

North Pacific Fishery Management Council

Don W. Collinsworth, Chairman
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December 1, 1989

DRAFT AGENDA

**89th Plenary Session
North Pacific Fishery Management Council
December 5-8, 1989
Sheraton Hotel
Anchorage, Alaska**

The North Pacific Fishery Management Council will convene at 8:00 a.m. on Tuesday, December 5, 1989, at the Sheraton Hotel in Anchorage, Alaska, and continue through Friday, December 8. Other meetings to be held during the week are:

Committee/Panel

Advisory Panel
Scientific & Statistical Committee
AP Nominating Committee
Bycatch Work Session
NOAA briefing to industry on 1990 logbook,
observer, and reporting requirements.
Permit Review Committee
Finance Committee

Beginning

10:30 a.m., Sunday, Dec. 3
10:30 a.m., Sunday, Dec. 3
2:30 p.m., Monday, Dec. 4
7:00 p.m., Monday, Dec. 4
7:00 p.m., Tuesday, Dec. 5

7:00 p.m., Thursday, Dec. 7
7:00 a.m., Friday, Dec. 8

All meetings, except the Executive Sessions of the Council at noon on Wednesday and Thursday, the AP Nominating Committee meeting, and the SSC session to consider plan team memberships, are open to the public. Other committee and workgroup meetings may be scheduled on short notice during the week.

INFORMATION FOR PERSONS WISHING TO TESTIFY AT COUNCIL MEETINGS

Those wishing to testify at Council meetings on a specific agenda item must fill out and deposit a registration card in the box at the registration table **before** public comment begins on that agenda item. Additional cards are generally not accepted **after** public comment has begun. A general comment period is scheduled toward the end of each meeting for comment on matters not on the current agenda.

Submission of Written Testimony at Council Meeting. Some agenda items have a formal, published deadline for written comments (for example, items C-3, D-2, and D-3). For those items, written comments submitted after the published deadline or at the Council meeting, other than simple transcripts of oral testimony, will be stamped "LATE COMMENT." They will not be summarized or analyzed in preparation for the Council meeting, nor will they be placed in the Council member notebooks. All "LATE COMMENTS" will be placed in a special notebook, marked as such, and made available to the Council members only upon their request.

DRAFT AGENDA

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- A. **CALL TO ORDER, APPROVAL OF AGENDA, AND MINUTES OF PREVIOUS MEETING**

- B. **REPORTS**
 - B-1 Executive Director's Report
 - B-2 Domestic Fisheries Report by ADF&G
 - B-3 NOAA Fisheries Management Report
 - B-4 Enforcement and Surveillance Report
 - B-5 Report on Status of Sea Lions

- C. **NEW OR CONTINUING BUSINESS**
 - C-1 Legislative Update

 - C-2 International Fisheries
Status report on high Seas fisheries negotiations and plans for U.S.-U.S.S.R. conference in early 1990.

 - C-3 Halibut Management
Final decision on proposal for Area 4C.

 - C-4 Domestic Observer Program
Receive progress report from NOAA Fisheries on observer plan for 1990 and provide further guidance as necessary.

 - C-5 Inshore-Offshore Allocation
Conclude scoping process and approve draft problem statement and proposed alternatives for development of proposed amendment.

 - C-6 Foreign Vessel Permits
Review foreign permit applications and recommend restrictions and conditions as necessary.

 - C-7 AP, SSC, Plan Team, and Pacific Northwest Crab Industry Advisory Committee Memberships
Council approval of membership.

D. FISHERY MANAGEMENT PLANS*

D-1 Salmon Plan

Receive report on status of Amendment 3, annual cycle, and proposal review.
Take further action as necessary.

D-2 Gulf of Alaska Groundfish Plan

- (a) Review final Stock Assessment and Fishery Evaluation Report (SAFE) and set ABCs.
- (b) Set TACs, apportionments to DAP, JVP, and TALFF, and groundfish PSCs for 1990.
- (c) Consider halibut bycatch management for 1990 within the 2,750 mt limit established by Amendment 18.

D-3 Bering Sea/Aleutian Islands Groundfish Plan

- (a) Review final Stock Assessment and Fishery Evaluation Report (SAFE) and set ABCs.
- (b) Set TACs, apportionments to DAP, JVP, and TALFF, and groundfish PSCs for 1990.
- (c) Establish halibut and crab PSC allowances within bycatch limits established by Amendment 12a.

D-4 General Groundfish

- (a) Approve revised pollock roe-stripping amendment (Amendment 19/14) for public review.
- (b) Consider emergency action on pollock roe-stripping for 1990 winter fishery.
- (c) Provide guidance to Regional Director on inseason management of pollock.
- (d) Review status of regulatory amendments, including a prohibition of pots without halibut exclusion devices, and take further action as necessary.

E. FINANCIAL REPORT

F. PUBLIC COMMENTS

G. CHAIRMAN'S REMARKS AND ADJOURNMENT

***ABBREVIATIONS USED**

ABC	Acceptable Biological Catch is an annual harvest level for each species based only on biological considerations.
DAP	Domestic Annual Processed catch by U.S. vessels delivering to U.S. processors and by U.S. catcher/processors.
JVP	Joint Venture Processed catch by U.S. fishing vessels delivering to foreign processing vessels.
PSC	Prohibited Species Catch is a harvest limit usually placed on halibut, salmon and crabs or other species which must be discarded in the groundfish fisheries (except for halibut by U.S. hook and line vessels during halibut openings). Also applicable to selected species of fully-utilized groundfish.
SAFE	Stock Assessment and Fishery Evaluation Report.
TAC	Total Allowable Catches are annual harvest levels based on biological, economic and social factors.
TALFF	Total Allowable Level of Foreign Fishing.

**PROPOSED SCHEDULE
DECEMBER 1989 SCIENTIFIC AND STATISTICAL COMMITTEE MEETING**

SUNDAY, DECEMBER 3

- 10:30 AM D-2 Gulf of Alaska Groundfish
 (a-b) Review final Stock Assessment Report and recommend 1990 TACs,
 apportionments to DAP, JVP, TALFF, and groundfish PSCs.
 (c) Consider halibut bycatch management for 1990 within the 2,750 mt limit.
- 12:00 Noon Recess for Lunch
- 1:00 PM Reconvene; D-2 GOA Groundfish, continued
- 6:00 PM* Recess

MONDAY, DECEMBER 4

- 8:00 AM D-3 Bering Sea/Aleutian Islands Groundfish
 (a-b) Review final Stock Assessment Report and recommend 1990 TACs,
 apportionments to DAP, JVP, TALFF, and groundfish PSCs.
 (c) Develop recommendations on 1990 PSC allowances for halibut and crab.
- 12:00 Noon Recess for Lunch
- 1:00 PM Reconvene; D-2 BSAI Groundfish, continued
- 5:00 PM SSC Closed Session; C-7 Plan Team Memberships
- 6:00 PM* Recess

TUESDAY, DECEMBER 5

- 8:00 AM D-4 General Groundfish
 (a) Develop recommendations on revised roe-stripping amendment
 (b) Consider recommendations on pollock emergency action.
 (c) Develop recommendations on inseason management of pollock.
- 12:00 Noon Recess for Lunch
- 1:00 PM Reconvene; D-4 General Groundfish, continued
- 3:00 PM C-4 Halibut Management
 Develop recommendations on Area 4C proposal.
- C-5 Inshore-Offshore Allocation
 Develop recommendations on draft problem statement, alternatives, and work schedule.
- 5:00 PM* Adjourn

*Meeting may be extended depending on progress and desire of committee members.

PROPOSED SCHEDULE FOR DECEMBER 1989 ADVISORY PANEL MEETING

SUNDAY, DECEMBER 3

- 10:30 AM C-8 Inshore-Offshore Allocation
Develop recommendations on draft problem statement, alternatives, and work schedule.
- 12:00 Noon Recess for Lunch
- 1:00 PM Reconvene; C-8 Inshore-Offshore, continued
- 3:00 PM C-4 Halibut Management
Develop recommendations on Area 4C proposal.
- 6:00 PM* Recess

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- 8:00 AM D-2 Gulf of Alaska Groundfish
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- 12:00 Noon Recess for Lunch
- 1:00 PM Reconvene; D-3 BSAI Groundfish, continued
- 5:00 PM* Adjourn

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NORTH PACIFIC FISHERY MANAGEMENT COUNCIL
Anchorage Sheraton Hotel
Anchorage, Alaska

December 1, 1989

TUESDAY 12/5	WEDNESDAY 12/6	THURSDAY 12/7	FRIDAY 12/8
			7:00 <u>Finance Committee</u>
8:00 <u>Council</u> A Call to Order/ Approval of Agenda B-1 ED Report B-2 ADFG Report B-3 NOAA Report B-4 Enforcement Report B-5 Sea Lion Status	8:00 <u>Council</u> D-3 BSAI Groundfish (a) SAFE/ABCs (b) Prelim. TAC, DAP, JVP	8:00 <u>Council</u> D-4 General Groundfish (a) Roe-Stripping Amd (b) Roe-Stripping Emergency Rule (c) Inseason Pollock Mgmt (d) Other Amendments	8:00 <u>Council</u> D-2/3 Final apprvl of 1990 Grfsh Speci- fications (cont'd) C-6 Foreign Permits C-5 Inshore-Offshore C-7 Committee Memberships E Finance
9:00 D-2 GOA Groundfish (a) SAFE/ABCs (b) Prelim. TAC, DAP, JVP		C-1 Legislative Update C-2 Int'l Fisheries	
12:00 Lunch Recess	12:00 Executive Session	12:00 Executive Session	12:00 Lunch Recess
1:00 Reconvene D-2 GOA Grfsh, cont'd (c) Halibut Bycatch Mgmt for 1990	1:30 Reconvene D-3 BSAI Groundfish (c) Crab and Halibut PSC Allowances	1:30 Reconvene C-3 Halibut Mgmt C-4 Observer Program D-1 Salmon Plan D-2/3 Final apprvl of 1990 Grfsh Specifi- cations	1:00 Reconvene Continue as necessary
5:00 Recess	5:00 Recess	5:00 Recess	
7:00 NOAA Briefing on Data Requirements		7:00 <u>Permit Review Committee</u>	

NOTES: The above agenda items may not be taken in the order in which they appear and are subject to change as necessary; other items may be added. Advisory Panel and SSC agendas are on separate attachments. The Advisory Panel Nominating Committee will meet in closed session at 2:30 p.m. on Monday, December 4.

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MEMORANDUM

TO: Council Members, AP and SSC Chairpersons

FROM: Helen Allen *HLA*
Executive Secretary

DATE: November 30, 1989

SUBJECT: Council Week Lunches

On Wednesday and Thursday the Council will meet in Executive Session during the lunch break. The luncheons will be held in the Gallery on the 15th floor. On Wednesday, London Broil is on the menu and on Thursday, Chicken Dijonnaise is planned. Each lunch costs \$15.00. Please let Steve Davis or me know if you will not be attending either of these lunches as we guarantee a certain number and must pay even if they are not served. On Tuesday, and Friday if necessary, working lunches will be served in the meeting room.

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