NORTH PACIFIC FISHERY MANAGEMENT COUNCIL
NPFMC December 2013 - 216th
December 9-16, 2013

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. Meetings to be held during the week are:

Scientific and Statistical Committee: December 9-11, King Salmon/Iliamna Room
Advisory Panel: December 10-13 Dillingham/Katmai Room
Council: December 11-16 Aleutian 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:
- Schedule
- Public Comment Information
- Enforcement Committee Agenda 121013
- Ecosystem Committee Agenda 121013
- Meeting Audio
- Newsletter

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 NMFS MGT RPT
- 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 ADF&G RPT
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 NOAA ENF RPT
B4 NOAA Enforcement Report 1213
B5 December Council Report 2013
B5 USCG PPT December 2013
B6 IPHC report
B6 IPHC presentation to NPFMC Dec2013
B7 USFWS Report
B8 Protected Species Report
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 SSLconn_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 Reccomendations 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