



NORTH PACIFIC FISHERY MANAGEMENT COUNCIL Meeting Agenda

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May 6-7, 2019

Room 1055 (Observer Training Room) AFSC, Seattle WA

Bering Sea Fishery Ecosystem Plan Team

May 6-7 2019, 9am-5pm
Room 1055 (Observer Training Room) AFSC, Seattle WA

Teleconference number: 907 245-3900, PIN 2809

Please Note: The Alaska Fisheries Science Center (AFSC) is a Federal facility and access is restricted by security to individuals with appropriate identification. U.S. Driver's licenses are accepted for admittance to the AFSC only if they are "Real ID" compliant. Alternative identification, such as a passport, is required if a license is not "Real ID" compliant. For more information on license compliance see <http://www.dhs.gov/real-id-public-faqs>.

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Day 1 - Monday, May 6th

1. Introductions, meeting agenda
2. Core FEP Maintenance

Attachments: [SSC Comments on FEP from October 2018](#)
[SSC Minutes from December 2018](#)
[Council Motion on BS FEP December 2018](#)

– Final Bering Sea Fishery Ecosystem Plan, recap of Council comments on implementation

Attachments: [BS FEP FINAL January 2019](#)

– Draft Team Terms of Reference (Diana and Kerim)

Attachments: [DRAFT Standing FEP Team TOR](#)

– Review of FEP process objectives

Attachments: [Team tasks relating to FEP process objectives](#)

3. Strategic Guidance for Monitoring BS ecosystem status

Attachments: [FEP objectives and indicators May 2019](#)
[pseis0604-app_a_tab_Chap_4](#)
[pseis0604-chpt_4_4](#)
[EBS-Status_Brief_14DEC18](#)

– Overview of ongoing AFSC projects and how FEP fits in

- Suite of indicators for current/developing FEP objectives (Stephani, Ebett, Kerim)

Attachments: [Health_Status_Indicators \(DRAFT\)](#)

Day 2 - Tuesday, May 7th

4. Develop Action Module Workplans

Attachments: [Action module workplan template 5-3-19](#)

- Workplan for Climate Module (Kirstin Holsman)

Attachments: [DRAFT Climate change action module workplan](#)

[ClimateActionModule ppt-KHolsman](#)

[Indicators_goals re_ Climate Change Module \(draft\)](#)

- Workplan for LK/TK action module (Elizabeth Figus)

Attachments: [PublicComment_ACSPI_TKActionModule_27Mar19](#)

[PublicComment_KawerakMarch2019_TKSubsistenceActionModule](#)

[Action module DRAFT workplan LKTKSubsistence](#)

- Other workplans: research tracking, conceptual model, gap analysis

5. Outreach and communication

- FEP website (Diana and Elizabeth Figus)

Attachments: [BS FEP draft webpage](#)

[BSFEPWebsiteConcept0519](#)

6. Other Business

Attachments: [Bering Env'tl Data Collection presentation](#)