### **DRAFT AGENDA**

# 229th Plenary Session

# North Pacific Fishery Management Council June 6-14, 2016

### **Best Western Convention Center**

The North Pacific Fishery Management Council will meet at the Convention Center, 236 E. Rezanof Dr., Kodiak, AK. Other meetings to be held during the week are:

Committee/Panel
Scientific and Statistical Committee
Advisory Panel
Legislative Committee (T)
Enforcement Committee (T)

Beginning
June 6-8, 2016 – Best Western
June 7-11, 2016 – Elks Lodge

#### A. ALL MEETING TO ORDER

Approval of Agenda Approval of Minutes

## B. Report – 6 hours

- B1 Executive Director's Report
- B2 NMFS Management Report (including update on recusal determination)
- B3 NOAA Enforcement Report
- B4 ADF&G Report
- B5 USCG Report
- B6 USFWS Report
- B7 Protected Species Report

### C. Major Issues/Final Action Items – 42 hours

- C1 Observer Program Annual Report; OAC Report Estimation Methods for Variance (SSC Only) (8)
- C2 BSAI Crab: Plan team report, OFL/ABC for 3 stocks (2)
- C3 BSAI Crab 10-year Review Review Report (8)
- C4 Tanner Crab Custom Processing Cap Initial Review (2T)
- C5 GOA Trawl Bycatch Management Discussion paper (20)
- C6 Squid to Ecosystem Component Category Initial Review (2)

#### D. Other Issues – 2 hours

- D1 Determine Research priorities
- D2
- D3

# E. Staff Tasking – 4 hours

Total Hours = 54

		SSC Best Western		AP Elks Lodge		Council Convention Center
Monday June 6	8:00 am	P. Cod Modeling C1 Observer Report Review EM "analysis" SSC Only		LIKS Louge		convention center
Tuesday June 7	8:00 am	C3 BSAI Crab: 10-year review	8:00 am	C1 Observer Report		
	1:00 pm	C4 Tanner Crab C6 Squid Ecosystem	1:00 pm	C1 Continued C2 BSAI Crab: Plan Team		
Wednesday June 8	8:00 am	D1 Research Priorities	8:00 am	C3 BSAI Crab 10-year	8:00 am	B reports
Reception: 6-9 pm Afognak Bldg.	1:00 pm	Prepare Minutes	1:00 pm	C3 Continued	1:00 pm	B reports continued C1 Observer Report
Thursday June 9			8:00 am	C4 Tanner Crab C6 Squid to Ecosystem	8:00 am	C1 Continued
			1:00 pm	C5 GOA Trawl Bycatch	1:00 pm	C2 BSAI – Plan Team Report C3 BSAI Crab 10-year
Friday June 10				C5 Continued		C3 Continued
	-			C5 Continued	1:00 pm	C3 Continued  C4 Tanner Crab
Saturday June 11			Old Galli			C6 Squid to Ecosystem C5 GOA Trawl Bycatch
			1:00pm	D1 Research Priorities E1 Staff Tasking	1:00 pm	C5 Continued
Sunday June 12					8:00 am	C5 Continued
					1:00 pm	C5 Continued
Monday June 13					8:00 am	C5 Continued
					1:00 pm	C5 Continued
Tuesday June 14					8:00 am 1:00 pm	C6 Squid Ecosystem D1 Research Priorities E1 Staff Tasking
					2.00 pin	

NOTE: The above agenda items may not be taken in the order in which they appear and are subject to change as necessary. All meetings are open to the public with the exception of Council Executive Sessions.

Updated March 28, 2016