

AGENDA
Third Plenary Session
NORTH PACIFIC FISHERY MANAGEMENT COUNCIL
Room 808/809 Hill Building
6th & G Streets, Anchorage, Alaska
January 26-28, 1977
Wednesday through Friday

January 26, 1977 Wednesday

8:30 A. M. Convene - Joint meeting of the Council, Advisory Panel, and Scientific and Statistical Committee.

1. Approve the Agenda.
2. Review minutes of previous meeting - verbatim transcript at Council offices.
3. Council hears report of Scientific & Statistical Committee.
4. Council, with Committee and Advisory Panel, introduces "Statement of Organization, Practices & Procedures" - organizes working groups to develop same.

(Suggestions included in attachment from CGD 17 and staff.)

10:00 A. M. Council, Advisory Panel, SSC stay together to consider the following:

1. Review foreign permit applications.
2. Review draft regulations covering the foreign fishery.
3. Review, if desired, the fee schedule for the foreign fishery.

(Deadline for comments, as shown in Federal Register is January 25 for #1, January 23 for #2, and January 13 for #3. However, Council comments, if wired in on 26th will be considered on first two. State Dept. will probably be interested in Council thoughts on fees even if received late.)

4. Draft wire on comments to be sent to Mr. Schoning.

1:30 P. M.

Advisory Panel meets as a group to develop working methods and organize sub panels based on direction from the Council during morning session.

SSC meets as a group to continue work on subjects on their draft agenda.

Council continues session on policy and operational questions.

1. Report on the Houston meeting of Council Chairman.
2. Report from the Acting Director
 - a. Financial Report
 - b. Council headquarters and facilities
 - c. Personnel

3. Correspondence

- a. Letter from Sea Use Council on 'ships of opportunity'.
- b. Resolutions from PMFC
 1. Fish hold inspection and validation prior to season opening.
 2. Control relocation of vessels sold under gear reduction program.
 3. Evaluate effects of limited entry.
- c. Foreign ownership of U. S. fishing vessels.
- d. Secretary's answer to request for extension of interim regulations review period.
- e. Other correspondence.

4. Council operations w/ respect to time frame for developing management plans and other aspects of extended jurisdiction--relate to Scientific Committee report of December 2 on Management Plan phasing.

5. Review of interim regulations for Council operation (extension of review period has been granted until February 1, 1977)

6. Legislative relief for 15 day review of foreign permit applications/vice 45 days in Act.

7. Other business.

4:00 P. M. Council adjourns and goes into executive session to discuss personnel matters.

January 27, 1977 - Thursday

8:30 A. M. Council convenes w/ SSC & Advisory Panel. Hears report from Advisory Panel on organization of sub panels and all three groups develop working method for drafting and reviewing management plans and other Council operations and policies.

2. Review revised PMP's.

3. Assign tasks to work groups of all three bodies as joint effort.

10:00 A. M. Break into working groups as required.

1:30 P. M. Public hearings begin.

1. Mr. Tetsuo Yamaguchi, Mayor Kushiro, has asked to speak of effect of EJ on Japanese and the future of Japanese fisheries.

2. Other speakers.

The SSC and Advisory Panel spend the afternoon in separate meetings or in working groups.

January 28, 1977 - Friday

8:30 A. M. Council convenes in joint session w/ SSC and Advisory Panel to hear reports from working groups.

1. Council acts on questions and recommendations of working groups.

- 51
- a. Definition of OSY or assignment to develop definition to appropriate working group.
 - b. Final comments on PMP's.
 - c. Discussion of tanner crab problem - assignment of market analysis task to appropriate group.
 - d. Review of fishery development.
 - e. Consider contracts for socio-economic or bio-economic data as needed for draft management plans.
 - f. North Pacific Council role in developing troll salmon plan.

1:30 P. M.

SSC and Advisory Panel meet as groups or in working groups.

Council in general session to consider:

1. Staff make-up, w/ new Executive Director.
Give guidance on operation of Council headquarters, etc.
2. Set next meeting place and date. Consider policy for regular future meetings.
(Third week in month - every other month - more in winter than summer - two day meetings - regular closed session, etc.)
3. Provide agenda guidance for next meeting.
4. Meet briefly w/ both Advisory Panel and Scientific and Statistical Committee to give

last minute guidance and direction.

5. Adjourn

DRAFT AGENDA FOR
MEETING OF THE NORTH PACIFIC FISHERY
MANAGEMENT COUNCIL SCIENTIFIC AND STATISTICAL
COMMITTEE

- I. Review of definitions
- II. Consideration of extending membership of Committee
- III. Review of revised PMPs.
- IV. Consideration of biological data relating to justifying a minimum size of tanner crab
- V. Report of sub-committee members examining OY approaches and economic and research needs of the Council
- VI. Role of SSC in relationship to other expertise
- VII. Management Plans
 - A. Schedule of priorities
 - B. Comments and outline
 - C. Working procedures