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

****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.