

PRELIM DRAFT Agenda SCHEDULE – Anchorage, AK Dec 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 December 2-4 Hilton Hotel, Anchorage, AK	Advisory Panel (AP) December 3-6 Hilton Hotel, Anchorage, AK	Council December 5-10 Hilton Hotel, Anchorage, AK
Monday Dec 2 RecFish Roundtable – afternoon, AP room Halibut presentation – 5.30- 7pm, SSC room	8:00 am Administrative issues C1 BSAI Gfish specs 1:00pm C1 BSAI Gfish (cont)		
Tuesday Dec 3 Charter Halibut Mgmt Cmte, 9am-4pm, Council office	8:00 am C1 BSAI Gfish (cont) C2 GOA Gfish specs 1:00 pm C2 GOA Gfish (cont)	8:00 am Administrative issues D1 Crab arbitration 1:00 pm D2 Crab C shares	
Weds Dec 4	8:00 am C2 GOA Gfish (cont) C3 NSRKC specs 1:00 pm <i>Report writing/ continue as necessary</i>	8:00 am C1 BSAI Gfish specs 1:00 pm C2 GOA Gfish specs C3 NSRKC specs	
Thursday Dec 5		8:00 am D3 IFQ Program Review 1:00 pm D4 A80 Program Review	8:00 am B Reports 1:00 pm B Reports (cont) C1 BSAI Gfish specs
Friday Dec 6		8:00 am C4 Charter halibut mgmt D5 CCTF report 1:00 pm E Staff Tasking	8:00 am C1 BSAI Gfish (cont) 1:00 pm SSC report in full C2 GOA Gfish specs
Saturday Dec 7			8:00 am C2 GOA Gfish specs C3 NSRKC specs C4 Charter halibut mgmt 1:00 pm D1 Crab arbitration
Sunday Dec 8			8:00 am D2 Crab C shares 1:00 pm D3 IFQ Program Review
Monday Dec 9			8:00 am D4 A80 Program Review 1:00 pm D5 CCTF report E Staff Tasking
Tuesday Dec 10			8:00 am E Staff Tasking (cont) 1:00 pm <i>Continue as necessary</i>

PRELIMINARY DRAFT AGENDA

**272nd Plenary Session, North Pacific Fishery Management Council
December 5-10, 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	December 2-4, 2024, 8 am- 5 pm, Room TBD
Advisory Panel	December 3-6, 2024, 8 am – 5 pm, Room TBD
Charter Halibut Management Committee	Dec 3, 2024 (T), 9am-4pm, Council offices 1007 W 3 rd Ave Ste 400
Council	December 5-10, 2024, 8 am – 5 pm, Room TBD

Red = SSC items

	<i>Council staff lead</i>	Approx TIMING
A. CALL MEETING TO ORDER		
A1 Approve agenda	David Witherell	
B. Reports – written presentations unless noted		7
B1 Executive Director’s Report (<i>oral</i>)	David Witherell	
B2 NMFS Management Report, including Northern Fur Seal Conservation Plan report, Final 2025 Annual Deployment Plan, year-end inseason mgmt. report (<i>oral</i>)		
B3 NOAA General Counsel Report		
B4 NOAA Enforcement Report		
B5 ADF&G Report		
B6 USCG Report		
B7 USFWS Report		
B8 U.S. State Department Report		
C. Major Issues/Final Action Items		11
C1 BSAI Groundfish specifications – review BS and AI Ecosystem Status Reports, SAFE report; adopt TAC/ABC/OFLs; Joint Groundfish Plan Teams and BSAI Groundfish Plan Team reports	Diana Stram	5
C2 GOA Groundfish harvest specifications – review GOA Ecosystem Status Report, SAFE report; adopt TAC/ABC/OFLs; GOA Groundfish Plan Team report	Sara Cleaver	3
C3 BSAI Crab specifications - review NSRKC SAFE report chapter and adopt ABC/OFL; BSAI Crab Plan Team report	Anita Kroska	1
C4 2025 Charter Halibut Annual Management Measures – Final action; Committee report	Sarah Marrinan	2
D. Other Issues		18
D1 BSAI Crab arbitration – Discussion paper	Sarah Marrinan	4
D2 BSAI Crab C-shares – Discussion paper	Taylor Holman	4
D3 IFQ Program Review Report – review, IFQ Committee report (T)	Anna Henry	4
D4 Amendment 80 Program Review Report- review (T)	Taylor Holman	4
D5 Bering Sea Fishery Ecosystem Plan (BSFEP) Climate Change Taskforce (CCTF) – review final report	Diana Stram	2
E. Staff Tasking		
E1 Committees, New Business, and Tasking - Review	Diana Evans	4
TOTAL HOURS (including Executive Session, SSC report in full)		44