NORTH PACIFIC FISHERY MANAGEMENT COUNCIL
NPFMC October 2018 - 240th
October 1-9, 2018

AGENDA - 240th Plenary Session

The 240th Plenary Session of the North Pacific Fishery Management Council will meet **October 1-9, 2019,** at the Hilton Hotel, 500 W. 3rd Avenue, Anchorage, Alaska. Meetings to be held during the week are:

Scientific and Statistical Committee: Oct. 1-3, 2018, 8 am to 5 pm – King Salmon/Iliamna
Advisory Panel: Oct. 2-5, 2018, 8 am to 5 pm – Dillingham/Katmai
Ecosystem Committee: Oct. 2, 2018, 1 pm to 5 pm – Birch/Willow

All meetings are open to the public except for executive sessions. Information on submitting comments in writing or in person can be found in the Public Comment Information attached under Item A1 below. The deadline for written comments--online or received through mail--is **12:00 pm (AST) on Friday, September 28, 2018**. Click on the comment link for the agenda item you wish to comment on or mail to: NPFMC, 605 W. 4th Avenue, Anchorage, AK 99501. The Council meeting will be broadcast at https://npfmc.adobeconnect.com/oct2018. Motions will be posted following the meeting.

A. CALL MEETING TO ORDER
- **A1 Oath of Office / Election of Officers / Agenda and Meeting Information**
- **A2 In Meeting Minutes (committee minutes and reports drafted during the meeting)**

B. REPORTS
- **B1 Executive Director's Report Report (including report on ideas for public forums, SSC survey workgroup report)**
- **B2 NMFS Management Report (including report on ACLIM and the IPCC climate meeting (T))**
- **B3 NOAA GC Report**
- **B4 ADF&G Report**
- **B5 USCG Report**
- **B6 USFWS Report**
- **B7 Protected Species Report**
- **B8 Halibut Decksorting EFP – Report on 2018**

C. MAJOR ISSUES / FINAL ACTION ITEMS
- **C1 BSAI crab specifications for 4 stocks - Final specifications, Plan Team report**
- **C2 Groundfish Harvest Specifications - Proposed Specifications, PT reports**
- **C3 2019 Observer Program Annual Deployment Plan – Review; FMAC, EMC Reports**
- **C4 Halibut retention in BSAI pots – Final action**
- **C5 Bering Sea Fishery Ecosystem Plan – Initial Review**
- **C6 BSAI Halibut Abundance-based Management PSC Limits – Preliminary Review**
- **C7 AI Pacific cod set aside adjustment – Initial Review**
- **C8 IFQ Transfer Provisions – Initial Review**

D. OTHER ISSUES
- **D1 IFQ CQE fish up in 3A - Discussion paper**
- **D2 Sablefish discard allowance – Discussion paper**
- **D3 Unguided halibut rental boats – Discussion paper**

E. STAFF TASKING
- **E1 Staff Tasking**