

M E M O R A N D U M

TO: Council, Advisory Panel, and SSC

FROM: Jim H. Branson  
Executive Director

DATE: September 18, 1980

SUBJECT: Advisory Panel and Scientific and Statistical Committee  
Membership

*ACTION REQUIRED*

*Call for nominations.*

BACKGROUND

The current AP and SSC members' terms expire in November. Members are being asked if they care to serve another two-year term and a call for nominations was announced in the Council's August newsletter. Nominations must be received in the Council office by October 15, 1980. The nominees will be reviewed prior to the October meeting and the Council will announce the appointments on October 31, 1980.

JW

DEPARTMENT OF COMMERCE

CHARTER OF  
SCIENTIFIC AND STATISTICAL COMMITTEE FOR  
NORTH PACIFIC FISHERY MANAGEMENT COUNCIL

A. Establishment

The Scientific and Statistical Committee (the "Committee") for the North Pacific Fishery Management Council (the "Council") was established on November 24, 1976 as directed by Section 302(g)(1) of the Fishery Conservation and Management Act of 1976 (the "Act"), 16 U.S.C. 1852. In accordance with the provisions of the Federal Advisory Committee Act, the Committee is hereby rechartered.

B. Explanation of Terms

The terms used in this charter shall have the meanings that are prescribed in the Act.

C. Objectives and Duties

When requested by the Council, through the Council Chairperson or the Executive Director:

1. The Committee shall provide expert scientific and technical advice to the Council on the development of fishery management policy, on establishing the goals and objectives of fishery management plans or amendments thereto, and on the preparation of such plans or amendments thereto.
2. The Committee shall assist the Council in the development, collection, and evaluation of such statistical, biological, economical, social, and other scientific information as is relevant to the Council's development and amendment of any fishery management plan.
3. The Committee shall assist the Council in determining what statistical, biological, economical, social or other scientific information is needed for the development of a management plan that meets the requirements of the Act; and shall advise the Council as to the best way of obtaining this information, including identifying entities with ongoing research programs that may be able to develop the needed information.
4. The Committee shall advise the Council on preparing comments on any application for foreign fishing transmitted to the Council by the Secretary of State or Secretary of State's delegate pursuant to

subsection 204(b) of the Act.

5. The Committee shall advise the Council on preparing comments on any fishery management plan or amendments thereto prepared by the Secretary or Secretary's delegate which are transmitted to the Council pursuant to Section 304(c)(2) of the Act.

6. The Committee shall draft, or comment on, if required by the Council, any proposed regulations which the Council deems necessary to implement any fishery management plan or any amendment to a fishery management plan which is prepared by the Council.

7. The Committee shall assist the Council in establishing criteria for judging plan effectiveness.

8. The Committee shall submit to the Council: (1) an annual report on the Committee's activities during the immediately preceding calendar year; (2) such reports as the Committee deems appropriate; and (3) such reports as are requested by the Council.

9. The Committee shall perform such other necessary and appropriate duties as may be required by the Council to carry out its functions under the Act.

#### D. Members and Chairperson

1. The Committee of the North Pacific Fishery Management Council shall have a total of not more than eleven members, all of whom shall be appointed by, and serve at the pleasure of, the Council.

2. The Committee shall be composed of experts in the biological, statistical, economical, social, and other relevant disciplines from the Federal, State, and private scientific communities and whatever other source the Council deems appropriate.

3. Members of the Committee shall be appointed by the Council for a period of two years, and may be reappointed at the pleasure of the Council. Vacancy appointments shall be for the remainder of the unexpired term of the vacancy.

4. The Chairperson of the Committee shall be appointed by the Chairperson of the Council from among the members of the Committee.

#### E. Administrative Provisions

1. The Committee shall meet as a whole, or in part, at the request of the Chairperson of the Committee, with the approval of the Chairperson of the Council, as often as necessary to fulfill the Committee's responsibilities, taking into consideration time and budget constraints. It is estimated that the Committee will meet at least four times a year.

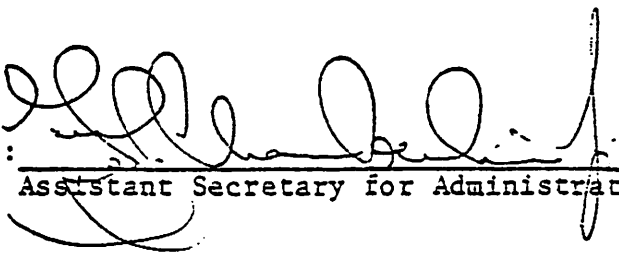
2. The Committee shall report to the Chairperson of the Council or Council designee.
3. The Executive Director of the Council shall, upon the request of the Chairperson of the Committee, provide such staff and other support as the Council considers necessary for Committee activities, within budgetary limitations.
4. The provisions of the following shall apply: The Federal Advisory Committee Act, as amended; Office of Management and Budget Circular No. A-63, and memoranda thereto; and Department of Commerce Administrative Order 201-2. The Chairperson of the Council shall be responsible for compliance with the above.
5. The annual cost of operating the Committee is estimated to be \$100,000. Committee expenses shall be paid by the Council from its grant provided by the Secretary. (The Committee will utilize the staff of the Council, as provided in Section E(3) of this charter).
6. Members of the Committee shall serve without compensation. They may be paid their actual expenses for travel incurred in the performance of their duties for the Committee in accordance with applicable law.
7. Members of the Committee shall attend regular meetings of the Council as required by the Chairperson of the Council, and designated members of the Committee shall attend public hearings on management plans or other Council business as required by the Council.
8. Security clearances for Committee members shall be requested as necessary.

F. Duration

The Act does not establish a termination date for the Committee. This charter shall expire on April 13, 1982. As provided by Section 14(b)(2) of the Federal Advisory Committee Act, a new charter shall be filed upon the expiration of each successive two-year period following the date of enactment of the Act (April 13, 1976).

4/11/80  
Date

Signed:

  
Assistant Secretary for Administration

Pursuant to subsection 9(c) of the Federal Advisory Committee Act, 5 U.S.C. App. (1976), this Charter was filed with the Assistant Secretary for Administration on April 11, 1980. On the same date, copies were filed with the following committees of Congress, and a copy furnished the Library of Congress:

- Senate Committee of Commerce, Science, and Transportation
- House Committee on Interstate and Foreign Commerce
- Senate Committee on Foreign Relations
- House Committee on Merchant Marine and Fisheries

April 18, 1980  
Date

Marilyn S. McLennan  
Marilyn S. McLennan, Chief  
Information Management Division  
Office of Organization and  
Management Systems

DEPARTMENT OF COMMERCE  
CHARTER OF  
ADVISORY PANEL FOR  
THE NORTH PACIFIC FISHERY MANAGEMENT COUNCIL

A. Establishment

The Advisory Panel (the "Panel") for the North Pacific Fishery Management Council (the "Council") is hereby renewed with General Services Administration concurrence under the authority of Section 302(g)(2) of the Fishery Conservation and Management Act of 1976 (the "Act"), Public Law 94-265 (16 U.S.C. 1852), which establishes eight Regional Fishery Management Councils, and authorizes the establishment of such advisory panels as are deemed by the Council to be necessary or appropriate to assist the Council in carrying out its functions under the Act. (This charter supersedes the charter dated April 27, 1977).

B. Explanation of Terms

The terms used in this charter shall have the meanings that are prescribed in the Act.

C. Objectives and Duties

1. The Panel shall offer to the Council, on a continuing basis, advice on the assessments and specifications contained in the fishery management plan for each fishery within the Council's geographical area of concern, with particular regard to:

(a) The capacity and the extent to which the fishing vessels of the United States will harvest the resources considered in fishery management plans.

(b) The effect of such fishery management plans on local economies and social structures.

(c) Potential conflicts between user groups of a given fishery resource.

2. The Panel shall offer advice and/or prepare comments for the Council on (a) fishery management plans or amendments thereto during preparation of such plans or amendments by the Council, and on (b) fishery management plans prepared by the Secretary and transmitted to the Council for review.

3. Panel members shall attend public hearings on fishery management plans, and amendments thereto, as requested by the Council Chairman.

4. The Panel, or members thereof, shall attend Council meetings at the request of the Council Chairman to advise the Council on particular fisheries, with particular reference to the socio-economic implications of managing those fisheries.
5. The Council may establish or abolish such subpanels as it deems necessary, with the concurrence of the Director, National Marine Fisheries Service, NOAA, (hereby delegated such authority) and in accordance with Part II, I.E. of the Department of Commerce Committee Management Regulations.
6. Panel members shall keep the Council advised of current trends and developments in fishery matters.
7. The Panel shall perform such other necessary and appropriate advisory duties as may be required by the Council to carry out its functions under the Act.

D. Members and Chairman

1. The Advisory Panel of the North Pacific Fishery Management Council shall have a total of not more than 25 members, all of whom shall be appointed by, and serve at the pleasure of, the Council.
2. The Panel shall be composed of persons who are either actually engaged in the harvest of, or are knowledgeable and interested in, the conservation and management of the fishery or group of fisheries to be managed. The Panel shall also reflect expertise and interest from the standpoint of geographical distribution, industry and other user groups, and the economic and social groups encompassed in the Council's geographical area of concern.
3. Members of the Panel shall be appointed by the Council for a period of two years, and may be reappointed at the pleasure of the Council. Vacancy appointments shall be for the remainder of the unexpired term of the vacancy.
4. The Chairman of the Panel shall be appointed by the Chairman of the Council from among the members of the Panel.

E. Administrative Provisions

1. The Panel shall meet as a whole, or in part, at the request of the Chairman of the Panel with the approval of the Chairman of the Council, as often as necessary to fulfill the Panel's responsibilities, taking into consideration time and budget constraints. It is estimated that the Panel will meet at least two times a year.
2. The Panel shall report to the Chairman of the Council or his designee.
3. Security clearances for Panel members shall be requested as necessary.

4. The Executive Director of the Council shall, upon the request of the Chairman of the Panel, provide such staff and other support as the Council considers necessary for Panel activities, within budget limitations.

5. The annual cost of operating the Panel is estimated to be \$225,000. Panel expenses shall be paid by the Council from the grant provided by the Secretary of Commerce. (The Panel will utilize the staff of the Council, as provided in Section E(4) of this charter. It is estimated that one man-year of annual staff support will be needed).

6. Members of the Panel shall serve without compensation. They may be paid their actual expenses for travel incurred in the performance of their duties for the Council in accordance with applicable law.

7. The Panel will function solely as an advisory body in accordance with the provisions of the Federal Advisory Committee Act.

F. Duration

The Panel shall terminate two years from the date of this charter unless earlier terminated or renewed by proper authority by appropriate action.

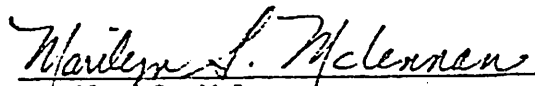
4/12/79  
Date

Signed:   
Assistant Secretary for  
Administration

Pursuant to subsection 9(c) of the Federal Advisory Committee Act, as amended, 5 U.S.C. App., copies of this charter were filed with the following Congressional committees on April 12, 1979, and a copy was furnished the Library of Congress on the same date.

- Senate Committee on Commerce, Science, and Transportation
- Senate Committee on Foreign Relations
- House Committee on Merchant Marine and Fisheries
- House Committee on Interstate and Foreign Commerce

4-18-79  
Date

  
Marilyn S. McLennan  
Information Management Division  
Office of Organization and  
Management Systems



ADVISORY PANEL MEMBERS

Please complete this form and send to Judy Willoughby no later than October 15, 1980.

The Advisory Panel Nominating Committee will meet before the October meeting and will submit their recommendations to the Council on October 31, 1980. Appointments will be announced on that date, and the new terms will be effective for the December Council meeting.

I do wish to be re-nominated for a 2 year Advisory Panel Position.

I do not wish to be re-nominated to the Advisory Panel.

Name: \_\_\_\_\_.