



# **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**

**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 Charter Halibut Issues**

**C2 C2 Initial Review of Round Island Transit**

**C3 C3 Chinook salmon PSC limit rollover for GOA non-pollock trawl catcher vessels**

**C4 C4 Grenadier management**

**C5 C5 Discussion paper on directed fishing for Gulf of Alaska octopus and EGOA skates fishery**

**C6 C6 Adopt final harvest specifications for GOA groundfish**

**C7 C7 Adopt final harvest specifications for BSAI groundfish**

**C8 C8 Discussion paper on Co-op reporting requirements**

**C9 C9 BSAI Crab Cooperative Reports; Crew Provisions, etc.**

### **D. OTHER ISSUES**

**D1 D1 Discussion paper on BSAI Crab ROFR contract clarifications**

**D2 D2 Discussion paper on GOA pot gear for sablefish**

**D3 D3 Amendment 80 Program 5-year Review**

**D4 D4 Ecosystem Committee**

**D5 D5 Review EFP for Electronic Monitoring (Postponed)**

**D6 D6 IFQ Implementation Committee report**

### **E. STAFF TASKING**

**E1 E1 Staff Tasking**