

PRELIM DRAFT Agenda SCHEDULE – Anchorage, AK Apr 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 April 1-3 Aleutian Room	Advisory Panel (AP) April 2-5 Denali Room	Council April 4-9 Aleutian Room
Monday Apr 1	8:00 am Administrative issues C2 Salmon bycatch		
	1:00pm C2 Salmon bycatch (cont) C1 Scallops		
Tuesday Apr 2	8:00 am C3 Area 4 Vessel Caps D1 A80 Program Review	8:00 am Administrative issues C1 Scallops C2 Salmon bycatch	
	1:00 pm D3 Research priorities	1:00 pm C2 Salmon bycatch (cont)	
Weds Apr 3	8:00 am D4 Sablefish SCS8 study D5 Econ SAFE/ACEPO (T)	8:00 am C2 Salmon bycatch (cont)	
	1:00 pm <i>Continue as necessary/ Report writing</i>	1:00 pm C2 Salmon bycatch (cont)	
Thursday Apr 4		8:00 am C2 Salmon bycatch (cont)	8:00 am B Reports
		1:00 pm C3 Area 4 vessel caps	1:00 pm C1 Scallops C2 Salmon bycatch
Friday Apr 5		8:00 am D1 A80 Program review D2 MRA adjustments	8:00 am C2 Salmon bycatch (cont)
		1:00 pm D3 Research priorities E Staff Tasking	1:00 pm C2 Salmon bycatch (cont)
Saturday Apr 6		8:00 am <i>Continue as necessary</i>	8:00 am C2 Salmon bycatch (cont)
			1:00 pm C2 Salmon bycatch (cont) 3:30 pm <i>Executive Committee</i>
Sunday Apr 7			8:00 am C2 Salmon bycatch (cont)
			1:00 pm C2 Salmon bycatch (cont)
Monday Apr 8			8:00 am C3 Area 4 Vessel caps
			1:00 pm D1 A80 program review D2 MRA adjustments
Tuesday Apr 9			8:00 am D3 Research priorities E Staff Tasking
			1:00 pm E Staff tasking (cont)

PRELIMINARY DRAFT AGENDA

**269th Plenary Session, North Pacific Fishery Management Council
April 1-9, 2024, 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>
Scientific and Statistical Committee	April 1-3, 2024, 8 am – 5 pm, Aleutian Room
Advisory Panel	April 2-5, 2024, 8 am – 5 pm, Denali Room
Council	April 4-9, 2024, 8 am – 5 pm, Aleutian Room

Red = SSC items

	Council staff lead	Approx TIMING
A. CALL MEETING TO ORDER		
A1 Approve agenda	David Witherell	
B. Reports – written presentations unless noted		4
B1 Executive Director’s Report (<i>oral</i>)	David Witherell	
B2 NMFS Management Report (<i>oral</i>) (including annual EFH consultation and seabird reports)		
B3 NOAA General Counsel Report		
B4 AFSC Report		
B5 ADF&G Report		
B6 USCG Report		
B7 USFWS Report		
B8 Cooperative Reports		
C. Major Issues/Final Action Items		30
C1 Scallops – SAFE report, ABC/OFL, Plan Team report	Sarah Rheinsmith	1
C2 Salmon bycatch– review (a) Chinook/chum genetics reports for BS, GOA; (b) pollock IPA reports, Sea Share; and (c) Chum salmon bycatch initial review analysis	Kate Haapala	24
C3 Area 4 Vessel Caps – Initial Review	Anna Henry	5
D. Other Issues		6
D1 Amendment 80 Program Review – review report	Sam Cunningham	3
D2 Maximum retention amount adjustments – review discussion paper	Nicole Watson	1
D3 Research priorities – set 5-year priorities	Nicole Watson	2
D4 Case studies for SCS8 workshop – discuss sablefish candidate (SSC only)	Diana Stram	
D5 Economic SAFE report and Annual Community Engagement and Participation Overview (ACEPO) – discuss objectives (T; SSC only)	Anna Henry	
E. Staff Tasking		
E1 Committees, New Business, and Tasking - Review	Diana Evans	4
TOTAL HOURS (including Executive Session and SSC report in full)		46