

NPFMC Ecosystem Committee Meeting Agenda

Friday May 8 | 8:30 am - 5:00 pm AK

Zoom link: <https://us06web.zoom.us/meeting/register/bd77hrLLRouRL1K89zbtTQ>

eAgenda: <https://meetings.npfmc.org/Meeting/Details/3124>

8:30 am: Introductions

- Welcome participants, convene meeting, any reminders

8:45 am - 12 pm: Climate Resilience Workplan and Harvest Specifications Process Discussion Paper

Presentation: Diana Stram, Council staff, with Kirstin Holsman, NMFS AFSC

- Overview of Climate Resilience Workplan
- Overview of Harvest Specifications Process discussion paper
 - Introduction to current approach to accounting for risk and uncertainty in the harvest specs process (assessments, ABC, TAC, tiers and risk tables)
 - Considerations of modifying existing harvest control rules to enhance climate resilience (goals and objectives, process for doing so)

Committee Discussion

- Committee feedback on description of the harvest specifications process, opportunities for clarification, and ideas for communications strategy
- Discuss the draft goals and objectives (provided in discussion paper) for adaptations to the harvest specifications process
 - Are there additional objectives the EC would like the Council to consider?
 - Does the EC want to weigh on the relative priority of draft objectives?
- Recommendations on next steps

Public comment (15 min)

Committee recommendations

12 pm - 1 pm: Lunch (on your own)

1 pm - 4 pm: Groundfish Management Policy Review Discussion Paper

Presentation: Katie Latanich, Council staff

Committee Discussion

- Does the [Groundfish Management Policy](#) (including the Management Approach, goals, and objectives) continue to provide timely and relevant guidance in light of current Council practices and priorities, operations of the groundfish fisheries, and understanding of the GOA and BSAI marine ecosystems?
- Does the Committee have any recommendations for specific changes to consider, and/or other actions to consider in response to the Review?

Public comment (15 min)

Committee recommendations

4:30 pm - 5 pm: Wrap up and looking ahead

- EC member updates (e.g., participation in other groups, upcoming events, other items of interest to the group)
- EC meeting report and upcoming June Council meeting
- Timing and format of future meetings