

**PRELIM DRAFT Agenda SCHEDULE – Kodiak, AK June 2024**

**NOTE: Agenda items may not be taken in the order in which they appear, and timing is subject to change as necessary. All meetings are open to the public, with the exception of Executive Sessions.**

<i>All meetings 8am – 5pm</i>	<b>SSC June 3-4 Room TBD</b>	<b>Advisory Panel (AP) June 4, 7-9 Room TBD</b>	<b>Council June 7-11 Aleutian Room</b>
<b>Monday Jun 3</b>	8:00 am Administrative issues C1 Observer report C3 BSAI crab specs 1:00pm C3 BSAI crab specs (cont)		
<b>Tuesday Jun 4</b>	8:00 am C3 BSAI crab specs (cont) C4 Small sablefish 1:00 pm C4 Small sablefish (cont) D2 Crab program review	8:00 am Administrative issues C1 Observer report 1:00 pm C3 BSAI Crab specs D1 UFMWG	
<b>Weds Jun 5</b> AFSC Kodiak Lab Open House, 5-7:30 pm	<b>CLIMATE SCENARIOS PLANNING WORKSHOP</b>		
<b>Thursday Jun 6</b> Community reception Afognak Bldg, 6-9pm			
<b>Friday Jun 7</b>		8:00 am C4 Small sablefish 1:00 pm C4 Small sablefish (cont)	8:00 am B reports 1:00 pm B reports (cont) C1 Observer report
<b>Saturday Jun 8</b>		8:00 am D2 Crab program review D4 Research priorities 1:00 pm D3 BSAI Pot cod LAPP	8:00 am C2 Area 4 vessel caps 1:00 pm SSC report in full C3 BSAI crab specs 4:00 pm <i>Executive Session</i>
<b>Sunday Jun 9</b>		8:00 am D3 Pot cod LAPP (cont) E Staff tasking 1:00 pm <i>Continue as necessary</i>	8:00 am D1 UFMWG C4 Small sablefish 1:00 pm C4 Small sablefish (cont)
<b>Monday Jun 10</b>			8:00 am D2 BSAI crab review D3 Pot cod LAPP 1:00 pm D3 Pot cod LAPP (cont) D4 Research priorities
<b>Tuesday Jun 11</b>			8:00 am E Staff tasking 1:00 pm <i>Continue as necessary</i>

**PRELIMINARY DRAFT AGENDA**

**270th Plenary Session, North Pacific Fishery Management Council  
June 3-11, 2024, Convention Center, Kodiak, AK**

The North Pacific Fishery Management Council will meet in early June, at the Convention Center, Kodiak, AK. Other meetings to be held in close conjunction are:

<u>Committee/Panel</u>	<u>Dates</u>
Scientific and Statistical Committee	June 3-5, 2024, 8 am – 5 pm, TBD
Advisory Panel	June 4 and June 7-8, 2024, 8 am – 5 pm, TBD
Climate Scenario Planning Workshop	June 5-6, 2024, 8 am – 5 pm, TBD
Council	June 7-11, 2024, 8 am – 5 pm, TBD

**Red = SSC items**

	<b>Council staff lead</b>	<b>Approx TIMING</b>
<b>A. CALL MEETING TO ORDER</b>		
A1 Approve agenda	David Witherell	
<b>B. Reports – written presentations unless noted</b>		<b>5</b>
B1 Executive Director’s Report (including CCC meeting update) <i>(oral)</i>	David Witherell	
B2 NMFS Management Report <i>(oral)</i>		
B3 NOAA General Counsel Report		
B4 NOAA Enforcement Report <i>(oral)</i>		
B5 AFSC Report <i>(oral)</i>		
B6 ADF&G Report		
B7 USCG Report		
B8 USFWS Report		
B9 U.S. State Department Report (T) <i>(oral)</i>		
B10 North Pacific Research Board Report <i>(oral)</i>		
<b>C. Major Issues/Final Action Items</b>		<b>11</b>
C1 <b>Observer Annual Report for 2023</b> – review, FMAC report	Sara Cleaver	3
C2 Area 4 vessel caps – Initial Review <i>(Council ONLY)</i>	Anna Henry	4
C3 <b>BSAI Crab harvest specifications – SAFE report, ABC/OFLs, Plan Team report</b>	Sarah Rheinsmith	2
C4 <b>Small sablefish release – Initial Review</b>	Sara Cleaver	6
<b>D. Other Issues</b>		<b>14</b>
D1 Unobserved fishing mortality workgroup – review report	Sarah Rheinsmith	2
D2 <b>BSAI Crab Program Review – review report</b>	Sarah Marrinan	3
D3 Pot cod LAPP – review discussion paper	Sam Cunningham	4
D4 <b>Research priorities – adopt 5-year research priorities</b>	Diana Evans	2
<b>E. Staff Tasking</b>		
E1 Committees, New Business, and Tasking – Review; Discuss next steps from climate scenarios workshop	Diana Evans	6
<b>TOTAL HOURS (including SSC report in full, Executive Session)</b>		