



NORTH PACIFIC FISHERY MANAGEMENT COUNCIL

Meeting Agenda

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December 9-16, 2013

Hilton Hotel, Anchorage, AK

The North Pacific Fishery Management Council will meet December 9-16, 2013 at the Hilton Hotel, 500 W. 3rd Avenue, Anchorage, AK. Other meetings to be held during the week are:

Scientific and Statistical Committee: December 9-11, King Salmon/Illiamna Room

Advisory Panel: December 10-13 Dillingham/Katmai Room

IFQ Implementation Committee: December 9, 8:30-noon, Council Office, Room 205

Halibut Charter Management Cmte: December 9, 1-5:00 pm, Council Office, Room 205

Ecosystem Committee: December 10, 8:00-noon, Birch/Willow Room Hilton Hotel

Enforcement Committee: December 10, 1-5 pm, Birch/Willow Room Hilton Hotel

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.

December 2013 Meeting Info Meeting Schedule, Agenda (without attachments), Public Comment Information, and other related information included.

A. CALL MEETING TO ORDER

- a) Approval of Agenda
- b) Approval of Minutes

B. REPORTS - 6 hours

B-1 REP 13-003 Executive Director's Report

B-2 REP 13-006 NMFS Management Report (including update on final 2014 annual deployment plan, update on observer/tendering issue; update on LAPP cost-recovery; ROFR clarification from February 2013 Council motion; update on at-sea scales rule; update on EM EFP; and EFH consultation update (T))

- B-3 REP 13-007** ADF&G Report (including review of BOF scallop and pollock proposals; halibut subsistence report)
- B-4 REP 13-015** NOAA Enforcement
- B-5 REP 13-010** USCG Report
- B-6 REP 13-012** IPHC Report
- B-7 REP 13-013** USFWS Report
- B-8 REP 13-014** Protected Species Report (including SSL EIS and BiOp update)

C. MAJOR ISSUES/FINAL ACTION ITEMS

Charter Halibut Issues - 6 hours

- C-1 HAL 13-005** Halibut Issues

Groundfish Issues - 8 hours

- C-2 GF 13-012** Initial Review of Round Island Transit
- C-3 GF 13-025** Chinook salmon PSC limit rollover for GOA non-pollock trawl catcher vessels
- C-4 GF 13-026** Grenadier management

Final Groundfish Specifications - 10 hours

- C-5 GF 13-013** Discussion paper on EGOA skate fishery and GOA octopus fishery
- C-6 GF 13-029** Adopt final harvest specifications for GOA groundfish
- C-7 GF 13-028** Adopt final harvest specifications for BSAI groundfish

Fishing Cooperative Issues - 6 hours

- C-8 Catch 13-003** Discussion paper on Co-op reporting requirements
- C-9 Crab 13-006** BSAI Crab Cooperative Reports; Crew Provisions, etc.

D. OTHER ISSUES - 8 hours

- D-1 Crab 13-003** Discussion paper on BSAI Crab ROFR contract clarifications
- D-2 GF 13-019** Discussion paper on GOA pot gear for sablefish
- D-3 Catch 13-004** Amendment 80 Program 5-year Review
- D-4 Cons 13-006** Ecosystem Committee
- D-5 Cons 13-004** ~~Review EFP for Electronic Monitoring~~ (Postponed)
- D-6 HAL 13-006** IFQ Implementation Committee report

E. STAFF TASKING - 4 hours

- E-1 ID 13-022** Staff Tasking