

UPDATED 6/10/2023

PRELIM Agenda SCHEDULE – Anchorage, AK Oct 2023

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.

<i>All meetings 8am – 5pm</i>	SSC October 3-5 Hilton Hotel, Aleutian Rm	Advisory Panel (AP) October 4-7 Hilton Hotel, Rm TBD	Council October 6-11 Hilton Hotel, Aleutian Rm
Monday Oct 2	8:00 am Administrative issues C1 BSAI Crab specs 1:00pm C1 BSAI Crab (cont)		
Tuesday Oct 3	8:00 am C1 BSAI Crab (cont) C3 BSAI/GOA Gfish specs 1:00 pm C3 Gfish specs (cont) C4 Chum salmon bycatch	8:00 am Administrative issues C2 Observer ADP 1:00 pm C2 Observer ADP (cont) C6 Crab facility use cap	
Weds Oct 4	8:00 am C4 Chum salmon (cont) D2 Crab review workplan D3 CCTF workshop reccs 1:00 pm <i>Continue as necessary/ Report writing</i>	8:00 am C1 BSAI Crab specs C3 BSAI/GOA Gfish specs 1:00 pm C4 Chum salmon bycatch	
Thursday Oct 5		8:00 am C4 Chum salmon (cont) 1:00 pm C5 Area 4 vessel use cap	8:00 am Election of officers B Reports 1:00 pm B Reports (cont) C1 BSAI Crab specs
Friday Oct 6		8:00 am C5 Area 4 use cap (cont) D1 LKTKS protocol D2 Crab review workplan 1:00 pm D3 CCTF workshop D4 Ecosystem Cmte (T) E Staff Tasking	8:00 am C2 Observer ADP 1:00 pm SSC report in full C2 Observer ADP (cont) C3 BSAI/GOA Gfish specs
Saturday Oct 7		8:00 am <i>Continue as necessary</i>	8:00 am C3 Gfish specs (cont) C4 Chum salmon bycatch 1:00 pm C4 Chum salmon (cont)
Sunday Oct 8			8:00 am C4 Chum salmon (cont) 1:00 pm C4 Chum salmon (cont)
Monday Oct 9			8:00 am C4 Chum salmon (cont) C5 Area 4 vessel use caps 1:00 pm C5 Area 4 use caps (cont)
Tuesday Oct 10			8:00 am C6 Crab facility use caps D1 LKTKS protocol 1:00 pm D2 Crab review workplan D3 CCTF workshop reccs D4 Ecosystem Cmte E Staff tasking
Wednesday Oct 11			8:00 am E Staff tasking (cont) 1:00 pm <i>Continue as necessary</i>

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DRAFT AGENDA

**261st Plenary Session, North Pacific Fishery Management Council
October 3-11, 2022, Hilton Hotel, Anchorage, AK**

The North Pacific Fishery Management Council will meet in early October, at the Hilton Hotel, Anchorage, Alaska. Other meetings to be held in close conjunction are:

<u>Committee/Panel</u>	<u>Dates</u>
Scientific and Statistical Committee	October 2-4, 2022, 8 am – 5 pm, Aleutian Room
Advisory Panel	October 3-7, 2022, 8 am – 5 pm, Room TBD
Council	October 5-10, 2022, 8 am – 5 pm, Aleutian Room

Red = SSC items

	<u>Council staff lead</u>	<u>Approx TIMING</u>
A. CALL MEETING TO ORDER		
A1 Swear in new member, election of officers	David Witherell	
A2 Approve agenda		
B. Reports – written presentations unless noted		6
B1 Executive Director’s Report (including SSC-Council subgroup report) <i>(oral)</i>	David Witherell	
B2 NMFS Management Report (including Salmon FMP Secretarial amendment) <i>(oral)</i>		
B3 NOAA General Counsel Report <i>(oral)</i>		
B4 AFSC Report <i>(oral)</i>		
B5 ADF&G Report		
B6 USCG Report		
B7 USFWS Report		
B8 North Pacific Fisheries Commission Report <i>(oral)</i>		
B9 North Pacific Research Board Report <i>(oral)</i>		
C. Major Issues/Final Action Items		34
C1 BSAI Crab specifications – review SAFE report; adopt ABC/OFLs for BBRKC, Tanner crab, snow crab, PIBKC; Crab Plan Team report; (SSC only) Ecosystem Status Report preview	Sarah Rheinsmith	2
C2 Observer 2024 Annual Deployment Plan – Review	Sara Cleaver	6
C3 BSAI/GOA Groundfish – Proposed specifications, Plan Team reports, discussion paper on GOA DSR/other rockfish	Stram/Cleaver	2
C4 Chum salmon bycatch – Preliminary review	Kate Haapala	16
C5 Area 4 Vessel Use Caps – Initial Review	Anna Henry	6
C6 Crab facility use caps – Initial Review	Sarah Marrinan	2
D. Other Issues		5
D1 Bering Sea Local Knowledge/ Traditional Knowledge/ Subsistence information Protocol and Onramps – Final action to approve protocol and/or onramps	Kate Haapala	2
D2 BSAI Crab Program Review – Review workplan	Sarah Marrinan	1
D3 BS FEP Climate Change Taskforce – Review workshop recommendations (T)	Diana Stram	1
D4 Ecosystem Committee report – Review (T)	Nicole Watson	1
E. Staff Tasking		4
E1 Committees, New Business, and Tasking - Review	Diana Evans	
TOTAL HOURS (including SSC and AP reports in full)		50