



NORTH PACIFIC FISHERY MANAGEMENT COUNCIL

NPFMC February 2014 - 217th

February 3-11, 2014

AGENDA - 217th Plenary Session

The North Pacific Fishery Management Council will meet **February 3-11, 2014**, at the Renaissance Hotel, 515 Madison Street, South Room, Seattle, WA. The Council meeting will be broadcast through npfmc.webex.com. Meetings to be held during the week are:

Scientific and Statistical Committee: February 3-5, East Room

Advisory Panel: February 4-7, Northwest Room

Observer Advisory Committee: February 3, 8 am – 5 pm, South Room

Bering Sea Canyons Workshop: February 3, 12:30–5:30 pm, Northwest Room

Ecosystem Committee: February 4, 8:30 am – 12:30 pm, Marion Room, 4th Floor

Enforcement Committee: February 4, 1–4 pm, Marion Room, 4th Floor

Council: February 5-11, South Room

Community Fishing Assn. Workshop (CFA): February 10, 1–6pm, South Room

All meetings are open to the public, except for executive sessions of the Council. Other committee and workgroup meetings may be scheduled on short notice during the week and will be posted at the hotel.

A. CALL MEETING TO ORDER

A1 Agenda and Meeting Information

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

B. REPORTS

B1 B Reports (Combined)

C. MAJOR ISSUES / FINAL ACTION ITEMS

C1 C1 Gulf of Alaska pot cod sector participation - discussion paper

C2 C2 Gulf of Alaska Tendering - Update/Discussion Paper

C3 C3 Charter Halibut Common Pool Proposal

C4 C4 Definition of Fishing Guide - Final Action

C5 C5 Grenadier Management

C6 C6 BSAI Crab Bycatch Limits - Expanded Discussion Paper

C7 C7 BSAI Halibut PSC - Updated Discussion Paper

C8 C8 CDQ Pacific cod Fishery Development - Discussion Paper

C9 C9 Aleutian Islands Pacific cod Catcher Vessel Allocation/Delivery - Update/Discussion Paper

C10 C10 Steller Sea Lion EIS - Action as Necessary [Moved to B7 Protected Species]

C11 C11 Observer Program Annual Report Outline

C12 C12 Electronic Monitoring Update

C13 C13 Observer Program Regulatory Amendments Discussion Paper

C14 C14 Observer Advisory Committee (OAC) Report

D. OTHER ISSUES

D1 D1 Ecosystem Approach Vision Statement - Review

D2 D2 Bering Sea Fishery Ecosystem Plan - Discussion Paper

D3 D3 Chinook Salmon Economic Data Report from AFSC

D4 D4 Crab Modeling Workshop Report (SSC Only)

D5 D5 Groundfish & Crab Economic SAFE Reports (SSC review)

E. STAFF TASKING

E1 E1 Committees and Staff Tasking

F. COMMUNITY FISHING ASSOCIATION (CFA) WORKSHOP

F1 F Community Fishing Association (CFA) Workshop