

DRAFT Agenda SCHEDULE – Anchorage, AK Dec 2023

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>	SSC December 4-6 Hilton Hotel, Aleutian Rm	Advisory Panel (AP) December 5-8 Hilton Hotel, Dillingham/Katmai Rm	Council December 7-12 Hilton Hotel, Aleutian Rm
Monday Dec 4	8:00 am Administrative issues C3 BSAI Gfish specs 1:00pm C3 BSAI Gfish (cont)		
Tuesday Dec 5	8:00 am C3 BSAI Gfish (cont) C3 BSAI Gfish (cont) 1:00 pm C4 GOA Gfish specs	8:00 am Administrative issues C1 Crab C share (T) 1:00 pm C2 Crab facility use cap (T) C5 EFH FMP amds	
Weds Dec 6	8:00 am C4 GOA Gfish (cont) IRA funding proposal 1:00 pm <i>Continue as necessary/ Report writing</i>	8:00 am C6 Crab FMP amd D1 GOA Tanner crab 1:00 pm D2 Programmatic EIS (T) D3 CCTF workplan	
Thursday Dec 7		8:00 am C3 BSAI Gfish specs C4 GOA Gfish specs 1:00 pm C4 GOA Gfish (cont) C7 Charter halibut mgmt	8:00 am B Reports 1:00 pm B Reports (cont) C1 Crab C share (T)
Friday Dec 8		8:00 am E Staff Tasking 1:00 pm <i>Continue as necessary</i>	8:00 am C2 Crab facility use cap (T) C3 BSAI Gfish specs 1:00 pm C3 BSAI Gfish (cont) C4 GOA Gfish specs
Saturday Dec 9			8:00 am C4 GOA Gfish (cont) C5 EFH FMP amds 1:00 pm C6 Crab FMP amd C7 Charter halibut mgmt
Sunday Dec 10			8:00 am D1 GOA Tanner crab D2 Programmatic EIS (T) 1:00 pm D3 CCTF workplan 3:00 pm <i>Executive Session</i>
Monday Dec 11			8:00 am E Staff tasking 1:00 pm E Staff tasking (cont)
Tuesday Dec 12			8:00 am <i>Continue as necessary</i>

DRAFT AGENDA

**267th Plenary Session, North Pacific Fishery Management Council
December 7-12, 2023, Hilton Hotel, Anchorage, AK**

The North Pacific Fishery Management Council will meet in early December, at the Hilton Hotel, Anchorage, Alaska. Other meetings to be held in close conjunction are:

<u>Committee/Panel</u>	<u>Dates</u>
Scientific and Statistical Committee	December 4-6, 2023, 8 am – 5 pm, Aleutian Room
Advisory Panel	December 5-8, 2023, 8 am – 5 pm, Dillingham/Katmai Room
Council	December 7-12, 2023, 8 am – 5 pm, Aleutian Room
Charter Halibut Committee	TBD

Red = SSC items

	Council staff lead	Approx TIMING
A. CALL MEETING TO ORDER		
A1 Approve agenda	David Witherell	
B. Reports – written presentations unless noted		6
B1 Executive Director’s Report (including CCC update, IRA funding, GOA Pacific cod allocation review, industry reports on 2023 crab avoidance) <i>(oral)</i>	David Witherell	
B2 NMFS Management Report (including Final Observer Annual Deployment Plan, year-end in-season management report, update on Section 7 consultations) <i>(oral)</i>		
B3 NOAA General Counsel Report		
B4 NOAA Enforcement Report		
B5 ADF&G Report		
B6 USCG Report		
B7 USFWS Report		
C. Major Issues/Final Action Items		18
C1 Crab C share recent participation requirement – Final action (T)	Sarah Marrinan	3
C2 Crab facility use cap – Final action (T)	Sarah Marrinan	3
C3 BSAI Groundfish specifications – review BS and AI Ecosystem Status Reports, SAFE report; adopt ABC/OFLs; Joint Groundfish Plan Teams and BSAI Groundfish Plan Team reports	Diana Stram	5
C4 GOA Groundfish specifications - review GOA Ecosystem Status Report, SAFE report; adopt ABC/OFLs; GOA Groundfish Plan Team report	Sara Cleaver	3
C5 EFH FMP amendments – Initial/Final action	Sarah Rheinsmith	2
C6 Crab FMP housekeeping amendment – Initial/Final action	Sarah Rheinsmith	1
C7 2023 Charter halibut management measures – Final action; Committee report	Sarah Marrinan	2
D. Other Issues		6
D1 GOA Tanner crab protections – Review discussion paper	Nicole Watson	2
D2 Programmatic EIS – Refine alternatives (T)	Sara Cleaver	3
D3 BS FEP Climate Change Taskforce – Review workplan, report	Diana Stram	1
E. Staff Tasking		
E1 Committees, New Business, and Tasking - Review	Diana Evans	4
TOTAL HOURS (including Executive Session)		34