



**NORTH PACIFIC FISHERY
MANAGEMENT COUNCIL**
Meeting Agenda

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December 9-16, 2013

Hilton Hotel - Anchorage, AK

AGENDA - 216th Plenary Session

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.

A. CALL MEETING TO ORDER

A1 Agenda and Meeting Information

Attachments: [Agenda](#)
[Schedule](#)
[Public Comment Information](#)
[Enforcement Committee Agenda 121013](#)
[Ecosystem Committee Agenda 121013](#)

A2 In Meeting Minutes (committee minutes and reports drafted during this meeting)

Attachments: [EcosystemCommitteeMinutes1213](#)
[EnforcementCommittee Minutes 1213](#)
[SSC Draft Report Dec 2013](#)
[SSC Minutes December 2013](#)
[AP Minutes December 2013](#)
[Council December 2013 Minutes](#)

B. REPORTS

B1**B Reports (Combined)**

Attachments: [B1 Executive Director's Report 1213](#)
[B2 Action Memo](#)
[B2 Status of actions Dec 2013 final](#)
[B2 supp-ALFA EFP to AFSC_110613](#)
[B2 supp-NMFS Ltr EM EFP ApplicationReview_111913](#)
[B2 supp ALFAsLtr EFP planning and 2014 research](#)
[B2 supp 2014 deployment plan letter](#)
[B2 supp Annual Deployment Plan for Observers](#)
[B2 supp Tendering Reg Amd discussion paper 1213](#)
[B2 supp-ExecSumm to Cost Recovery Analysis](#)
[B2 supp-Ltr from NMFS on ROFR Am44](#)
[B2 comments](#)
[B2 supp Cost Recovery RIRIRFA full analysis.pdf \[NOT INCLUDED IN BOOKS\]](#)
[B2 At-sea Flow Scales RIR_21nov2013.pdf \[NOT INCLUDED IN BOOKS\]](#)
[B2 2013 Council Report \(GOA Working\)](#)
[B2 2013 Council Report \(BSAI Working\)](#)
[B2 EM_CouncilPPT_Dec2013_final](#)
[B2 supp-NMFS EFH Consultation Report 12-11-13](#)
[B2 EcoCons2013_DecSSC](#)
[MOTION B2 Tender activity](#)
[B3 Action Memo](#)
[B3 Executive Summary of Subsistence Halibut Harvests 2012](#)
[B3 Summary of Subsistence Halibut Harvests 2012](#)
[B3 Alaska Subsistence Halibut Harvests 2012 \[NOT INCLUDED IN BOOKS\]](#)
[B3 comments](#)
[B3 Supplemental-Sallop Plan Team Report 1213](#)
[B3 SubsistenceHalibut 2012 PPT](#)
[B3 ADFG Report December 2013](#)
[B3 SF review of BOF proposals 43_45 Kodiak](#)
[B3 staff_comments_chignik](#)
[B3 chignik_oral_rc3](#)
[B4 Action Memo](#)
[B4 NOAA Enforcement Report 1213](#)
[B5 Action Memo](#)
[B5 December Council Report 2013](#)
[B5 USCG PPT December 2013](#)
[B6 Action Memo](#)
[B6 IPHC report](#)
[B6 IPHC presentation to NPFMC Dec2013](#)
[B7 Action Memo](#)
[B7 USFWS Report](#)

[B8 Action Memo](#)

[B8a NPFMC Ltr to NMFS 110413](#)

[B8b whale attachment](#)

[B8 supp-NMFS Ltr to NPFMC-SSL sched 112713](#)

[B8 supp-Alaska Seafoods Cooperative Ltr to NMFS 112513](#)

[B8 SSLcom_etal](#)

C. MAJOR ISSUES / FINAL ACTION ITEMS

C1 C1 Charter Halibut Issues

Attachments: [C1 Action Memo](#)

[C1a Area 2C3A Final 2012 091113](#)

[C1b Charter Implementation Committee Recommendations 1013](#)

[C1 supp-OLE comments on Annual harvest limits 12-3-13](#)

[C1 Analysis of Management Options](#)

[C1 supp 2014 Charter Halibut Analysis PPT](#)

[C1 Supp Federal Register](#)

[C1 Charter Management Committee Report Dec2013](#)

[MOTION C1 Charter halibut 12-12](#)

C2 C2 Initial Review of Round Island Transit

Attachments: [C2 Action Memo](#)

[C2a Executive Summary of Round Island](#)

[C2 Round Island Transit Initial Review analysis 1113.pdf\[NOT INCLUDED IN BOOKS\]](#)

[MOTION C2 Round Island Transit Area](#)

C3 C3 Chinook salmon PSC limit rollover for GOA non-pollock trawl catcher vessels

Attachments: [C3 Action Memo](#)

[C3a ExecutiveSummary](#)

[C3 GOA Chinook PSC rollover PubRev 1113.pdf\[NOT INCLUDED IN BOOKS\]](#)

[C3 comments](#)

[C3 motion](#)

C4 C4 Grenadier management

Attachments: [C4 Action Memo](#)

[C4a Executive Summary of Grenadier Management anaysis 1113](#)

[C4 Initial Review of Grenadier Management.pdf\[NOT INCLUDED IN BOOKS\]](#)

[C4 comments](#)

[C4 grenadier managment_PPT DEC 2013](#)

[MOTION C4 Grenadiers](#)

C5 C5 Discussion paper on directed fishing for Gulf of Alaska octopus and EGOA skates fishery

Attachments: [C5 Action Memo](#)

[C5 GOA Skate and Octopus Fishery Discussion Paper](#)

[MOTION C5 Octopus Skate](#)

C6 C6 Adopt final harvest specifications for GOA groundfish

Attachments: [C6 Action Memo](#)

[C6 memo-attachment tables](#)

[C6\(a\) GOA Specifications Table 1213](#)

[C6\(b\) GOA Plan Team report Nov 2013](#)

[C6 GOA Council 2013 PPT](#)

[C6 Supp 2014_15 halibut PSC limits](#)

[MOTION C6 GOA specs](#)

C7 C7 Adopt final harvest specifications for BSAI groundfish

Attachments: [C7 Action Memo](#)

[C7 Action Memo Part 2](#)

[C7a BSAI Specs](#)

[C7b Joint BSAI PlanTeamMinutes Nov13Fv2](#)

[C7c PSC Tables 10-13](#)

[C7d ADFG Ltr Herring biomass estimate EBS 2014](#)

[C7e 2013 PSC Catch as of 12-5 with MF edits](#)

[C7 comments](#)

[C7 Errata BSAI SAFE 2013 skates_revised_harvest_rec](#)

[C7 2013 12 BSAI SAFE PPT](#)

[MOTION C7 BSAI Specs](#)

C8 C8 Discussion paper on Co-op reporting requirements

Attachments: [C8 Action Memo](#)

[C8a Coop Report Requirements Discussion Paper](#)

C9 C9 BSAI Crab Cooperative Reports; Crew Provisions, etc.

Attachments: [C9 Action Memo](#)

[C9a CrabCoopReportReference 1213](#)

[C9b Quota Leases EDR 1213](#)

[C9 Crab coop reports](#)

[C9 Crab coop report2](#)

D. OTHER ISSUES

D1 D1 Discussion paper on BSAI Crab ROFR contract clarifications

Attachments: [D1 Action Memo](#)

[D1a ROFR Discussion Paper](#)

D2 D2 Discussion paper on GOA pot gear for sablefish

Attachments: [D2 Action Memo](#)

[D2 GOA Sablefish Pot Discussion Paper 1113.pdf \[NOT INCLUDED IN BOOKS\]](#)

[D2 Public Comment](#)

[D2 MOTION D2SablePots](#)

D3 D3 Amendment 80 Program 5-year Review

Attachments: [D3 Action Memo](#)

[D3 Am80 5-year Review Workplan 1213](#)

D4 D4 Ecosystem Committee

Attachments: [D4 Action Memo](#)

[D4 EcosystemCommitteeMinutes1213](#)

D5 D5 Review EFP for Electronic Monitoring (Postponed)

Attachments: [D5 Action Memo](#)

D6 D6 IFQ Implementation Committee report

Attachments: [D6 Action Memo](#)

[D6a FLL use caps 1013](#)

[D6b IFQ Proposals from Oct2013](#)

[D6c Fishing IFQ in multiple areas from Oct2013](#)

[D6 IFQ Committee Minutes Dec](#)

E. STAFF TASKING

E1 E1 Staff Tasking

Attachments: [E1 Action Memo](#)

[E1\(a\) NPFMC Committees Dec 2013](#)

[E1\(b\) Three Meeting Outlook Dec 2013](#)

[E1\(c\) Workplan status Dec 2013](#)

[E1\(d\) Tasking status Dec 2013](#)

[E1 comments](#)