

Agenda SCHEDULE – Webconference

February 2021

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>Meetings are scheduled 8am-4pm, Alaska time, except SSC is 8am-3pm</i>	SSC February 1-5	Advisory Panel (AP) February 1-5	Council February 5, 8-12
Monday Feb 1	7:45 am <i>Technical troubleshooting</i> 8:00 am Election of officers SSC handbook review Admin issues C4 Crab PSC limits D2 EFPs	7:45 am <i>Technical troubleshooting</i> 8:00 am Election of officers AP Handbook review Admin issues C3 Small sablefish	
	12:30pm C5 BSAI Crab	12:30pm C3 Small sablefish (cont)	
Tuesday Feb 2	8:00 am C5 BSAI Crab (cont) C3 Small sablefish	8:00 am C1 BSAI PCod CP Latency	
	12:30pm C3 Small sablefish (cont)	12:30pm C2 SBRM C4 Crab PSC limits	
Weds Feb 3	8:00 am D6 Marine mammals D3 BS FEP/Taskforces	8:00 am C4 Crab PSC limits (cont) C5 BSAI Crab	
	12:30pm D3 Taskforces (cont) D5 Econ SAFE report	12.30pm D1 Comm. Engagement D2 EFP applications	
Thursday Feb 4	8:00 am D4 Research priorities	8:00 am D3 BS FEP/Taskforces	
	12:30pm <i>Report writing</i>	12.30pm D4 Research priorities E Staff Tasking	
Friday Feb 5	8:00 am D7 SSC workshop (T)	8:00 am <i>Continue as necessary</i>	7:45 am <i>Technical troubleshooting</i> 8:00 am B reports (except B9) AP report for C1, C2 C1 BSAI Pcod CP latency 12:30pm C1 BSAI Pcod CP (cont) C2 SBRM
Sat Feb 6			
Sun Feb 7			
Monday Feb 8			8:00 am AP report in full B9 IPHC Report C2 SBRM (cont) D1 Comm. Engagement 12.30pm D1 Comm. Eng. (cont) C3 Small sablefish <i>including C3 SSC report</i>
Tuesday Feb 9			8:00 am C3 Small sablefish (cont) 12:30pm SSC report in full C4 Crab PSC limit
Wednesday Feb 10			8:00 am C4 Crab PSC limit (cont) C5 BSAI Crab 12:30pm D2 EFP applications D3 BS FEP/Taskforces
Thursday Feb 11			8:00 am D3 BS FEP (cont) D4 Research priorities 12:30pm E Staff Tasking
Friday Feb 12			8:00 am <i>Continue as necessary</i>

DRAFT AGENDA
253rd Plenary Session, North Pacific Fishery Management Council
February 1-12, 2021, Webconference

The North Pacific Fishery Management Council will meet in early February via webconference. Other meetings to be held in close conjunction are:

<u>Committee/Panel</u>	<u>Dates</u>
Finance/Executive Committee	TBD
Scientific and Statistical Committee	February 1-5, 2021, 8 am – 3 pm Alaska time
Advisory Panel	February 1-5, 2021, 8 am – 4 pm Alaska time
Council	February 5, 8-12, 2021, 8 am – 4 pm Alaska time

Red = SSC items

	<i>Council staff lead</i>	Approx TIMING
A. CALL MEETING TO ORDER		
A1 Approve agenda	<i>David Witherell</i>	
B. Report Discussion (B1-B9 written reports, some oral, with Council questions)		4
B1 Executive Director’s Report	<i>David Witherell</i>	
B2 NMFS Management Report (including annual cost recovery report, Electronic Technologies implementation plan)		
B3 NOAA General Counsel Report		
B4 AFSC Report		
B5 ADF&G Report		
B6 USCG Report		
B7 USFWS Report		
B8 Protected Species Report	<i>Steve MacLean</i>	
B9 IPHC Report		
SSC Report (in parts, provided as described on schedule)		
Advisory Panel Report (in parts, provided as described on schedule)		
C. Major Issues/Final Action Items		19
C1 BSAI Pacific cod Pot Catcher Processor Latency – Final Action (T)	<i>Sam Cunningham</i>	4
C2 Standardized Bycatch Reporting Methodology – Initial/Final Action	<i>Sara Cleaver</i>	3
C3 Small sablefish release – Initial Review , Enforcement Committee report	<i>Jim Armstrong</i>	6
C4 Crab PSC limit reductions – Preliminary/Initial Review	<i>Sarah Marrinan</i>	4
C5 BSAI crab – Norton Sound red king crab specifications, Plan Team/workshop report	<i>Jim Armstrong</i>	2
D. Major Issues/Final Action Items		9
D1 Community Engagement Committee Final Recommendations – Review	<i>Steve MacLean</i>	2
D2 EFP applications and reports – (a) Review halibut excluder application, (b) Review NBS application (T), (c) Receive report on AI pollock EFP (SSC only)		2
D3 Bering Sea Fishery Ecosystem Plan: (a) FEP Team report, (b) FEP Taskforce on Climate Change workplan, (c) FEP Taskforce on Local Knowledge/Traditional Knowledge/Subsistence update, (d) Ecosystem Committee report	<i>Evans/Stram/Haapala</i>	3
D4 Research priorities – Review (T)	<i>Jim Armstrong</i>	2
D5 Groundfish Economic SAFE report – Review (SSC ONLY)	<i>Jon McCracken</i>	
D6 Marine mammal status – Review (SSC ONLY)	<i>Steve MacLean</i>	
D7 SSC workshop to review the groundfish specifications risk table (T) (SSC ONLY)		
E. Staff Tasking		
E1 Committees, New Business, and Tasking – Review	<i>Diana Evans</i>	4
TOTAL HOURS (note that each meeting day is 7 hours)		36