

PRELIM DRAFT Agenda SCHEDULE – Anchorage, AK Oct 2024

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 Sep 30 - October 2 Egan Center, Anchorage, AK	Advisory Panel (AP) October 1-4 Egan Center, Anchorage, AK	Council October 3-9 Egan Center, Anchorage, AK
Monday Sep 30	8:00 am Administrative issues C1 BSAI Crab specs 1:00pm C1 BSAI Crab (cont)		
Tuesday Oct 1	8:00 am C3 BSAI Gfish specs C3 GOA Gfish specs 1:00 pm C3 GOA specs (cont) D4 A80 Program review	8:00 am Administrative issues C4 Crew data collection 1:00 pm C1 BSAI Crab specs C5 Pelagic gear definition	
Weds Oct 2	8:00 am D2 Climate reports C4 Crew data collection 1:00 pm D4 IFQ Program Review	8:00 am C2 Observer ADP D1 Observer availability 1:00 pm D1 Obs availability (cont) C3 Groundfish specs	
Thursday Oct 3		8:00 am C3 Gfish specs (cont) D2 Climate reports 1:00 pm D3 Amd 80 Prog Review	8:00 am A Oath/Elections B Reports 1:00 pm B Reports (cont) C1 BSAI Crab specs
Friday Oct 4		8:00 am D4 IFQ Program Review 1:00 pm D5 CGOA EM EFP E Staff Tasking	8:00 am C1 BSAI Crab (cont) C2 Observer ADP 1:00 pm C3 Groundfish specs
Saturday Oct 5			8:00 am SSC report in full C3 Gfish specs (cont) C4 Crew data collection 1:00 pm C4 Crew data (cont) C5 Pelagic trawl gear def
Sunday Oct 6			8:00 am C6 RQE draft regs D1 Observer availability 1:00 pm D2 Climate reports
Monday Oct 7			8:00 am D3 A80 Program Review 1:00 pm D4 IFQ Program Review
Tuesday Oct 8			8:00 am D5 CGOA EM EFP E Staff Tasking 1:00 pm E Staff Tasking (cont)
Weds Oct 9			8:00 am <i>Continue as necessary</i>

PRELIMINARY DRAFT AGENDA

**271st Plenary Session, North Pacific Fishery Management Council
September 30-October 9, 2024, Egan Center, Anchorage, AK**

The North Pacific Fishery Management Council will meet in late September, and early October, 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	September 30-October 2, 2024, 8 am- 5 pm, Egan Center
Advisory Panel	October 1-4, 2024, 8 am – 5 pm, Egan Center
Council	October 3-9, 2024, 8 am – 5 pm, Egan Center

Red = SSC items

	<i>Council staff lead</i>	Approx TIMING
A. CALL MEETING TO ORDER	<i>David Witherell</i>	
A1 Oath for new members		
A2 Election of officers		
A3 Approve agenda		
B. Reports – written presentations unless noted	<i>David Witherell</i>	7
B1 Executive Director’s Report (<i>oral</i>)		
B2 NMFS Management Report (<i>oral</i>)		
B3 NOAA General Counsel Report		
B4 AFSC Report		
B5 ADF&G Report		
B6 USCG Report		
B7 USFWS Report		
B8 U.S. State Department Report		
C. Major Issues/Final Action Items		17
C1 BSAI Crab specifications – review SAFE report; adopt ABC/OFLs for BBRKC, Tanner crab, snow crab, PIBKC; BSAI Crab Plan Team report; (SSC only) Ecosystem Status Report preview	<i>TBD</i>	2
C2 Observer 2025 Annual Deployment Plan – Review; PCFMAC report	<i>Sara Cleaver</i>	3
C3 Groundfish harvest specifications: a) BSAI Groundfish – Proposed specifications, Joint and BSAI Plan Team reports; b) GOA Groundfish – Proposed specifications, GOA Plan Team report; c) GOA rockfish spatial management - Discussion paper	<i>Stram/Cleaver</i>	6
C4 Crew data collection – Initial review	<i>Sarah Marrinan</i>	3
C5 Pelagic trawl gear definition – Initial review (T)	<i>TBD</i>	2
C6 Recreational Quota Entity Draft Regulations – review (Council only)	<i>Sarah Marrinan</i>	1
D. Other Issues		16
D1 Observer availability discussion paper – review, FMAC report	<i>Anna Henry</i>	2
D2 Climate funding: review a) Climate Scenario Workshop Report, b) Climate science and harvest specifications adjustments discussion paper/SCS8 report	<i>Katie Latanich</i>	5
D3 Amendment 80 Program Review Report- review (T)	<i>TBD</i>	4
D4 IFQ Program Review Report – review, IFQ Committee report (T)	<i>Anna Henry</i>	4
D5 Central GOA Rockfish Program Electronic Monitoring (EM) Exempted Fishing Permit (EFP) – Review (T)	<i>Anna Henry</i>	1
E. Staff Tasking		
E1 Committees, New Business, and Tasking - Review	<i>Diana Evans</i>	4
TOTAL HOURS (including SSC report in full)		44