



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 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](#) Meeting Schedule, Agenda (without attachments), Public Comment Information, and other related information included.

Attachments: [Schedule of Agenda.pdf](#)
[Agenda without List of Attachments.pdf](#)
[Public Comment Information.pdf](#)
[Enforcement Committee Agenda 12/10/13.pdf](#)
[Ecosystem Committee Agenda 12/10/13](#)
[Entire Council Notebook as of Dec9.pdf \(large file 22MB\)](#)

A. CALL MEETING TO ORDER

a) [ID 13-026](#) Approval of Agenda

Attachments: [Agenda without List of Attachments.pdf](#)

b) [ID 13-025](#) Approval of Minutes

Attachments: [October 2013 AP Minutes.pdf](#)
[October 2013 SSC Minutes Final.pdf](#)
[October2013 Council Minutes.pdf](#)
[December 2013 SSC DRAFT](#)
[December 2013 AP DRAFT](#)
[EnforcementCommittee Minutes 1213](#)
[EcosystemCommitteeMinutes1213](#)
[FINAL December 2013 Minutes.pdf](#)

B. REPORTS - 6 hours

B-1 [REP 13-003](#) Executive Director's Report

Attachments: [B1 Executive Director's Report 1213.pdf](#)

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))

Attachments: [B2 Status of actions Dec 2013 final.pdf](#)
[B2 supp-ALFA EFP to AFSC 110613.pdf](#)
[B2 supp-NMFS Ltr EM EFP ApplicationReview 111913.pdf](#)
[B2 supp ALFAsLtr EFP planning and 2014 research.pdf](#)
[B2 supp 2014 deployment plan letter.pdf](#)
[B2 supp Annual Deployment Plan for Observers.pdf](#)
[B2 supp Tendering Reg Amd discussion paper 1213.pdf](#)
[B2 supp-ExecSumm to Cost Recovery Analysis.pdf](#)
[B2 supp-Ltr from NMFS on ROFR Am44.pdf](#)
[B2 comments.pdf](#)
[B2 supp Cost Recovery RIR/IRFA full analysis.pdf \[NOT INCLUDED IN BOOKS\]](#)
[B2 At-sea Flow Scales RIR 21nov2013.pdf \[NOT INCLUDED IN BOOKS\]](#)
[B2 2013 Council Report \(GOA Working\).pdf](#)
[B2 2013 Council Report \(BSAI Working\).pdf](#)
[B2 EM CouncilPPT Dec2013 final](#)
[B2 supp-NMFS EFH Consultation Report 12-11-13.pdf](#)
[B2 EcoCons2013 DecSSC](#)
[MOTION: B2 Tender activity](#)

- B-3** [REP 13-007](#) ADF&G Report (including review of BOF scallop and pollock proposals; halibut subsistence report)
- Attachments:** [B3 Executive Summary of Subsistence Halibut Harvests 2012.pdf](#)
 [B3 Summary of Subsistence Halibut Harvests 2012.pdf](#)
 [Alaska Subsistence Halibut Harvests 2012 \[NOT INCLUDED IN BOOKS\]](#)
 [B3 comments.pdf](#)
 [B3 Supplemental-Sallop Plan Team Report 12/13.pdf](#)
 [B3 SubsistenceHalibut 2012 PPT.pdf](#)
 [B3 ADF&G Report December 2013.pdf](#)
 [B3 SF review of BOF proposals 43_45 Kodiak.pdf](#)
 [B3 staff comments chignik](#)
 [B3 chignik_oral_rc3](#)
- B-4** [REP 13-015](#) NOAA Enforcement
- Attachments:** [B4 NOAA Enforcement Report 1213.pdf](#)
- B-5** [REP 13-010](#) USCG Report
- Attachments:** [B5 December Council Report 2013](#)
 [B5 USCG PPT December 2013](#)
- B-6** [REP 13-012](#) IPHC Report
- Attachments:** [B6 IPHC report](#)
 [IPHC presentation to NPFMC Dec2013](#)
- B-7** [REP 13-013](#) USFWS Report
- Attachments:** [B7 USFWS Report.pdf](#)
- B-8** [REP 13-014](#) Protected Species Report (including SSL EIS and BiOp update)
- Attachments:** [B8a NPFMC Ltr to NMFS 110413.pdf](#)
 [B8b whale attachment.pdf](#)
 [B8 supp-NMFS Ltr to NPFMC-SSL sched 112713.pdf](#)
 [B8 supp-Alaska Seafoods Cooperative Ltr to NMFS 112513.pdf](#)
 [SSLconn_etal.pdf](#)
 [SSLjohnson.pdf](#)
 [SSLjohnson_fritz.pdf](#)
 [SSLlander_etal.pdf](#)
 [SSLlogerwell_etal.pdf](#)
 [B8 2013_12_10 Pritzker letter](#)
 [B8 State of AK comment letter](#)

C. MAJOR ISSUES/FINAL ACTION ITEMS

Charter Halibut Issues - 6 hours

C-1 [HAL 13-005](#) Halibut Issues

Attachments: [C1a Area 2C/3A Final 2012 091113.pdf](#)
[C1b Charter Implementation Committee Recommendations 1013.pdf](#)
[C1 supp-OLE comments on Annual harvest limits 12-3-13.pdf](#)
[C1 Analysis of Management Options.pdf](#)
[C1 supp 2014 Charter Halibut Analysis PPT](#)
[C1 Supp Federal Register](#)
[Charter Management Committee Report Dec2013](#)
[MOTION: C1 Charter halibut 12-12](#)

Groundfish Issues - 8 hours

C-2 [GF 13-012](#) Initial Review of Round Island Transit

Attachments: [C2a Executive Summary of Round Island.pdf](#)
[C2 Round Island Transit Initial Review analysis 1113.pdf \[NOT INCLUDED IN B](#)
[MOTION: C2 Round Island Transit Area](#)

C-3 [GF 13-025](#) Chinook salmon PSC limit rollover for GOA non-pollock trawl catcher vessels

Attachments: [C3a ExecutiveSummary.pdf](#)
[C3 GOA Chinook PSC rollover PubRev 1113.pdf \[NOT INCLUDED IN BOOKS\]](#)
[C3 comments.pdf](#)
[C3 motion](#)

C-4 [GF 13-026](#) Grenadier management

Attachments: [C4a Executive Summary of Grenadier Management anaysis 1113.pdf](#)
[C4 Initial Review of Grenadier Management.pdf \[NOT INCLUDED IN BOOKS\]](#)
[C4 comments.pdf](#)
[C4 grenadier managment_PPT DEC 2013](#)
[MOTION: C4 Grenadiers](#)

Final Groundfish Specifications - 10 hours

C-5 [GF 13-013](#) Discussion paper on directed fishing for Gulf of Alaska octopus and EGOA skates fishery

Attachments: [C-5 GOA Skate and Octopus Fishery Discussion Paper.pdf](#)
[MOTION: C5 Octopus Skate](#)

C-6 [GF 13-029](#) Adopt final harvest specifications for GOA groundfish

Attachments: [C6 memo-attachment tables.pdf](#)
[C-6\(a\) GOA Specifications Table 1213.pdf](#)
[C-6\(b\) GOA Plan Team report Nov 2013.pdf](#)
[Draft SAFE reports](#)
[C6 GOA Council 2013 PPT](#)
[C6 Supp 2014 15 halibut PSC limits](#)
[MOTION: C6 GOA specs](#)

C-7 [GF 13-028](#) Adopt final harvest specifications for BSAI groundfish

Attachments: [C-7 ActionMemoPart2.pdf](#)
[C7a BSAI Specs.pdf](#)
[C7b Joint BSAI PlanTeamMinutes Nov13Fv2.pdf](#)
[C7c PSC Tables 10-13.pdf](#)
[C7d ADFG Ltr Herring biomass estimate EBS 2014.pdf](#)
[C7e 2013 PSC Catch as of 12-5 with MF edits.pdf](#)
[C7 comments.pdf](#)
[C7 Errata BSAI SAFE 2013 skates revised harvest rec.pdf](#)
[Draft SAFE reports](#)
[C7 2013 12 BSAI SAFE PPT](#)
[MOTION: C6 BSAI Specs](#)

Fishing Cooperative Issues - 6 hours

C-8 [Catch 13-003](#) Discussion paper on Co-op reporting requirements

Attachments: [C8a Coop Report Requirements Discussion Paper.pdf](#)

C-9 [Crab 13-006](#) BSAI Crab Cooperative Reports; Crew Provisions, etc.

Attachments: [C9a CrabCoopReportReference 1213.pdf](#)
[C9b Quota Leases EDR 1213.pdf](#)
[C9 Crab coop reports.pdf](#)
[C9 Crab coop report2.pdf](#)

D. OTHER ISSUES - 8 hours

- D-1** [Crab 13-003](#) Discussion paper on BSAI Crab ROFR contract clarifications
Attachments: [D1a ROFR Discussion Paper.pdf](#)
- D-2** [GF 13-019](#) Discussion paper on GOA pot gear for sablefish
Attachments: [D2 GOA Sablefish Pot Discussion Paper 1113.pdf \[NOT INCLUDED IN BOOKS\]](#)
 [D2 Public Comment.pdf](#)
 [MOTION: D2SablePots](#)
- D-3** [Catch 13-004](#) Amendment 80 Program 5-year Review
Attachments: [D3 Am80 5-year Review Workplan 1213.pdf](#)
- D-4** [Cons 13-006](#) Ecosystem Committee
Attachments: [EcosystemCommitteeMinutes1213](#)
- D-5** [Cons 13-004](#) Review EFP for Electronic Monitoring (Postponed)
- D-6** [HAL 13-006](#) IFQ Implementation Committee report
Attachments: [D6a FLL use caps 1013.pdf](#)
 [D6b IFQ Proposals from Oct2013.pdf](#)
 [D6c Fishing IFQ in multiple areas from Oct2013.pdf](#)
 [D6 IFQ Committee Minutes Dec](#)

E. STAFF TASKING - 4 hours

- E-1** [ID 13-022](#) Staff Tasking
Attachments: [E1\(a\) NPFMC Committees Dec 2013.pdf](#)
 [E1\(b\) Three Meeting Outlook Dec 2013.pdf](#)
 [E1\(c\) Workplan status Dec 2013.pdf](#)
 [E1\(d\) Tasking status Dec 2013.pdf](#)
 [E1 comments.pdf](#)