

North Pacific Fishery Management Council

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January 26, 2012

DRAFT AGENDA
207th Plenary Session
North Pacific Fishery Management Council
February 1-7, 2012
Renaissance Hotel

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

Committee/Panel

Advisory Panel
Scientific and Statistical Committee
Ecosystem Committee
Enforcement Committee

Beginning

January 30 – February 3 – Northwest Room/3rd Floor
January 30 – February 1 – East Room/ 3rd Floor
January 31 – 9am – 12pm – Marion Room – 4th Floor
January 31 – 1pm – 4pm – Marion Room – 4th Floor

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 24, 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.**

**The Council has a room block at the Renaissance Hotel,
please call or 1-800-266-9432 and ask for North Pacific
Fishery Council room block.**

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Estimated Time

A. CALL MEETING TO ORDER

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

B. REPORTS

(6 hrs)

- B-1 Executive Director's Report (including update on Halibut CSP, review and approve SOPPs)
- B-2 NMFS Management Report (including update on EFH consultation process)
- B-3 ADF&G Report
- B-4 NOAA Enforcement Report
- B-5 USCG Report
- B-6 USFWS Report
- B-7 IPHC Report
- B-8 Protected Species Report (SSL CIE: Review Terms of Reference)

C. MAJOR ISSUES/FINAL ACTION ITEMS

- C-1 Halibut Management (2 hrs)
Final action to allow formation of a CQE in Area 4B.
- C-2 Halibut PSC (8 hrs)
Initial review of FMP amendment to set GOA Halibut PSC.
- C-3 BSAI Crab Management (8 hrs)
 - (a) Update on Pribilof BKC Rebuilding Plan, action as necessary.
 - (b) BSAI Crab Model Workshop Report. (SSC only)
 - (c) Update on BSAI Tanner Crab Rebuilding Plan.
 - (d) ~~Report on BSAI Crab ROFR Workgroup, action as necessary.~~ (T) Delayed
 - (e) Final action on BSAI Crab EDR Revisions.
- C-4 Habitat Issues (12 hrs)
 - (a) Initial review of GOA Trawl Sweep modifications.
 - (b) Initial review HAPC – Skate egg concentration sites.
 - (c) Updated discussion paper on BBRKC spawning area/fishery effects. (T)
 - (d) Report on 2012-2015 Deep Sea Coral Research.

D. OTHER ISSUES

- D-1 Groundfish Issues/Miscellaneous (8 hrs)
(a) Discussion paper on GOA Chinook Bycatch in all trawl fisheries.
(b) Discussion paper on GOA Pollock D-season.
(c) Discussion paper on AFA Vessel Replacement GOA Sideboards.
(d) Discussion paper on BSAI Flatfish Specification Flexibility.
- D-2 Staff Tasking (4 hrs)
(a) Review Committees and tasking.
(b) Discuss process and schedule for Groundfish PSEIS.
(c) Review IFQ proposals and provide direction.
- D-3 Other Business

(T) = tentative

Total Hours: (48 hrs)

Draft Agenda and Schedule

FEBRUARY 2012

	SSC EAST ROOM	AP NORTHWEST ROOM	Council SOUTH ROOM		
Monday Jan 30	8:00 am C-3 (b, c, e) Crab Mgmt.	8:00 am C-2 Halibut PSC			
	1:00 pm C-3 continued C-4 Habitat Issues	1:00 pm C-2 continued			
Tuesday Jan 31 Economic SAFE Feedback Session – 5:30 – East Room	8:00 am C-4 continued	8:00 am C-3 BSAI Crab Mgmt.			
	1:00 pm C-2 Halibut PSC	1:00 pm C-3 continued C-4 Habitat Issues			
Wednesday Feb 1 Industry Reception 6pm – hotel	8:00 am SSC Workshop – Stock Recruitment	8:00 am C-4 continued		8:00 am B report	
	1:00 pm continue as necessary	1:00 pm C-4 continued		1:00 pm B reports continued C-1 CQE in 4B	
Thursday Feb 2		8:00 am D-1 Groundfish Issues		8:00 am C-2 Halibut PSC	
		1:00 pm D-1 continued D-2 Staff Tasking		12:00pm Executive Session (T) 1:00 pm C-2 continued	
Friday Feb 3					8:00 am C-3 BSAI Crab Mgmt.
					1:00 pm C-3 continued
Saturday Feb 4			8:00 am C-4 Habitat Issues		
			1:00 pm C-4 continued		
Sunday Feb 5			8:00 am C-4 continued		
			1:00 pm D-1 Groundfish Issues Break at 3pm		
Monday Feb 6			8:00 am D-1 continued		
			1:00 pm D-2 Staff Tasking		
Tuesday Feb 7	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.