



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 Financial Disclosure Report](#)

[B1 c Proposed Key Objectives for Revised Operational Guidelines DRAFT](#)

[B1 d Regional Operating Agreements](#)

[B1 e Operating Agreement extended](#)

[B1 f Draft ESA Intergration Recommendations](#)

[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 the Arctic Ocean](#)
[B1 m Meeting of Future Arctic 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 Alaska 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 from 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 Recommendations](#)[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](#)