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Note for historical documents, all motions are considered draft unless otherwise noted.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 Developments 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