

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*).

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

<u>Committee/Panel</u>	<u>Dates</u>
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 3 - 7, 2025, 8 am – 5 pm, Egan Center

Red = SSC items

	<i>Council staff lead</i>	Approx TIMING
A. CALL MEETING TO ORDER		
A1 Approve agenda	<i>David Witherell</i>	
B. Reports – written presentations unless noted		7
B1 Executive Director’s Report, including BSAI TLAS allocation review (<i>oral</i>)	<i>David Witherell</i>	
B2 NMFS Management Report, including cost recovery, EFH consultation, seabird update, chum salmon excluder EFP consultation (<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 IPHC Report (<i>oral</i>)		
B9 NIOSH Report		
B10 Cooperative Reports (<i>oral</i>)		
C. Major Issues/Final Action Items		20
C1 Area 4 vessel use caps – Final Action	<i>Anna Henry</i>	4
C2 Small sablefish release – Final Action	<i>Sara Cleaver</i>	6
C3 MRA adjustments – Initial Review (T)	<i>Taylor Holman</i>	4
C4 Programmatic evaluation – Refine alternatives	<i>Sara Cleaver</i>	6
D. Other Issues		8
D1 GOA Tanner Crab Protections – Discussion paper	<i>Anita Kroska</i>	4
D2 Central GOA Rockfish Program Review – Report	<i>Anna Henry</i>	4
D3 Survey modernization – Review AFSC report (SSC only)	<i>Diana Stram</i>	
D4 Climate science workshop– Discuss next steps (SSC only)	<i>Diana Stram</i>	
E. Staff Tasking		
E1 Committees (including Scallop Plan Team report), New Business, and Tasking - Review	<i>Diana Evans</i>	4
TOTAL HOURS (including SSC report in full)		40