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Note for historical documents, all motions are considered draft unless otherwise noted.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

**Attachments:**
- Continuation Meeting Subjects
- Council Minutes
- Meeting Audio
- Newsletter Issue 26
- Newsletter Issue 27
- Newsletter Issue 28
- Newsletter Issue 30
- Newsletter Issue 1-80

## B. APPROVAL OF AGENDA

### B1 Approval of Agenda

**Attachments:**
- Approval of Agenda

## C. APPROVAL OF OCTOBER MINUTES

### C1 Approval of October Minutes

**Attachments:**
- Approval of October Minutes

## D. EXECUTIVE DIRECTOR'S REPORT

### D1 Executive Director's Report

**Attachments:**
- Executive Directors Report

## E. SPECIAL REPORTS

### E1 Special Reports

**Attachments:**
- ADFG Report
- NMFS Report
- Coast Guard Report
- SSC AP Reports

## F. OLD BUSINESS

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

**Attachments:**
- Appointments of New AP Members

### F2 F2 Other Business as Needed

**Attachments:**
- December 1979 Meeting Summary

## G. FISHERY MANAGEMENT PLANS

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

**Attachments:**
- High Seas Salmon

### G2 G2 Tanner Crab off Alaska FMP

**Attachments:** Tanner Crab FMP

**G3 G3 BSAI Groundfish FMP**

**Attachments:** Herring FMP

**G4 G4 Draft Halibut Off Alaska FMP**

**Attachments:** NP Halibut Act

**G5 G5 GOA Groundfish Amendments FMP**

**Attachments:** GOA Groundfish FMP

**G6 G6 BSAI Groundfish FMP Amendments**

**Attachments:** BSAI Groundfish FMP

## H. NEW BUSINESS

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

**Attachments:** Joint Meeting Resolutions Actions

**H2 H2 SSC Membership Change**

**Attachments:** SSC Membership Change

**H3 H3 January Meeting Date and Location**

**Attachments:** January Meeting Date Location

**H4 H4 Department of State Reports**

**Attachments:** Department of States 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**

**Attachments:** Joint Venture and Permit Applications

**H6 H6 1980 Foreign Fee Schedule**

**Attachments:** Foreign Fee Schedule

**H7 H7 HR 5611, A bill to Amend the FCMA**

**Attachments:** FCMA Bill

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

**Attachments:** World Fisheries Report Developments

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

**Attachments:** Interjurisdictional FIsheries Proposed Meetings

Interim Final Regulations

## I. REPORTS, CONTRACTS, AND PROPOSALS

**I1 Reports, Contracts and Proposals**

**Attachments:** Funding Prop

RPF Limited Halibut Fishery

Contract Final Report

Draft RFP Feeding Habits

## J. FINANCE

**J1 Finance Report**

**Attachments:** Finance Report

## K. GENERAL COMMENTS

**K1 General Comments**

**Attachments:** Public Comment Period

## L. CHAIRMAN'S CLOSING REMARKS AND ADJOURNMENT

**L1 Chairman's Closing Comments and Adjournment**

**Attachments:** Chairman's Closing Comments

Adjournment

Special Agenda Item Board Meeting