

EARLY Draft - IN PERSON - UPDATED 2/3/2022

Agenda SCHEDULE – Anchorage, AK

April 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.

<p><i>All meetings 8am – 5pm</i></p>	<p>SSC April 4-6 Hilton Hotel, Aleutian Rm <i>IF VIRTUAL: meeting dates will shift to April 4-7, 8am-3pm</i></p>	<p>Advisory Panel (AP) April 5-8 Hilton Hotel, Room TBD <i>IF VIRTUAL: meeting dates remain same, but 8am-4pm</i></p>	<p>Council April 6-11 Hilton Hotel, Aleutian Rm <i>IF VIRTUAL: meeting dates will shift to April 11-15, 8am-4pm</i></p>
<p>Monday Apr 4</p>	<p>8:00 am Administrative issues C3 Scallop Specs</p>		
<p>Tuesday Apr 5</p>	<p>8:00 am D3 ACLIM update D4 BSIA Directive report</p>	<p>8:00 am Administrative issues C1 IFQ omnibus amds</p>	
<p>Weds Apr 6</p>	<p>8:00 am <i>Report writing</i></p>	<p>8:00 am C2 RQE (cont)</p>	<p>8:00 am B Reports</p>
<p>Thursday Apr 7</p>		<p>8:00 am D1 BBRKC (cont) D2 BS FEP reports</p>	<p>8:00 am C1 IFQ amds (cont)</p>
<p>Friday Apr 8</p>		<p>8:00 am <i>Continue as necessary</i></p>	<p>1:00 pm D2 BS FEP (cont) D3 ACLIM update E Staff Tasking</p>
<p>Saturday Apr 9</p>			<p>8:00 am C2 RQE fee collection C3 Scallop Specs</p>
<p>Sunday Apr 10</p>			<p>1:00 pm D1 BBRKC boundaries 3:00 pm <i>Executive Session</i></p>
<p>Monday Apr 11</p>			<p>8:00 am D1 BBRKC (cont) D2 BS FEP reports</p>
<p>Monday Apr 11</p>			<p>1:00 pm D2 BS FEP (cont) D3 ACLIM update D4 BSIA Directive report</p>
<p>Monday Apr 11</p>			<p>8:00 am E Staff Tasking</p>
<p>Monday Apr 11</p>			<p>1:00 pm <i>Continue as necessary</i></p>
<p>Monday Apr 11</p>			<p>8:00 am <i>Continue as necessary</i></p>

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DRAFT AGENDA
259th Plenary Session, North Pacific Fishery Management Council
April 7-11, 2022, Hilton Hotel, Anchorage, AK

The North Pacific Fishery Management Council will meet in early April, 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	April 4-6, 2022, 8 am – 5 pm, Aleutian Room
Advisory Panel	April 5-8, 2022, 8 am – 5 pm, Room TBD
Executive/Finance Committee (<i>meets in Executive Session</i>)	April 6, 2022, 1 pm – 3 pm
Council	April 7-11, 2022, 8 am – 5 pm, Aleutian Room

Red = SSC items

	Council staff lead	Approx TIMING
A. CALL MEETING TO ORDER		
A1 Approve agenda	<i>David Witherell</i>	
B. Report Discussion <i>(all oral)</i>		6
B1 Executive Director’s Report	<i>David Witherell</i>	
B2 NMFS Management Report (including annual EFH consultations report, seabird working group report)		
B3 NOAA General Counsel Report		
B4 ADF&G Report		
B5 USCG Report		
B6 USFWS Report		
B7 NIOSH Report		
B8 Cooperative Reports (AFA, A80, CGOA rockfish, BSAI crab)		
C. Major Issues/Final Action Items		13
C1 IFQ omnibus amendments – Final Action	<i>Sara Cleaver</i>	6
C2 RQE fee collection program – Final Action (T)	<i>Sarah Marrinan</i>	6
C3 Scallops – SAFE report, ABC/OFL, Plan Team report	<i>Sarah Rheinsmith</i>	1
D. Other Issues		8
D1 Bristol Bay red king crab (BBRKC) boundaries – Discussion paper	<i>Sam Cunningham</i>	4
D2 Bering Sea Fishery Ecosystem Plan (BS FEP) – review progress: (a) FEP Team report, (b) Local Knowledge, Traditional Knowledge, Subsistence (LKTGS) Taskforce report, (c) Climate Change Taskforce (CCTF) Report, (d) Ecosystem Committee report	<i>Evans/Haapala/Stram</i>	3
D3 ACLIM update – review	<i>Diana Stram</i>	1
D4 BSIA Directive report - review	<i>Diana Stram</i>	1
E. Staff Tasking		4
E1 Committees, New Business, and Tasking - Review	<i>Diana Evans</i>	
TOTAL HOURS (including 2 hr Executive Session and 1 hr SSC report in full)		35