NORTH PACIFIC FISHERY MANAGEMENT COUNCIL
NPFMC October 2013 - 215th
September 30-8, 2013

AGENDA - 216th Plenary Session

The North Pacific Fishery Management Council will meet **September 30 - October 8, 2013**, at the Hilton Hotel, 500 W. 3rd Avenue, Anchorage, AK. Meetings to be held during the week are:

Scientific and Statistical Committee: September 30 -October 1, King Salmon/Iliamna Room
Sablefish Gear Committee: September 30 - 10:00am - Council Office, Room 205
Advisory Panel: October 1-4, Dillingham/Katmai Room
Council: October 2-8, Aleutian Room

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:
- October 2013 Calendar
- Meeting Audio
- Newsletter

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

Attachments:
- Council Minutes
- Agenda Minutes
- SSC Minutes
- AP Minutes
- Attendee sign In Sheet
- Council Minutes from June 2013
- Time Log

B. REPORTS

B1 B Reports (Combined)

Attachments:
- B ask Maria
- B BSAI Catch Report sep 2013
- B NMFS Management Report
- B Public Testimony
- B Status of FMP Amendments
- B Steller Sealions Report
- B1 ED Report
- B1 a Federal Register
- B1 b Draft Finacial Disclosure Report
- B1 c Proposed Key Objectives for Revised Operational Guidlines DRAFT
- B1 d Regional Operating Agreements
- B1 e Operating Agreement extended
- B1 f Draft ESA Intergration Reccomendations
- B1 g Draft Proposed Agenda
- B1 h MSA reauthorization Presentation
- B1 i Written Testimony

B1 j Written Testimony

B1 k ICC Protocol

B1 l Terms of Reference for Second Meeting of scientific Experts on Fish Stocks in teh artic Ocean

B1 m Meeting of Future Artic Fisheries

B1 n IPHC Meeting June 13-14 2013

B1 o MSAB Meeting Report June 2013

B1 p Letters

B1 q Request for Internal NMFS Proposal in FY2014 for Cooperative Research

B1 r NPRB 2014 Request for Proposals

B1 s Updated on NS1 Guideline Revisions Presentation

B1 t Federal registers

B1 u Letter to NOAA March 11, 2013

B1 v Draft Agenda for the Bering sea Canyons Public Workshop

B1 w AI RA Workgroup Meeting

B1 x Particularly Sensitive Sea Area FAQ

B1 y Chinook Summit Draft Notes and Priorities

B1 z Halibut Catch Sharing Plan Summary

B1 aa Reducing Bycatch in Alaska Flyer

B1 bb Fisheries Bycatch Article

B2 NMFS Ak Region Inseason Management Highlights

B2 Supplemental

B3 ADF&G Report

B3 ADF&G Report Supplemental 1 Staff comments on statewide Pcod reg proposals

B3 ADF&G Report Supplemental 2 Recent Harvest and Participation Trends in the GOA Pcod Fishery

B3 ADF&G Report Supplemental 3 Draft Proposal

B3 ADF&G Report Supplemental 4 Possibly also part of Draft Proposal

B3 ADF&G Report Supplemental 5 Public Comment

B4 Coast Guard Enforcement Report

B5 Fish and Wildlife service Report

B6 Letter to Council form Chris Oliver and FRs

C. MAJOR ISSUES / FINAL ACTION ITEMS

C1 C1 Observer Program

Attachments: C1 Action Memo

C1 a1 DRAFT Observers Annual Deployment Plan

C1 a2 NMFS Response to Council Recommendations

C1 a3 Groundfish Plan Team Observer Deployment Plan

C1 c Observer Advisory Committee Minutes

C1 d NMFS Response to Council Proposal

C1 Comment Letters

C1 Public Testimony

C1 Motion

C2 C2 Steller Sea Lions

Attachments: C2 Action Memo

C2 a Steller Sea Lion Protection Measures
C2 Comment Letters
C2 Public Testimony
C2 Motion

C3 C3 BSAI Crab SAFE

Attachments:
C3 Action Memo
C3 BSAI Crab SAFE
C3 Crab Plan Team Minutes

C4 C4 Groundfish Specifications

Attachments:
C4 Action Memo
C4 a1 Workshop Report
C4 Advisory Panel Reccomendations
C4 a Comment Letters
C4 c1 Joint Plan Team Minutes
C4 Comment Letters
C4 Public Testimony
C4 Motion

C5 C5 GOA Trawl Bycatch Management, GOA Data Collection, and Chinook Salmon PSC Limit Rollover for GOA non-pollock Trawl Catcher Vessels

Attachments:
C5 a Action Memo
C5 a Comment Letters
C5 a Public Testimony
C5 a Motion
C5 b Public Testimony
C5 c Action Memo
C5 c Executive Summary
C5 c Public Testimony
C5 Catcher Processor Gulf Bycatch Incentive Program
C5 GOA Sector Allocation and Catch Share Program

C6 C6 Salmon Bycatch

Attachments:
C6 Action Memo
C6 a1 The Prohibited Species Donation Program
C6 Supplemental
C6 Donation Permit
C6 a Comment Letter
C6 ab Public Testimony
C6 b2 Stock Status AEQ Analysis and PSC Analysis
C6 b Excerpt of analysis
C6 QC Guidelines for Retaining PSC Salmon and Halibut
C6 b Comment Letters
C6 b1 Motion
C6 c Comment Letter
C6 c Public Testimony
C6 c1 Motion
C6 bc Motion

D. OTHER ISSUES

D1 D1 AI Pacific Cod Processing

Attachments:

D1 Action Memo
D1 a Discussion Paper
D1 a Supplemental
D1 a Public Testimony
D1 b Action Memo
D1 b1 Sablefish Gear Committee Draft Agenda
D1 b2 Sablefish Gear Committee
D1 b3 Discussion Paper
D1 b Supplemental
D1 b Sablefish Gear Committee Minutes
D1 b Comment Letters
D1 b Public Testimony

D2 D2 Staff Tasking

Attachments:

D2 Action Memo
D2 CDQ Village Pacific Cod Fishery
D2 a NPFMC Committee and Workgroups
D2 b Ecosystem Committee Motion
D2 c Items For Future Meetings
D2 d Groundfish Workplan
D2 e Workload and Timeline
D2 f Grid
D2 g Comment Letters
D2 h Comment Letters
D2 i Ecosystem Committee Workshop
D2 Three Meeting Outlook
D2 Comment Letter
D2 Public Testimony

E. MISC

E1 Miscellaneous

Attachments:

Application for IPA and List of IPA Participants
Approval of entity application and IPA
Cinook Salmon Bycatch Reduction Incentive Plan and Agreement
Ecosystem Committee workshop Report
Letter to NOAA from the Seafood Coalition
NMFS IPA Annual Report
Response to Julie Bonney GOA Pollock Survey Letter