New England Fishery Management Council Meeting Agenda
Tuesday – Thursday, December 7-9, 2021
By Webinar

Sending comments? Written comments must be received at the NEFMC office no later than 8:00 a.m., Thursday, December 2, 2021 to be considered at this meeting. Please address comments to Council Chair Eric Reid or Executive Director Tom Nies at: NEFMC, 50 Water St., Mill 2, Newburyport, MA 01950. Email submissions should be sent to comments@nefmc.org.

**IMPORTANT:** Due to ongoing public safety considerations related to COVID-19, this meeting will be conducted by webinar. Please continue to monitor the Council’s December 2021 meeting webpage for updates.

**PUBLIC COMMENTS:** The Council’s “Guidelines for Providing Public Comments” can be found here. Anyone interested in speaking during the open period for public comment on December 8, 2021 at 12:00 p.m. should email Janice Plante at jplante@nefmc.org to get on the list.

**Tuesday, December 7, 2021**

9:30 a.m. Reports on Recent Activities
Council Chair, Council Executive Director, Greater Atlantic Regional Fisheries Office (GARFO) Regional Administrator, National Oceanic and Atmospheric Administration (NOAA) General Counsel, Northeast Fisheries Science Center (NEFSC), Mid-Atlantic Fishery Management Council (MAFMC), Atlantic States Marine Fisheries Commission (ASMFC), U.S. Coast Guard, and NOAA Enforcement

11:30 NOAA Guidance to Councils on Financial Disclosures and Voting Recusals (Mitch MacDonald, NOAA GC)
NOAA General Counsel briefing on disclosure of financial interests and voting recusal regulations for Regional Fishery Management Council members

12:30 p.m. Lunch Break

1:45 Habitat Committee Report (Council Chair Eric Reid; Brian Hooker, BOEM)
Offshore wind: (1) approve revised Council policy on wind energy, (2) receive Bureau of Ocean Energy Management (BOEM) presentation on Atlantic offshore wind leasing activity; Habitat: update on other ongoing habitat-related work

3:15 Spiny Dogfish Committee Report (Nichola Meserve; Jason Didden, Mid-Atlantic Council staff)
Review results of recent spiny dogfish meetings; consider appropriate actions, including: (1) committee and Mid-Atlantic Council recommendations to increase the federal trip limit to 7,500 pounds; and (2) potentially prioritize a 2022 framework action to consider additional trip limit changes pending the results of the Spiny Dogfish Research Track Assessment

4:15 CCC Subcommittee on Area-Based Management (Council Chair Eric Reid)
Progress report on work by the Council Coordination Committee (CCC) Subcommittee on Area-Based Management to assist the CCC in responding to the 30x30 initiative in the draft White House report titled “Conserving and Restoring America the Beautiful”

4:45 Conserving and Restoring America the Beautiful (Executive Director Tom Nies)
Review and approve Council comment letter in response to NOAA’s request for input on “Conserving and Restoring America the Beautiful”

**Wednesday, December 8, 2021**

9:00 a.m. Sea Turtle Bycatch in Trawl Fisheries (Carrie Upite, GARFO)
GARFO presentation on outreach process for development of bycatch reduction measures to reduce takes of sea turtles in trawl fisheries

9:45 Fall 2021 Management Track Stock Assessments Peer Review (NEFSC)
Report on Peer Review of 2021 Management Track Stock Assessments for Gulf of Maine cod and Georges Bank cod
10:45 **Scientific and Statistical Committee (SSC) Report** (SSC Chair Dr. Lisa Kerr)
Receive SSC recommendations on overfishing limits (OFLs) and acceptable biological catches (ABCs) for:
(1) Atlantic sea scallops for fishing years 2022 and defaults for 2023; (2) Georges Bank cod and Gulf of Maine cod for fishing years 2022-2024; (3) Gulf of Maine and Georges Bank haddock for 2022; and (4) white hake for fishing year 2022

11:45 **Transboundary Management Guidance Committee (TMGC)** (Libby Etrie)
Report on TMGC's November 4, 2021 intersessional meeting

12:00 p.m. **Open Period for Public Comment**
Opportunity for the public to provide brief comments on issues relevant to Council business but not listed on this agenda (please limit remarks to 3-5 minutes)

12:15 **Lunch Break**

1:30 **Groundfish Committee Report** (Rick Bellavance)
Framework Adjustment 63: final action, which includes (1) 2022 TACs for U.S./Canada shared resources on Georges Bank (GB), (2) 2022-2023 specifications for Georges Bank yellowtail flounder, (3) 2022-2024 specifications for Georges Bank cod and Gulf of Maine cod, (4) possible adjustment of 2022 specs for Georges Bank and Gulf of Maine haddock, (5) adjustment of 2022 specs for white hake based on rebuilding plan, (6) additional measures to promote stock rebuilding, and (7) alternatives for setting groundfish default specifications

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**Thursday, December 9, 2021**

9:00 a.m. **Scallop Committee Report** (Melanie Griffin)

11:30 **Introduction to New NOAA Fisheries Assistant Administrator** (Janet Coit, NOAA Fisheries)
Remarks from the new head of the National Marine Fisheries Service (NMFS/NOAA Fisheries) and opportunity for Council questions

12:15 p.m. **Lunch Break**

1:15 **2022 Council Priorities** (Executive Director Tom Nies)
Final action on 2022 Council Priorities for all fishery management plans and other Council responsibilities

3:15 **Other Business**

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

This meeting is being held entirely by webinar. Council member financial disclosure forms are available for examination on the Council website.

Although other non-emergency issues not contained on this agenda may come before this Council for discussion, those issues may not be the subject of formal action during this meeting. Council action will be restricted to those issues specifically listed in this notice and any issues arising after publication of this notice that require emergency action under section 305 (c) of the Magnuson-Stevens Act, provided the public has been notified of the Council's intent to take final action to address the emergency.

Documents pertaining to Council actions are available for review prior to a final vote by the Council.

Please check the Council’s website, [www.nefmc.org](http://www.nefmc.org), or call (978) 465-0492 for copies.

This meeting will be recorded. Consistent with 16 USC 1852, a copy of the recording is available upon request.