



# NORTH PACIFIC FISHERY MANAGEMENT COUNCIL

NPFMC December 2003 - 164th

December 10-16, 2003

## AGENDA - 164th Plenary Session

The North Pacific Fishery Management Council will meet **December 8-16, 2004**, at the Anchorage Hilton Hotel, 500 W 3rd Avenue, Anchorage, Alaska 99501. Meetings to be held during the week are:

**Advisory Panel:** Dec 8, Mon 8am - Dillingham/Katmai Room

**Scientific and Statistical Committee:** Dec 8, Mon 8am - King Salmon Room

**Council/Board of Fisheries Joint Protocol:** Dec 8, Mon 1pm-5pm - Aspen/Spruce Room

**SSL Panel: Case Study on Negotiated Funds Distribution (UAA):** Dec 9, Tue 6pm - King Salmon Room

**Primer on Stock Assessment Process & OFL/Tier Structure:** Dec 9, Tue 7pm - Dillingham/Katmai Room

**UAA Seminar - Effects of Fishing on Habitat:** Dec 10, Wed 7pm-8:30pm - Dillingham/Katmai Room

**Fur Seal Committee:** Dec 11, Thur 6:30pm - Dillingham/Katmai 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.

Note for historical documents, all motions are considered draft unless otherwise noted. Final motions are available in the minutes.

### A. CALL MEETING TO ORDER

#### A1 Approval of Agenda

**Attachments:** [Agenda](#)  
[SSC Minutes](#)  
[AP Minutes](#)  
[Council Minutes](#)  
[Newsletter](#)  
[Time Log](#)  
[Meeting Audio](#)

### B. REPORTS

#### B1 B Reports

**Attachments:** [B1 Executive Directors Report](#)  
[B2 NMFS Management Report](#)  
[B3 USCG Report](#)  
[B4 ADF&G Report](#)  
[B5 USFW Report](#)

### C. NEW OR CONTINUING BUSINESS

#### C1 C1 Gulf of Alaska Groundfish Fishery Rationalization

**Attachments:** [C1\(a\) GOA Groundfish Rationalization](#)  
[C1\(b1\) Groundfish Development Authority Operations Plan](#)  
[C1\(b2\) Groundfish Development Authority Review](#)  
[C1\(c\) Part 2 Alternatives Options](#)  
[C1\(c2\) Proposed Alternatives Options](#)  
[C1\(c3\)\(1-5\) Modified GOA Groundfish Rationalization Alternatives](#)  
[C1\(c4\) June Alternatives](#)  
[C1\(c5\) Purpose and Need Statement](#)  
[C1\(c6\) Delegation of Authority and the Community Incentive Fisheries Trust Proposal](#)

#### C2 C2 Observer Program

**Attachments:** [C2 Observer Program](#)

**C3 C3 IR/IU**

**Attachments:** [C3 IR IU](#)

**C4 C4 Halibut and Sablefish IFQ**

**Attachments:** [C4 Halibut Sablefish IFQ](#)

**D. FISHERY MANAGEMENT PLANS**

**D1 D1 Groundfish Management**

**Attachments:** [D1\(a\) Final GOA Groundfish Specifications for 2004](#)

[D1\(b\) Final Action BSAI Groundfish Specifications](#)

[D1\(c\) Repealing VIP](#)

**D2 D2 Staff Tasking**

**Attachments:** [D2 Staff Tasking](#)

**D3 D3 Other Business**

**E. CHAIRS REMARKS AND ADJOURNMENT**

**E1 Chair's Remarks and Adjournment**