

DRAFT Agenda SCHEDULE – Anchorage, AK

Dec 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 (*shown in italics*).

<i>All meetings 8am – 5pm</i>	SSC December 2-4 Egan Center, Anchorage, AK	Advisory Panel (AP) December 3-6 Egan Center, Anchorage, AK	Council December 5-10 Egan Center, Anchorage, AK
Monday Dec 2 IFQ Cmte, 10am-3.30pm, Council office RecFish Roundtable – 1-3pm, AP room Halibut presentation – 5.30- 7pm, SSC room	8:00 am Administrative issues C1 BS/AI/GOA ESRs C1 BSAI Gfish specs		
	1:00pm C1 BSAI Gfish (cont)		
Tuesday Dec 3 Charter Halibut Mgmt Cmte, 8am-12pm, Council office	8:00 am C1 BSAI Gfish (cont) C2 GOA Gfish specs	8:00 am Administrative issues D4 A80 Program Review	
	1:00 pm C2 GOA Gfish (cont)	1:00 pm C1 BSAI Gfish specs	
Weds Dec 4	8:00 am C2 GOA Gfish (cont) C3 NSRKC specs	8:00 am D2 Crab arbitration D3 Crab C shares	
	1:00 pm <i>Report writing/ continue as necessary</i>	1:00 pm D1 Climate plan C2 GOA Gfish specs	
Thursday Dec 5 ODDS presentation on 2025 changes, 5.30pm, AP room		8:00 am C2 GOA Gfish specs (cont) C3 NSRKC specs	8:00 am B Reports
		1:00 pm D5 IFQ Program Review	1:00 pm B Reports (cont) C1 BSAI Gfish specs
Friday Dec 6		8:00 am C4 Charter halibut mgmt	8:00 am <i>Executive Session</i> 8:30 am C1 BSAI Gfish (cont)
		1:00 pm E Staff Tasking	1:00 pm C1 BSAI Gfish (cont) C2 GOA Gfish specs
Saturday Dec 7			8:00 am C2 GOA Gfish specs (cont) C3 NSRKC specs SSC report in full C4 Charter halibut mgmt
			1:00 pm D1 Climate planning 2:30 pm <i>Executive Session</i>
Sunday Dec 8			8:00 am D1 Climate plan (cont) D2 Crab arbitration
			1:00 pm D2 Crab arbitration (cont) D3 Crab C shares
Monday Dec 9			8:00 am D3 Crab C shares (cont) D4 A80 Program Review
			1:00 pm D4 A80 Review (cont) D5 IFQ Program Review
Tuesday Dec 10			8:00 am D5 IFQ Review (cont) E Staff Tasking
			1:00 pm E Staff Tasking (cont)

DRAFT AGENDA
272nd Plenary Session, North Pacific Fishery Management Council
December 5-10, 2024, Egan Center, Anchorage, AK

The North Pacific Fishery Management Council will meet in early April, at the Hilton Hotel, Anchorage, AK. Other meetings to be held in close conjunction are:

<u>Committee/Panel</u>	<u>Dates</u>
Scientific and Statistical Committee	December 2-4, 2024, 8 am- 5 pm, Egan Center
Advisory Panel	December 3-6, 2024, 8 am – 5 pm, Egan Center
IFQ Committee	Dec 2, 2024, 10am-3:30pm, Council offices 1007 W 3 rd Ave Ste 400
Charter Halibut Management Committee	Dec 3, 2024, 8am-5pm, Council offices 1007 W 3 rd Ave Ste 400
Council	December 5-10, 2024, 8 am – 5 pm, Egan Center

Red = SSC items

	<i>Council staff lead</i>	Approx TIMING
A. CALL MEETING TO ORDER		
A1 Approve agenda	<i>David Witherell</i>	
B. Reports – written presentations unless noted		7
B1 Executive Director’s Report (<i>oral</i>)	<i>David Witherell</i>	
B2 NMFS Management Report, including National Seafood Strategy and Northern Fur Seal Conservation Plan reports, Final 2025 Annual Deployment Plan, year-end inseason mgmt. reports (<i>Oral</i>)		
B3 NOAA General Counsel Report		
B4 NOAA Enforcement Report (<i>oral</i>)		
B5 ADF&G Report (<i>Oral</i>)		
B6 USCG Report		
B7 USFWS Report (<i>Oral</i>)		
B8 U.S. State Department Report (<i>Oral</i>)		
C. Major Issues/Final Action Items		11
C1 BSAI Groundfish specifications – review BS, AI, and GOA Ecosystem Status Reports, BSAI Groundfish SAFE Report; adopt TAC/ABC/OFLs; Joint Groundfish Plan Teams and BSAI Groundfish Plan Team Reports	<i>Diana Stram</i>	5
C2 GOA Groundfish harvest specifications – review GOA Groundfish SAFE Report; adopt TAC/ABC/OFLs; GOA Groundfish Plan Team Report	<i>Sara Cleaver</i>	3
C3 BSAI Crab specifications - review NSRKC SAFE report chapter and adopt ABC/OFL; BSAI Crab Plan Team report	<i>Anita Kroska</i>	1
C4 2025 Charter Halibut Annual Management Measures – Final action; Committee report	<i>Sarah Marrinan</i>	2
D. Other Issues		22
D1 Climate planning: Review a) IRA update and draft workplan, b) Bering Sea Fishery Ecosystem Plan (BSFEP) Climate Change Taskforce (CCTF) final report, c) AFSC CEFI updates	<i>Katie Latanich</i>	6
D2 BSAI Crab arbitration – Discussion paper	<i>Sarah Marrinan</i>	4
D3 BSAI Crab C-shares – Discussion paper	<i>Taylor Holman</i>	4
D4 Amendment 80 Program Review Report – Review	<i>Taylor Holman</i>	4
D5 IFQ Program Review Report – Review, IFQ Committee report	<i>Anna Henry</i>	4
E. Staff Tasking		
E1 Committees, New Business, and Tasking - Review	<i>Diana Evans</i>	4
TOTAL HOURS (including Executive Session, SSC report in full)		48