

DRAFT Agenda SCHEDULE – WEBCONFERENCE

Apr 2025

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 – 4pm</i>	SSC March 31-April 1 VIRTUAL	Advisory Panel (AP) March 31-April 4 VIRTUAL	Council April 3-7 VIRTUAL
Monday Mar 31	8:00 am Administrative issues D4 Survey modernization/ B4 AFSC report	8:00 am Administrative issues C1 Area 4 vessel caps	
	1:00pm D4/B4 Survey/AFSC (cont)	1:00 pm C1 Area 4 caps (cont) C2 Small sablefish	
Tuesday Apr 1 4.30-6pm Sablefish MSE Stakeholder Meeting	8:00 am C3 MRA adjustments	8:00 am C2 Small sablefish (cont)	
	1:00 pm <i>Report writing</i>	1:00 pm C3 MRA adjustments	
Weds Apr 2		8:00 am C4 Programmatic eval.	
		1:00 pm D1 Cost recovery D2 GOA Tanner crab	
Thursday Apr 3		8:00 am D2 GOA crab (cont)	8:00 am B Reports
		1:00 pm D3 CGOA Rockfish Review	1:00 pm B Reports (cont) C1 Area 4 vessel caps
Friday Apr 4		8:00 am E Staff Tasking	8:00 am C1 Area 4 caps (cont)
		1:00 pm <i>Continue as necessary</i>	1:00 pm SSC report in full C2 Small sablefish
Saturday Apr 5			8:00 am C2 Small sablefish (cont) C3 MRA adjustments
			1:00 pm C3 MRA adjust. (cont) C4 Programmatic eval.
Sunday Apr 6			8:00 am C4 Programmatic (cont) D1 Cost recovery
			1:00 pm D2 GOA Tanner crab
Monday Apr 7			8:00 am D3 CGOA Rockfish Review
			1:00 pm E Staff Tasking

DRAFT AGENDA
274th Plenary Session, North Pacific Fishery Management Council
March 31-April 7, 2025, Webconference

The North Pacific Fishery Management Council will meet in early April via webconference. Other meetings to be held in close conjunction are:

<u>Committee/Panel</u>	<u>Dates</u>
Scientific and Statistical Committee	March 31 - April 1, 2025, 8 am – 4 pm Alaska time, Zoom link
Advisory Panel	March 31 - 4, 2025, 8 am – 4 pm Alaska time, Zoom link
Council	April 3 - 7, 2025, 8 am – 4 pm Alaska time, Zoom link

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, including BSAI allocation review for Atka mackerel, AI POP, and Yellowfin sole; and IFQ Report to the Fleet (<i>oral</i>)	<i>David Witherell</i>	
B2 NMFS Management Report, including EFH consultation, protected resources update, chum salmon excluder EFP consultation (<i>oral</i>)		
B3 NOAA General Counsel Report		
B4 AFSC Report (<i>oral</i>)		
B5 ADF&G Report		
B6 USCG Report		
B7 USFWS Report WITHDRAWN		
B8 IPHC Report		
B9 NIOSH Report WITHDRAWN		
B10 Cooperative Reports (<i>oral</i>)	<i>Henry/Marrinan</i>	
C. Major Issues/Final Action Items		20
C1 Area 4 vessel use caps – Final Action	<i>Anna Henry</i>	4
C2 Small sablefish release – Final Action	<i>Sara Cleaver</i>	6
C3 MRA adjustments – Initial Review, Enforcement Committee report	<i>Taylor Holman</i>	4
C4 Programmatic evaluation – Refine alternatives	<i>Sara Cleaver</i>	6
D. Other Issues		8
D1 NMFS Annual Cost recovery report and discussion paper – Review	<i>Sarah Marrinan</i>	1
D2 GOA Tanner Crab Protections – Discussion paper	<i>Diana Stram</i>	4
D3 Central GOA Rockfish Program Review – Report	<i>Anna Henry</i>	4
D4 Survey modernization – Review AFSC report (SSC only)	<i>Diana Stram</i>	
E. Staff Tasking		
E1 Committees (including Scallop Plan Team report, draft Ecosystem Committee Terms of Reference), New Business, and Tasking - Review	<i>Diana Evans</i>	4
TOTAL HOURS (including SSC report in full)		40