



New England Fishery Management Council

50 WATER STREET | NEWBURYPORT, MASSACHUSETTS 01950 | PHONE 978 465 0492 | FAX 978 465 3116
John F. Quinn, J.D., Ph.D., *Chairman* | Thomas A. Nies, *Executive Director*

MEMORANDUM

DATE: October 30, 2020
TO: Groundfish Advisory Panel and Groundfish Committee
FROM: Terry Alexander, Groundfish Committee Chairman
SUBJECT: Meetings on November 4, 2020

The **Groundfish Advisory Panel (GAP)** will meet by **Webinar** on **Wednesday, November 4**, starting at **9:00 am**. The **Groundfish Committee (Committee)** will meet the same day in the afternoon by **Webinar**, starting at **12:45 pm**. Please check the Council website and meeting notice for webinar details, located at the meeting webpages here:

GAP: <https://www.nefmc.org/calendar/nov-4-2020-groundfish-advisory-panel-webinar>

Committee: <https://www.nefmc.org/calendar/nov-4-2020-groundfish-committee-webinar>

Agenda Topics

1. Framework Adjustment 61/specifications and management measures, and
2. Other business, as necessary.

Meeting Materials

A PDF of each document is sent to the Committee members in advance and posted to the meeting webpage (listed above), which is regularly updated. If you have any questions about the documents, please contact Jamie Cournane (jcournane@nefmc.org ; 978-465-0492 ext. 103).

1. Meeting memo and agenda (*this document*)
2. Presentation: Council staff (*to be provided*)
3. Framework Adjustment 61/Specifications and Management Measures
 - a. Draft alternatives outline
 - b. Recent Plan Development Team memos
 - c. Background Redfish Sector Exemption Area and Correspondence
 - d. Industry Proposal for Universal Sector Exemption for Redfish, Pollock, and Haddock (*to be provided*)
4. Correspondence

Meetings Topic

The following section outlines the meeting expected outcomes. You are encouraged to prepare motions and rationale in advance and send them to: jcournane@nefmc.org .

Expected meeting outcomes

<u>Topic</u>	<u>Documents</u>	<u>Presentations/Discussion</u>	<u>Anticipated GAP or Committee Motions</u>
<i>Framework Adjustment 61</i>	2 and 3a-3d	Discuss development of draft alternatives and an industry proposal for a universal sector exemption for redfish, pollock, and haddock.	Make recommendations as appropriate.

Next Steps

The GAP and Committee will meet on November 30, 2020 to continue discussing FW61.



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AGENDA

GROUND FISH ADVISORY PANEL Wednesday November 4, 2020

By webinar

- 9:00 am Opening remarks and agenda review(Martens)
- 9:10 am Framework Adjustment 61/Specifications and Management Measures(Cournane)
*Discuss development of draft alternatives and an industry proposal for a universal
sector exemption for redfish, pollock, and haddock.*
- 11:30 am Other business.....(Martens)
- 12:00 pm *Adjourn*

Times listed next to agenda items are estimates and subject to change.



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AGENDA

GROUND FISH COMMITTEE Wednesday November 4, 2020

By webinar

- 12:45 pm Opening remarks and agenda review (Alexander)
- 1:00 pm Groundfish Advisory Panel Report(Martens)
- 1:30 pm Framework Adjustment 61/Specifications and Management Measures(Cournane)
*Discuss development of draft alternatives and an industry proposal for a universal
sector exemption for redfish, pollock, and haddock.*
- 5:15 pm Other business..... (Alexander)
- 5:45 pm *Adjourn*

Times listed next to agenda items are estimates and subject to change.