

DRAFT Agenda SCHEDULE – Kodiak, AK**June 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.

<i>All meetings 8am – 5pm</i>	SSC June 3-4 Banquet Room 205/203	Advisory Panel (AP) June 4, 7-9 Banquet Room 201	Council June 7-12 Banquet Room 205/203
Monday Jun 3	8:00 am Admin issues/Exec Session C1 Observer report C2 BSAI crab specs 1:00pm C2 BSAI crab specs (cont)		
Tuesday Jun 4 EEJ Public Meeting Harbor Rm, Best Western 6:30-8:30pm	8:00 am C2 BSAI crab specs (cont) C4 Small sablefish 1:00 pm C4 Small sablefish (cont) D2 BSAI Crab Prog. Rev (T)	8:00 am Administrative issues C1 Observer report 1:00 pm C2 BSAI Crab specs D5 Research priorities	
Weds Jun 5 AFSC Kodiak Lab Open House, 5-7:30 pm	CLIMATE SCENARIOS WORKSHOP		
Thursday Jun 6 Community reception Afognak Bldg, 6-9pm			
Friday Jun 7		8:00 am C4 Small sablefish 1:00 pm C4 Small sablefish (cont)	8:00 am Executive Session 9:30 am B reports 1:00 pm B reports (cont) C1 Observer report
Saturday Jun 8		8:00 am D1 UFMWG D2 Crab Program Review D3 CG RF review workplan 1:00 pm D4 BSAI Pot cod LAPP	8:00 am C1 Obs. report (cont) SSC report in full Time certain ~10.15am C2 BSAI crab specs 1:00 pm C2 BSAI crab specs (cont) C3 Area 4 vessel caps 4:00 pm Executive Session (T)
Sunday Jun 9		8:00 am D4 Pot cod LAPP (cont) E Staff tasking 1:00 pm Continue as necessary	8:00 am C3 Area 4 caps (cont) C4 Small sablefish 1:00 pm C4 Small sablefish
Monday Jun 10			8:00 am C4 Small sablefish (cont) D1 UFMWG 1:00 pm D2 Crab Program Review
Tuesday Jun 11			8:00 am D3 CG RF review workplan D4 Pot cod LAPP 1:00 pm D4 Pot cod LAPP (cont) D5 Research priorities
Wednesday Jun 12			8:00 am E Staff tasking

DRAFT AGENDA**270th Plenary Session, North Pacific Fishery Management Council
June 3-12, 2024, Convention Center, Kodiak, AK**

The North Pacific Fishery Management Council will meet in early June, at the KANA Marketplace, Kodiak, AK. Other meetings to be held in close conjunction are:

<u>Committee/Panel</u>	<u>Dates</u>
Scientific and Statistical Committee – D5 research priorities	May 17, 2024, 9 am – 12 pm, VIRTUAL
Scientific and Statistical Committee	June 3-4, 2024, 8 am – 5 pm, Banquet Room 205/203
Advisory Panel	June 4 and 7-9, 2024, 8 am – 5 pm, Banquet Room 201
Climate Scenario Planning Workshop	June 5-6, 2024, 8 am – 5 pm, Banquet Room 205/203
Council	June 7-12, 2024, 9.30am–5 pm, Banquet Room 205/203

Red = SSC items**A. CALL MEETING TO ORDER**

A1 Approve agenda

Council staff lead

David Witherell

B. Reports – written presentations unless noted

- B1 Executive Director's Report (including CCC meeting update) *(oral)*
 B2 NMFS Management Report (including RQE implementation update) *(oral)*
 B3 NOAA General Counsel Report
 B4 NOAA Enforcement Report
 B5 AFSC Report *(oral)*
 B6 ADF&G Report
 B7 USCG Report
 B8 USFWS Report
 B9 North Pacific Research Board Report *(oral)*

David Witherell

C. Major Issues/Final Action Items

- C1 **Observer Annual Report for 2023** – review, FMAC report
 C2 **BSAI Crab harvest specifications – AIGKC SAFE report and ABC/OFL, Plan Team report**
 C3 Area 4 vessel caps – Initial Review, IFQ Committee report *(Council ONLY)*
 C4 **Small sablefish release – Initial Review**

Sara Cleaver

Sarah Rheinsmith

Anna Henry

Sara Cleaver

D. Other Issues

- D1 Unobserved fishing mortality workgroup – review report
 D2 **BSAI Crab Program Review – review report**
 D3 Central GOA Rockfish Program Review – review workplan
 D4 Pot cod LAPP – review discussion paper
 D5 Research priorities – adopt 5-year research priorities

Sarah Rheinsmith

Sarah Marrinan

Anna Henry

Cunningham/Henry

Diana Evans

E. Staff Tasking

- E1 Committees, New Business, and Tasking – Review; preliminary summary of Climate Scenario Workshop themes

Diana Evans

TOTAL HOURS (including SSC report in full, Executive Session)**Approx
TIMING****5****17****3****2****4****8****13****2****4****1****4****2****5****44**