



# **NORTH PACIFIC FISHERY MANAGEMENT COUNCIL**

**NPFMC December 1979 - 29th**

**December 12-14, 1979**

## **AGENDA - 29th Plenary Session**

The North Pacific Fishery Management Council will meet **December 12-14, 1979**, at the Anchorage Westward Hilton Anchorage, Alaska.

All meetings are open to the public, except executive sessions of the Council. Other committee and workgroup meetings may be scheduled on short notice during the week and will be posted.

Note for historical documents, all motions are considered draft unless otherwise noted. Final motions are available in the minutes.

### **A. CALL MEETING TO ORDER**

A1 Call to Order

### **B. APPROVAL OF AGENDA**

B1 Approval of Agenda

### **C. APPROVAL OF OCTOBER MINUTES**

C1 Approval of October Minutes

### **D. EXECUTIVE DIRECTOR'S REPORT**

D1 Executive Director's Report

### **E. SPECIAL REPORTS**

E1 Special Reports

### **F. OLD BUSINESS**

F1 F1 Appointment of New Advisory Panel Members and Advisory Panel Chairman

F2 F2 Other Business as Needed

### **G. FISHERY MANAGEMENT PLANS**

G1 G1 High Seas Salmon Fishery Off the Coast of Alaska East of 175 East Longitude FMP

G2 G2 Tanner Crab off Alaska FMP

G3 G3 BSAI Groundfish FMP

G4 G4 Draft Halibut Off Alaska FMP

G5 G5 GOA Groundfish Amendments FMP

G6 G6 BSAI Groundfish FMP Amendments

### **H. NEW BUSINESS**

H1 H1 Resolutions and actions resulting from Joint Meeting with Alaska Board of Fisheries on the Following.

H2 H2 SSC Membership Change

H3 H3 January Meeting Date and Location

H4 H4 Department of State Reports

H5 H5 Joint Venture Applications from Korea and USSR and Permit Applications from Ships that have Committed Serious Violations of the FMCA in 1979

H6 H6 1980 Foreign Fee Schedule

H7 H7 HR 5611, A bill to Amend the FCMA

H8 H8 Suspend Coverage of World Developmetns in teh "World Fisheries Report"

H9 H9 State/ Federal Management and research in Interjurisdictional Fisheries - Proposed Meetings

### **I. REPORTS, CONTRACTS, AND PROPOSALS**

I1 Reports, Contracts and Proposals

### **J. FINANCE**

J1 Finance Report

**K. GENERAL COMMENTS**

K1 General Comments

**L. CHAIRMAN'S CLOSING REMARKS AND ADJOURNMENT**

L1 Chairman's Closing Comments and Adjournment