

Draft Agenda and Schedule

MARCH/APRIL 2011

	SSC King Salmon/Illiamna	AP Dillingham/Katmai	Council Aleutian	
Monday Mar 28	8:00 am C-3(b) GOA Salmon PSC	8:00 am C-2 Halibut/Sablefish		
	1:00 pm C-6 GOA P. Cod C-4(b, d, e) BSAI Crab Issues	1:00 pm C-2 continued		
Tuesday Mar 29 MCAF/NMML Workshop on Right Whales 5pm - AP room	8:00 am C- 4(b,d,e) continued	8:00 am C-3 Salmon Issues		
	1:00 pm D-1 Scallop Mgmt. D-2 (a, c) Misc Issues	1:00 pm C-3 continued C-4 BSAI Crab Issues		
Wednesday Mar 30	8:00 am C-5 (b) BBRCK continue as necessary	8:00 am C-4 continued		8:00 am B Reports
	1:00 pm continue necessary	1:00 pm C-4 continued C-5 EFH		1:00 pm C-1 Coop Reports C-2 Halibut/Sablefish
Thursday Mar 31		8:00 am C-6 GOA P. cod Jig	8:00 am C-2 continued	
		1:00 pm D-1 Scallop Mgmt. D-2 Miscellaneous Issues	12:00pm Executive Session (T) 1:00 pm C-2 continued	
Friday Apr 1		8:00 am D-2 continued	8:00 am C-3 Salmon Issues	
		1:00 pm D-3 Staff Tasking	1:00 pm C-3 continued	
Saturday Apr 2				8:00 am C-4 BSAI Crab Issues
				1:00 pm C-4 continued
Sunday Apr 3	8:00 am C-5 EFH C-6 GOA P.cod Jig			
	1:00 pm C-6 continued D-1 Scallop Mgmt.			
Monday Apr 4	8:00 are D-2 Miscellaneous Issues			
	1:00 pm D-2 continued			
Tuesday Apr 5	8:00 am D-2 continued D-3 Staff Tasking			
	1:00 pm D-3 continued			

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.

North Pacific Fishery Management Council

Eric A. Olson, Chairman
Chris Oliver, Executive Director



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Visit our website: <http://www.alaskafisheries.noaa.gov/npfmc>

March 25, 2011

DRAFT AGENDA
203rd Plenary Session
North Pacific Fishery Management Council
March 30 – April 5, 2011
Hilton Hotel

The North Pacific Fishery Management Council will meet at the Hilton Hotel, 500 West 3rd Avenue, Anchorage, AK. Other meetings to be held during the week are:

Committee/Panel

Advisory Panel
Scientific and Statistical Committee
Enforcement Committee
Ecosystem Committee

Beginning

March 28 – 8am – 5pm – Dillingham/Katmai
March 28 – 8am – 5pm – King Salmon/Illiamna
March 29 – 1pm – 5pm – Fireweed Room
March 29 – 1pm – 5pm – Old Federal Bldg., Room #205

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 March 22, 2011**. 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 or fax—please **do not** submit comments by e-mail. **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.

NOTE: Council may take action as necessary on all matters listed on the Agenda

**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.**

March 25, 2011

**DRAFT AGENDA
203rd Plenary Session
North Pacific Fishery Management Council
March 30 – April 5, 2011**

Estimated Time

A. CALL MEETING TO ORDER

- (a) Approval of Agenda
- (b) Approval of Minutes

B. REPORTS

(4 hrs)

- B-1 Executive Director's Report
- B-2 NMFS Management Report (including status report on charter trip definition, and 3-mile line status)
- B-3 ADF&G Report
- ~~B-4 NOAA Enforcement Report~~ (postponed to June)
- B-5 USCG Report
- B-6 USFWS Report
- B-7 Protected Species Report (including update on CIE review and BOF actions)

C. MAJOR ISSUES/FINAL ACTION ITEMS

- C-1 Coop Reports (2 hrs)
 - (a) Review Amendment 80 Coop Reports.
 - (b) Review AFA Coop Reports.
 - (c) Review CGOA Rockfish Coop Reports.
- C-2 Halibut/Sablefish (8 hrs)

Final Action on Halibut/Sablefish Hired Skipper restrictions.
- C-3 Salmon Issues (8 hrs)
 - (a) Preliminary review of Salmon FMP changes.
 - (b) Initial review of GOA Chinook Salmon Bycatch control measures.
- C-4 BSAI Crab Management Issues (8 hrs)
 - (a) Final Action on BSAI Crab IFQ/IPQ Deadline.
 - (b) Review Alternatives for Economic Data Collection (Crab EDR).
 - (c) Final action on Pribilof BKC Rebuilding Plan.
 - (d) Finalize alternatives for BS Tanner Crab Rebuilding.
 - (e) BSAI Crab modeling workshop report. (SSC Only)
- C-5 Essential Fish Habitat (2 hrs)
 - (a) Final action on EFH omnibus Amendment.
 - (b) Discussion paper on BBRKC spawning area/fishing effects.
- C-6 GOA P. Cod Jig Fishery Management (4 hrs)

Initial review/Final Action to revise GOA Pacific cod jig fishery management.

D. OTHER ISSUES

- D-1 Scallop Fishery Management (2 hrs)
Review Scallop SAFE and approve catch specifications.
- D-2 Miscellaneous Issues (12 hrs)
(a) Receive report on Halibut Ramp EFP Report.
(b) Review discussion paper on GOA Halibut PSC.
(c) Review/Approve Salmon Excluder EFP.
(d) Review discussion paper on AFA impacts on Bering Sea cod trawlers.
- D-3 Staff Tasking (4 hrs)
(a) Review Committees and tasking.
(b) Review Observer Advisory Committee report and take action as necessary.
- D-4 Other Business

(T) = tentative

Total Hours: (54 hrs)

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APRIL 2011

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
27	28 SSC/AP - Hilton	29 SSC/AP	30 SSC/AP/Council	31 AP/Council	1 AP/Council	2 Council
3 Council	4 Council	5 Council	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

MAY 2011

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3 Annual CCC mtg thru 5th - Charleston, SC CMSP Workshop - thru 5 - DC	4	5	6	7
8	9 Crab PT thru 13 - Juneau	10	11 North America Assoc. of Fishery Economists thru 13 - Honolulu	12	13	14 Int'l Marine Conservation Congress - thru 18 - Vancouver, BC
15	16	17	18	19	20	21
22 ESSAS Science mtg. thru 26 - Seattle	23	24	25	26	27	28
29	30 HOLIDAY	31				

JUNE 2011

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1	2	3	4
5	6 SSC/AP - Nome	7 SSC/AP	8 SSC/AP/Council	9 AP/Council	10 AP/Council	11 Council
12 Council	13 Council	14 Council	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

JULY 2011

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1	2
3	4 Holiday	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24/31	25	26	27	28	29	30

AUGUST 2011

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28 PSMFC mtg. thru 31 – Portland	29 Ground PT thru 2 nd – AFSC, Sea	30	31			

SEPTEMBER 2011

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1	2	3
4 American Fishery Society Annual Mtg – thru 8 - Seattle	5 HOLIDAY Annual ICC mtg thru 8 th – Monterey, CA	6	7	8	9	10
11	12 Crab Plan Team – thru 16 th - Seattle	13	14	15	16	17
18	19	20	21	22	23	24
25	26 SSC/AP – Dutch Harbor	27 SSC/AP	28 SSC/AP/Council	29 AP/Council	30 AP/Council	

OCTOBER 2011

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1 Council
2 Council	3 Council	4 Council	5	6	7	8
9	10 HOLIDAY	11 PSMFC Executive Session - TBA - Oregon	12	13	14	15
16	17	18	19	20	21	22
23/30	24/31	25	26	27	28	29

NOVEMBER 2011

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1	2	3	4	5
6	7	8 Wakefield Symposium – thru 11 - Anch	9	10	11 HOLIDAY	12
13	14 Ground PT thru 18 - Sea	15	16	17 Fish Expo thru 19 th - Sea	18	19
20	21	22	23	24 HOLIDAY	25	26
27	28	29	30			

DECEMBER 2011

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1	2	3
4	5 SSC/AP - Hilton	6 SSC/AP	7 SSC/AP/Council	8 AP/Council	9 AP/Council	10 Council
11 Council	12 Council	13 Council	14	15	16	17
18	19	20	21	22	23	24
25	26 HOLIDAY	27	28	29	30	31