

Draft Agenda and Schedule

February 2014

	SSC EAST ROOM	AP NORTHWEST ROOM	Council SOUTH ROOM
Monday Feb 3 Observer Advisory Cmte 8am – 5pm, South Room BSAI Canyons Workshop 12:30- 5:30, Northwest Room	8:00 am Election of Officers GOA IERP and BSIERP modeling progress Arctic FMP components		
	12:30 pm BSAI Canyons Workshop Northwest Room	12:30 pm BSAI Canyons Workshop Northwest Room	
Tuesday Feb 4 Ecosystem Cmte 8:30–12:30, Marion Room Enforcement Cmte 1-4pm, Marion Room	8:00 am D-4 Crab Modeling C-11 Observer Annual Performance Review	8:00 am Election of Officers C-2 GOA Tendering C-4 Fishing Guide C-3 Charter Pool	
	1:00 pm D-3 Chinook EDR D-5 Economic SAFES	1:00 pm C-1 GOA P. cod pot C-5 Grenadier Mgmt.	
Wednesday Feb 5 Industry Reception 6:00 pm – Madison Ballroom	8:00 am D-1 Ecosystem Vision D-2 Bering Sea FEP GOA trawl social survey	8:00 am C-5 continued C-6 BSAI Crab Bycatch C-7 BSAI Halibut PSC	8:00 am B report
	1:00 pm continue as necessary	1:00 pm C-7 continued C-8 CDQ P. cod fishery	1:00 pm B reports continued C-1 GOA P. cod
Thursday Feb 6		8:00 am C-8 continued C-9 AI P. cod allocation	8:00 am C-2 GOA Tendering C-3 Charter Pool
		1:00 pm C11-14 Observer Issues	1:00 pm C-4 Fishing Guide C-5 Grenadier Mgmt.
Friday Feb 7		8:00 am D-1 Ecosystem Visions D-2 Bering Sea FEP	8:00 am C-5 continued C-6 BSAI Crab Bycatch
		1:00 pm D-3 Chinook EDR E1-2 Staff Tasking	12:30pm Executive Session (T) 1:00 pm C-7 BSAI Halibut PSC C-8 CDQ P. cod fishery
Saturday Feb 8			8:00 am C-8 continued C-9 AI P. cod allocation
			1:00 pm C 11-14 Observer Issues
Sunday Feb 9			8:00 am C11-14 continued D-1 Ecosystem Vision
			1:00 pm D-2 Bering Sea FEP D-3 Chinook EDR
Monday Feb 10 CFA Workshop 1-6 pm			8:00 am E1-2 Staff Tasking
			1:00 pm Recess for CFA Workshop
Tuesday Feb 11			8:00 am continue if necessary

NOTE: The above agenda items may not be taken in the order in which they appear and are subject to change as necessary. All meetings are open to the public with the exception of Council Executive Sessions.

Revised January 30, 2014

January 30, 2014

DRAFT AGENDA
216th Plenary Session
North Pacific Fishery Management Council
February 5-11, 2014
Renaissance Hotel

The North Pacific Fishery Management Council will meet at the Renaissance Hotel, 515 Madison Street, South Room, Seattle, WA. Other meetings to be held during the week are:

<u>Committee/Panel</u>	<u>Beginning</u>
Scientific and Statistical Committee	February 3-5, East Room/3 rd Floor
Advisory Panel	February 4-7, Northwest Room/3 rd Floor
Observer Advisory Committee	February 3 – 8am-5pm, South Room
Bering Sea Canyons Workshop	February 3 – 12:30-5:30pm, Northwest Room
Ecosystem Committee	February 4 – 8:30am-12:30pm, Marion Room/4 th Floor
Enforcement Committee	February 4 – 1-4pm, Marion Room/4 th Floor
Community Fishing Assn. Workshop (CFA)	February 10 – 1-6pm, South 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 at the hotel.

INFORMATION FOR PERSONS WISHING TO PROVIDE PUBLIC COMMENTS

Sign-up sheets are available at the registration table for those wishing to provide public comments on a specific agenda item. Sign-up must be completed **before** public comment begins on that agenda item. Additional names are generally not accepted **after** public comment has begun.

Submission of Written Comments. Written comments and materials to be included in Council meeting notebooks must be received at the Council office by 5:00 pm (Alaska Time) on **TUESDAY January 28, 2014**. Written and oral comments should include a statement of the source and date of information provided as well as a brief description of the background and interests of the person(s) submitting the statement. Comments can be sent by mail, fax or email. **It is the submitter's responsibility to provide an adequate number of copies of comments after the deadline.** Materials provided **during** the meeting for distribution to Council members should be provided to the Council secretary. A minimum of **25** copies is needed to ensure that Council members, the executive director, NOAA General Counsel, appropriate staff, and the official meeting record each receive a copy. If copies are to be made available for the Advisory Panel (**28**), Scientific and Statistical Committee (**18**), or the public after the pre-meeting deadline, they must also be provided by the submitter. If presentations, photographs, or other materials shown during public testimony are intended to be part of the official record, it is the testifiers' responsibility to provide copies to the Council secretary.

Submission of EMAIL Comments: The Council is accepting email comments at one email address: npfmc.comments@noaa.gov

The Comments must identify the submitter by legal name, affiliation, and date, and must also identify the specific agenda item by number (C-1(a) for example), and must be submitted by the comment deadline. Comments received under these conditions, will be sorted, copied, and included in the Council notebooks. PDF attachments will be accepted, as long as the above criteria are met. Comment received after the deadline will not be copied and distributed, but will be treated the same as written late comments. Emails submitted for the comments must be to the above address, and not to specific Council staff or Council members. Additionally, email comments will only be accepted on items that are on the scheduled agenda. A return receipt will be issued automatically upon opening the electronic comment

**FOR THOSE WISHING TO TESTIFY BEFORE THE
ADVISORY PANEL**

The Advisory Panel has revised its operating guidelines to incorporate a strict time management approach to its meetings. Rules for testimony before the Advisory Panel have been developed which are similar to those used by the Council. Members of the public wishing to testify before the AP **must** sign up on the list for each topic listed on the agenda. Sign-up sheets are provided in a special notebook located at the back of the room. The deadline for registering to testify is when the agenda topic comes before the AP. The time available for individual and group testimony will be based on the number registered and determined by the AP Chairman. **The AP may not take public testimony on items for which they will not be making recommendations to the Council.**

**FOR THOSE WISHING TO TESTIFY BEFORE THE
SCIENTIFIC AND STATISTICAL COMMITTEE**

The usual practice is for the SSC to call for public comment immediately following the staff presentation on each agenda item. The Committee will discourage testimony that does not directly address the technical issues of concern to the SSC. **Presentations lasting more than five minutes will require prior approval from the Chair.**

Commonly used Acronyms

AI - Aleutian Islands	ICA - Inter-cooperative Agreements
AFA - American Fisheries Act	IFQ - Individual Fishing Quota
BBRKC - Bristol Bay Red King Crab	IPQ - Individual Processor Quotas
BiOp - Biological Opinion	IPA - Incentive Program Agreements
BKC - Blue King Crab	MPA - Marine Protected Area
BSAI - Bering Sea and Aleutian Islands	NOI - Notice of Intent
BSFRF - Bering Sea Fisheries Research Foundation	PSEIS - Programmatic Supplemental Impact Statement
BSIERP - Bering Sea Integrated Ecosystem Research Program	PSC - Prohibited Species Catch
AK BOF - Alaska Board of Fisheries	RKC - Red King Crab
CDQ - Community Development Quota	ROFR - Right of First Refusal
CIE - Center for Independent Experts	SAFE - Stock Assessment and Fishery Evaluation
CGOA - Central Gulf of Alaska	SSL - Steller Sea Lion
CQE - Community Quota Entity	TAC - Total Allowable Catch
EDR - Economic Data Reporting	VMS - Vessel Monitoring System
EFP - Exempted Fishing Permit	
EIS - Environmental Impact Statement	
EFH - Essential Fish Habitat	
FLL - Freezer longliners	
GOA - Gulf of Alaska	
GKC - Golden King Crab	
GHL - Guideline Harvest Level	
HAPC - Habitat Areas of Particular Concern	
IBA - Individual Bycatch Accounting	
IBQ - Individual Bycatch Quota	