

PRELIM DRAFT Agenda SCHEDULE – Seattle, WA Feb 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>	SSC February 5-7 Courtyard Ballroom	Advisory Panel (AP) February 6-9 North/West Room	Council February 8-12 Courtyard Ballroom
Monday Feb 5	8:00 am Election of officers Administrative issues C1 NSRKC, Crab PT 1:00pm C2 BBRKC closures (T) D1 BSAI crab UFMWG (T)		
Tuesday Feb 6	8:00 am C3 Crab Program Review (T) C4 A80 Program Review 1:00 pm D4 Econ SAFE reports D5 ACEPO report D6 MRSAM models	8:00 am Election of officers Administrative issues C1 NSRKC, Crab PT D1 BSAI crab UFMWG (T) 1:00 pm C2 BBRKC closures (T)	
Weds Feb 7	8:00 am D3 Research priorities D2 ESR CIE review (T) 1:00 pm D7 Marine mammals (T) <i>Continue as necessary/ Report writing</i>	8:00 am C2 BBRKC (cont) 1:00 pm C3 Crab Program Review	
Thursday Feb 8		8:00 am C4 A80 Program Review 1:00 pm C5 Pelagic Twl gear def (T)	8:00 am B Reports 1:00 pm B Reports (cont) C1 NSRKC, Crab PT
Friday Feb 9		8:00 am D2 ESR CIE review (T) E Staff Tasking 1:00 pm <i>Continue as necessary</i>	8:00 am D1 BSAI crab UFMWG (T) C2 BBRKC closures (T) 1:00 pm SSC report in full C2 BBRKC closures (cont)
Saturday Feb 10			8:00 am C2 BBRKC closures (cont) 1:00 pm C3 Crab Program Review
Sunday Feb 11			8:00 am C4 A80 Program Review 1:00 pm C5 Pelagic Twl gear def (T)
Monday Feb 12			8:00 am D2 ESR CIE review (T) E Staff Tasking 1:00 pm E Staff tasking (cont)

PRELIMINARY DRAFT AGENDA

**268th Plenary Session, North Pacific Fishery Management Council
February 5-12, 2023, Renaissance Hotel, Seattle, WA**

The North Pacific Fishery Management Council will meet in early February, at the Renaissance Hotel, Seattle, WA. Other meetings to be held in close conjunction are:

<u>Committee/Panel</u>	<u>Dates</u>
Scientific and Statistical Committee	February 5-7, 2023, 8 am – 5 pm, Courtyard Ballroom
Advisory Panel	February 6-9, 2023, 8 am – 5 pm, North/West Room
Council	February 8-12, 2023, 8 am – 5 pm, Courtyard Ballroom

Red = SSC items

	<i>Council staff lead</i>	Approx TIMING
A. CALL MEETING TO ORDER		
A1 Approve agenda	David Witherell	
B. Reports – written presentations unless noted		5
B1 Executive Director’s Report (<i>oral</i>)	David Witherell	
B2 NMFS Management Report (including annual cost recovery update) (<i>oral</i>)		
B3 NOAA General Counsel Report		
B4 AFSC Report		
B5 ADF&G Report		
B6 USCG Report		
B7 USFWS Report		
B8 IPHC Report (T) (<i>oral</i>)		
C. Major Issues/Final Action Items		22
C1 NSRKC ABC/OFL – Set specifications, Crab PT report	Sarah Rheinsmith	3
C2 BBRKC closure areas – Initial Review (T)	Sam Cunningham	8
C3 BSAI Crab Program Review Report – Review (T)	Sarah Marrinan	4
C4 Amendment 80 Program Review Report – Review	Sam Cunningham	4
C5 Pelagic trawl gear definition changes – Review, Enforcement Committee report (T)	Sam Cunningham	3
D. Other Issues		3
D1 BSAI crab unobserved fishing mortality – Workgroup report (T)	Sarah Rheinsmith	2
D2 Ecosystem Status Report CIE review – Review potential changes (T)	Sara Cleaver	1
D3 Research priorities – Plan Teams reports (SSC only)	Nicole Watson	
D4 Groundfish and Crab Economic SAFE reports – Review (SSC only)	Sam Cunningham	
D5 Annual Community Engagement and Participation Overview (ACEPO) report, NSRKC research update – Review (SSC only)	Kate Haapala	
D6 MRSAM models – Review (SSC only)	Sarah Marrinan	
D7 Marine mammal conservation status – Review (T) (SSC only)	Sarah Rheinsmith	
E. Staff Tasking		
E1 Committees, New Business, and Tasking - Review	Diana Evans	4
TOTAL HOURS (including SSC report in full)		38