NORTH PACIFIC FISHERY MANAGEMENT COUNCIL
NPFMC February 2012 - 207th
February 1-7, 2012

AGENDA - 207th Plenary Session

The North Pacific Fishery Management Council will meet **February 1-7, 2012**, at the Renaissance Hotel, 515 Madison Street, Seattle, WA. Meetings to be held during the week are:

Scientific and Statistical Committee: January 30 - February 1, Northwest Room
Advisory Panel: January 30 - February 3, East Room
Council: February 1-7, South Room
Ecosystem Committee: January 31, 9am-12pm, Marion Room
Enforcement Committee: January 31, 1pm-4pm, Marion 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.

A. CALL MEETING TO ORDER

A1 Agenda and Meeting Information

Attachments:
- Agenda and Schedule
- Meeting Attendee Sign-In Sheet
- Meeting Audio
- Newsletter

A2 In Meeting Minutes (committee minutes and reports drafted during this meeting)

Attachments:
- Draft Ecosystem Committee Minutes
- Draft Enforcement Committee Minutes
- SSC Feb 2012 Final Minutes
- AP Feb 2012 Final Minutes
- Council Feb 2012 Final Minutes

B. REPORTS

B1 B Reports

Attachments:
- Executive Director's Report
- NMFS Management Report
- ADF&G Report
- USCG Report
- IPHC Report
- Protected Species Report

C. MAJOR ISSUES / FINAL ACTION ITEMS

C1 C1 Halibut Management

Attachments:
- Halibut Management Public Testimony
- Halibut Management Action Memo
- Halibut Management

C2 C2 Halibut PSC

Attachments:
- Halibut Management Action Memo
- Halibut Management
- Halibut Management Motion
- Halibut Management Public Testimony

C3 C3 BSAI Crab Management

Attachments:
- (a) Update on PribilofBKC Rebuilding Plan Action Memo
- (a) Update on PribilofBKC Rebuilding Plan
- (a) Update on PribilofBKC Rebuilding Plan Draft Motion
- (a) Update on PribilofBKC Rebuilding Plan Public Testimony
- (b) BSAI Crab Model Workshop Report
- (c) Update on BSA! Tanner Crab Rebuilding Plan
- (e) Final action on BSAI Crab EDR Revisions
- (e) Final action on BSAI Crab EDR Revisions Public Testimony

C4 C4 Habitat Issues

Attachments:
- (a) Initial review of GOA Trawl Sweep modifications
- (a) Initial review of GOA Trawl Sweep modifications Public Testimony
- (b) Initial review HAPC
- (b) Initial review HAPC Draft Motion
- (b) Initial review HAPC Public Testimony
- (c) Updated discussion paper on BBRKC spawning area fishery effects
- (c) Updated discussion paper on BBRKC spawning area fishery effects Public Testimony
- (d) Report on 2012-2015 Deep Sea Coral Research

D. OTHER ISSUES

D1 D1 Groundfish Issues/Miscellaneous

Attachments:
- (a) Discussion paper on GOA Chinook Bycatch in all trawl fisheries
- (a) Discussion paper on GOA Chinook Bycatch in all trawl fisheries Draft Motion
- (a) Discussion paper on GOA Chinook Bycatch in all trawl fisheries Public Testimony
- (b) Discussion paper on GOA Pollock D-season
- (b) Discussion paper on GOA Pollock D-season Public Testimony
- (c) Discussion paper on AF A Vessel Replacement GOA Sideboards
- (c) Discussion paper on AF A Vessel Replacement GOA Sideboards Draft Motion
- (c) Discussion paper on AF A Vessel Replacement GOA Sideboards Public Testimony
- (d) Discussion paper on BSAI Flatfish Specification Flexibility
- (d) Discussion paper on BSAI Flatfish Specification Flexibility Public Testimony

D2 D2 Staff Tasking

Attachments:
- Staff Tasking Memo
- Staff Tasking
- Staff Tasking Public Testimony

D3 D3 Other Business