive Director's Report, including BSAI TLAS allocation review ( <i>oral</i> )       David Witherell         B2       NMFS Management Report, including cost recovery, EFH consultation, seabird update, chum salmon excluder EFP consultation ( <i>oral</i> )       B3         B3       NOAA General Counsel Report       B4         AFSC Report ( <i>oral</i> )       B5       ADF&G Report         B4       AFSC Report ( <i>oral</i> )       B5         B5       ADF&G Report       B6         B6       USCG Report       B7         B7       USFWS Report       B8         B9       NIOSH Report       B10         B0       Cooperative Reports ( <i>oral</i> )       20         C1       Area 4 vessel use caps – Final Action       Anna Henry         A2       Small sablefish release – Final Action       Sara Cleaver         C3       MRA adjustments – Initial Review (T)       Taylor Holman         C4       Programmatic evaluation – Refine alternatives       Sara Cleaver         D1       GOA Tanner Crab Protections – Discussion paper       Anita Kroska         D2       Central GOA Rockfish Program Review – Report       Anaite Kroska         D3       Survey modernization – Review AFSC report (SSC only)       Diana Stram         D4       Climate science workshop– Discuss next steps (SSC onl	A.			David Witherell	TIVING
C1Area 4 vessel use caps - Final ActionAnna Henry4C2Small sablefish release - Final ActionSara Cleaver6C3MRA adjustments - Initial Review (T)Taylor Holman4C4Programmatic evaluation - Refine alternativesSara Cleaver6D.Other IssuesSara Cleaver6D1GOA Tanner Crab Protections - Discussion paperAnita Kroska4D2Central GOA Rockfish Program Review - ReportAnna Henry4D3Survey modernization - Review AFSC report (SSC only)Diana Stram7D4Climate science workshop - Discuss next steps (SSC only)Diana Stram7E1Committees (including Scallop Plan Team report), New Business, and Tasking -Diana Evans4	Β.	<ul> <li>B1 Executive Director's Report, including BSA</li> <li>B2 NMFS Management Report, including cos update, chum salmon excluder EFP consu</li> <li>B3 NOAA General Counsel Report</li> <li>B4 AFSC Report (oral)</li> <li>B5 ADF&amp;G Report</li> <li>B6 USCG Report</li> <li>B7 USFWS Report</li> <li>B8 IPHC Report (oral)</li> <li>B9 NIOSH Report</li> </ul>	st recovery, EFH consultation, seabird	David Witherell	7
D1       GOA Tanner Crab Protections – Discussion paper       Anita Kroska       4         D2       Central GOA Rockfish Program Review – Report       Anna Henry       4         D3       Survey modernization – Review AFSC report (SSC only)       Diana Stram         D4       Climate science workshop – Discuss next steps (SSC only)       Diana Stram         E.       Staff Tasking       E1         Committees (including Scallop Plan Team report), New Business, and Tasking -       Diana Evans	C.	<ul> <li>C1 Area 4 vessel use caps – Final Action</li> <li>C2 Small sablefish release – Final Action</li> <li>C3 MRA adjustments – Initial Review (T)</li> </ul>	atives	Sara Cleaver Taylor Holman	4 6 4
Diana Evans		<ul> <li>D1 GOA Tanner Crab Protections – Discussion</li> <li>D2 Central GOA Rockfish Program Review – F</li> <li>D3 Survey modernization – Review AFSC report</li> <li>D4 Climate science workshop – Discuss next science</li> </ul>	Report ort <b>(SSC only)</b>	Anna Henry Diana Stram	4
			report), New Business, and Tasking -	Diana Evans	4