NORTH PACIFIC FISHERY MANAGEMENT COUNCIL
NPFMC December 1979 - 29th
December 12-14, 1979

AGENDA - 29th Plenary Session

The North Pacific Fishery Management Council will meet **December 12-14, 1979**, at the Anchorage Westward Hilton Anchorage, Alaska.

All meetings are open to the public, except executive sessions of the Council. Other committee and workgroup meetings may be scheduled on short notice during the week and will be posted.

Note for historical documents, all motions are considered draft unless otherwise noted. Final motions are available in the minutes.

A. CALL MEETING TO ORDER

A1 Call to Order

Attachments:
- Continuation Meeting Subjects
- Council Minutes
- Meeting Audio
- Newsletter Issue 26
- Newsletter Issue 27
- Newsletter Issue 28
- Newsletter Issue 30
- Newsletter Issue 1-80

B. APPROVAL OF AGENDA

B1 Approval of Agenda

Attachments:
- Approval of Agenda

C. APPROVAL OF OCTOBER MINUTES

C1 Approval of October Minutes

Attachments:
- Approval of October Minutes

D. EXECUTIVE DIRECTOR'S REPORT

D1 Executive Director's Report

Attachments:
- Executive Directors Report

E. SPECIAL REPORTS

E1 Special Reports

Attachments:
- ADFG Report
- NMFS Report
- Coast Guard Report
- SSC AP Reports

F. OLD BUSINESS

F1 F1 Appointment of New Advisory Panel Members and Advisory Panel Chairman

Attachments:
- Appointments of New AP Members

F2 F2 Other Business as Needed

Attachments:
- December 1979 Meeting Summary

G. FISHERY MANAGEMENT PLANS

G1 G1 High Seas Salmon FIshery Off the Coast of Alaska East of 175 East Longitude FMP

Attachments:
- High Seas Salmon

G2 G2 Tanner Crab off Alaska FMP

Attachments: Tanner Crab FMP

G3 G3 BSAI Groundfish FMP

Attachments: Herring FMP

G4 G4 Draft Halibut Off Alaska FMP

Attachments: NP Halibut Act

G5 G5 GOA Groundfish Amendments FMP

Attachments: GOA Groundfish FMP

G6 G6 BSAI Groundfish FMP Amendments

Attachments: BSAI Groundfish FMP

H. NEW BUSINESS

H1 H1 Resolutions and actions resulting from Joint Meeting with Alaska Board of Fisheries on the Following.

Attachments: Joint Meeting Resolutions Actions

H2 H2 SSC Membership Change

Attachments: SSC Membership Change

H3 H3 January Meeting Date and Location

Attachments: January Meeting Date Location

H4 H4 Department of State Reports

Attachments: Department of States Reports

H5 H5 Joint Venture Applications from Korea and USSR and Permit Applications from Ships that have Committed Serious Violations of the FMCA in 1979

Attachments: Joint Venture and Permit Applications

H6 H6 1980 Foreign Fee Schedule

Attachments: Foreign Fee Schedule

H7 H7 HR 5611, A bill to Amend the FCMA

Attachments: FCMA Bill

H8 H8 Suspend Coverage of World Developmetns in teh "World Fisheries Report"

Attachments: World Fisheries Report Developments

H9 H9 State/ Federal Management and research in Interjurisdictional Fisheries - Proposed Meetings

Attachments: Interjurisdictional FIsheries Proposed Meetings

Interim Final Regulations

I. REPORTS, CONTRACTS, AND PROPOSALS

I1 Reports, Contracts and Proposals

Attachments: Funding Prop

RPF Limited Halibut Fishery

Contract Final Report

Draft RFP Feeding Habits

J. FINANCE

J1 Finance Report

Attachments: Finance Report

K. GENERAL COMMENTS

K1 General Comments

Attachments: Public Comment Period

L. CHAIRMAN'S CLOSING REMARKS AND ADJOURNMENT

L1 Chairman's Closing Comments and Adjournment

Attachments: Chairman's Closing Comments

Adjournment

Special Agenda Item Board Meeting