

**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>	<b>SSC December 2-4 Egan Center, Anchorage, AK</b>	<b>Advisory Panel (AP) December 3-6 Egan Center, Anchorage, AK</b>	<b>Council December 5-10 Egan Center, Anchorage, AK</b>
<b>Monday Dec 2</b> IFQ Cmte, 10am-3.30pm, Council office RecFish Roundtable – 1-5pm, AP room Halibut presentation – 5.30- 7pm, SSC room	8:00 am Administrative issues C1 BSAI Gfish specs		
	1:00pm C1 BSAI Gfish (cont)		
<b>Tuesday Dec 3</b> Charter Halibut Mgmt Cmte, 8am-5pm, 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	
<b>Weds Dec 4</b>	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	
<b>Thursday Dec 5</b> 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
<b>Friday Dec 6</b>		8:00 am C4 Charter halibut mgmt	8:00 am C1 BSAI Gfish (cont)
		1:00 pm E Staff Tasking	1:00 pm SSC report in full C2 GOA Gfish specs
<b>Saturday Dec 7</b>			8:00 am C2 GOA Gfish specs C3 NSRKC specs C4 Charter halibut mgmt
			1:00 pm D1 Climate planning 3:00 pm <i>Executive Session</i>
<b>Sunday Dec 8</b>			8:00 am D1 Climate plan (cont) D2 Crab arbitration
			1:00 pm D2 Crab arbitration (cont) D3 Crab C shares
<b>Monday Dec 9</b>			8:00 am D3 Crab C shares (cont) D4 A80 Program Review
			1:00 pm D4 A80 Review (cont) D5 IFQ Program Review
<b>Tuesday Dec 10</b>			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 <sup>rd</sup> Ave Ste 400
Charter Halibut Management Committee	Dec 3, 2024, 8am-5pm, Council offices 1007 W 3 <sup>rd</sup> Ave Ste 400
Council	December 5-10, 2024, 8 am – 5 pm, Egan Center

**Red = SSC items**

	<i>Council staff lead</i>	<b>Approx TIMING</b>
<b>A. CALL MEETING TO ORDER</b>		
A1 Approve agenda	David Witherell	
<b>B. Reports – written presentations unless noted</b>		<b>7</b>
B1 Executive Director’s Report ( <i>oral</i> )	David Witherell	
B2 NMFS Management Report, including Northern Fur Seal Conservation Plan report, Final 2025 Annual Deployment Plan, year-end inseason mgmt. report, report on National Seafood Strategy, NEPA changes ( <i>oral</i> )		
B3 NOAA General Counsel Report		
B4 NOAA Enforcement Report		
B5 ADF&G Report		
B6 USCG Report		
B7 USFWS Report		
B8 U.S. State Department Report ( <i>oral</i> )		
<b>C. Major Issues/Final Action Items</b>		<b>11</b>
C1 BSAI Groundfish specifications – review BS and AI Ecosystem Status Reports, SAFE report; adopt TAC/ABC/OFLs; Joint Groundfish Plan Teams and BSAI Groundfish Plan Team reports	Diana Stram	5
C2 GOA Groundfish harvest specifications – review GOA Ecosystem Status Report, SAFE report; adopt TAC/ABC/OFLs; GOA Groundfish Plan Team report	Sara Cleaver	3
C3 BSAI Crab specifications - review NSRKC SAFE report chapter and adopt ABC/OFL; BSAI Crab Plan Team report	Anita Kroska	1
C4 2025 Charter Halibut Annual Management Measures – Final action; Committee report	Sarah Marrinan	2
<b>D. Other Issues</b>		<b>20</b>
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	Katie Latanich	4
D2 BSAI Crab arbitration – Discussion paper	Sarah Marrinan	4
D3 BSAI Crab C-shares – Discussion paper	Taylor Holman	4
D4 Amendment 80 Program Review Report – Review	Taylor Holman	4
D5 IFQ Program Review Report – Review, IFQ Committee report	Anna Henry	4
<b>E. Staff Tasking</b>		
E1 Committees, New Business, and Tasking - Review	Diana Evans	4
<b>TOTAL HOURS (including Executive Session, SSC report in full)</b>		<b>45</b>