North Pacific Fishery Management Council

Eric A. Olson, Chairman Chris Oliver, Executive Director

Telephone (907) 271-2809

605 W. 4th Avenue, Suite 306 Anchorage, AK 99501-2252

Fax (907) 271-2817

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

June 4, 2010

DRAFT AGENDA 198th Plenary Session

North Pacific Fishery Management Council
June 9-15, 2010
Centennial Hall, Sitka

The North Pacific Fishery Management Council will meet at the Centennial Hall, 330 Harbor Drive, Sitka, Alaska. Other meetings to be held during the week are:

Committee/PanelBeginningAdvisory PanelJune 7 - 8am - Maksoutoff RoomScientific and Statistical CommitteeJune 7 - 8am - Rousseau RoomEnforcement CommitteeJune 8 - 1pm - 5pm - Westmark Hotel/Sounder 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 June 1, 2010. 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.

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 <u>must</u> 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

EEZ EFH EFP ESA FEP	Acceptable Biological Catch Aleutian Islands Advisory Panel Alaska Dept. of Fish and Game Bering Sea Bering Sea and Aleutian Islands Community Development Quota Environmental Assessment/Regulatory Impact Review Exclusive Economic Zone Essential Fish Habitat Exempted Fishing Permit Endangered Species Act Fishery Ecosystem Plan	MSFCM MMPA MRA MSY mt NMFS NOAA NPFMC OY PSC	Initial Regulatory Flexibility Analysis License Limitation Program A Magnuson-Stevens Fishery Conservation and Management Act Marine Mammal Protection Act Maximum Retainable Amount Maximum Sustainable Yield Metric tons National Marine Fisheries Service National Oceanic & Atmospheric Adm. North Pacific Fishery Management Council Optimum Yield Prohibited Species Catch
FEP	Fishery Ecosystem Plan	PSC	Prohibited Species Catch
FMP GHL	Fishery Management Plan Guideline Harvest Level	SAFE SSC SSL	Stock Assessment and Fishery Evaluation Scientific and Statistical Committee Steller Sea Lion
GOA HAPC IFQ IPHC	Gulf of Alaska Habitat Areas of Particular Concern Individual Fishing Quota International Pacific Halibut Commission	TAC USFWS	Total Allowable Catch

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Estimated Time

A. CAJ	LL MEETI	NG TO	ORDER
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- (a) Approval of Agenda
- (b) Approval of April Minutes

B. REPORTS (4 hrs)

- B-1 Executive Director's Report
 - B-2 NMFS Management Report (including review of Am 91 proposed rule)
 - B-3 ADF&G Report
 - **B-4 NOAA Enforcement Report**
 - **B-5 USCG Report**
 - B-6 USFWS Report
 - **B-7** Protected Species Report

C. MAJOR ISSUES/FINAL ACTION ITEMS

- C-1 <u>BSAI Chum Salmon Bycatch</u> (4 hrs)
 - (a) Receive update on Outreach initiatives.
 - (b) Review discussion paper and finalize alternatives for analysis.
 - (c) Update on chum and Chinook salmon genetics research and sampling design.
- C-2 BSAI Crab ACLs and Rebuilding Plans (4 hrs)
 - (a) Initial Review of analysis to establish ACLs and rebuild snow crab.
 - (b) Approve Crab SAFE/OFLs as necessary.
 - (c) Review PSC discussion paper.
- C-3 <u>Scallop ACLs</u> (2 hrs)
- Initial Review of analysis to establish scallop ACLs.
- C-4 Observer Program Restructuring (8 hrs)
 - (a) Initial Review of analysis on program restructuring.
 - (b) Receive report from Observer Committee.
- C-5 <u>CGOA Rockfish Program</u> (12 hrs) Final action on CGOA Rockfish Catch Share Program.
- C-6 Amendment 80 Program (4 hrs)
 - (a) Report on GRS program.
 - (b) Final Action on amendment for lost vessel replacement.

D. OTHER ISSUES

D-1 Groundfish Management (4 hrs)

- (a) Initial Review of analysis for GOA P.cod sideboards for crab vessels.
- (b) Initial Review of analysis to adjust MRAs in BSAI arrowtooth fishery.
- D-2 <u>Miscellaneous Issues</u> (2 hrs)
 - (a) Review preliminary discussion paper on GOA Halibut PSC.(b) Receive briefing on Alaska MPAs and fishery overlap.
 - (c) Review Pacific cod assessment model run proposals (SSC only).
 - (d) Review Council request for Tier 6 Working Group (SSC Only).
 - (e) AFA preliminary report removal initial/final action.
- D-3 <u>Staff Tasking</u> (4 hrs)
 Review Committees and tasking
- D-4 Other Business

(T) = tentative

Total Hours: (48 hrs)