

AGENDA

NORTH PACIFIC FISHERY MANAGEMENT COUNCIL

Second Plenary Session
December 2 through 5, 1976
Royal Room, Sheffield House
720 W 5th Ave.
Anchorage, Alaska

Convene Thursday, December 2, 1976, 9:00 a.m.

*8:30-12:00 a.m. Closed session to hear reports
from State Department on ongoing
international negotiations.

1:30 p.m. Open meeting

1. Reports on budget.
- **2. Reports on Advisory Panel.
- ***3. Reports on Scientific &
Statistical Committee.
4. Reports on Council staffing.
5. Reports on other organizational
matters.
6. Discuss time frame for
development of Council manage-
ment plans and environmental
impact statements.

4:30 p.m. Executive Session to consider
personnel matters.

Friday, December 3, 1976

8:30 a.m. Convene session.

1. Begin discussion of management plans developed by Scientific & Statistical Committee (SSC) at Council's direction.

Lunch 12:00-1:30 p.m.

Adjourn 4:30 p.m.

Saturday, December 4, 1976

8:30 a.m. Convene session.

Joint meeting with Alaska Board of Fisheries

1. Discuss coordination of Council/State management systems.
2. Discuss Preliminary Management Plan "King and tanner crabs of the Eastern Bering Sea."
3. Discuss PMP "High Seas Salmon Fishery ~~of the Bering Sea.~~"

****4. Discuss other PMP if desired.

Lunch 12:00-1:30 p.m.

1:30 p.m. Public Hearing on Preliminary Management Plans & Council Management Plans

Adjourn at Council's discretion

Sunday, December 5, 1976

8:30 a.m. Convene session.

1. Continue discussion of Council management plans. Adopt or direct SSC in further drafting.

Lunch 12:00-1:30 p.m. 2. Set Public Hearings for management plans.

3. Set next Council meeting and suggest Agenda items.

Adjourn 4:30 p.m.

*Advisory Panel members will meet in separate session to organize and elect officers.

**Advisory Panel meets as a group from 9:00-12:00 a.m., December 2, 1976 and continue meeting w/Council through December 5, 1976.

***SSC will meet November 29-30, December 1, 1976 at same location. Will continue meeting in conjunction w/Council December 2-5, 1976.

****Advisory Panel member, Mr. Paul Guy, has requested time for he and Mr. Harry Wilde, Sr. to present a position paper on the Bering Sea herring fishery.