AGENDA - 195th Plenary Session

The North Pacific Fishery Management Council will meet December 7-15, 2009, at the Hilton Hotel, Anchorage, AK. Meetings to be held during the week are:

- **Scientific and Statistical Committee**: December 7-8 - Birch/Willow
- **Advisory Panel**: December 7-8 - Alaska Ballroom
- **Enforcement Committee**: December 7 - Fireweed Room
- **Ecosystem Committee**: December 7 - Aspen/Spruce
- **Joint Meeting with AK BOF**: December 8 - Aleutian Room
- **Non-Target Committee**: December 6 - Dillingham Room
- **SSL Mitigation Committee**: December 8 - Alaska Room
- **Council**: December 9-15 - Aleutian

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:**
- A_Agenda_Minutes
- Newsletter
- Meeting Audio

A2 In Meeting Minutes

**Attachments:**
- AP December Minutes
- SSC Minutes
- Council December Minutes
- SSC Report

B. REPORTS

B1 B Reports

**Attachments:**
- B1_Exec_Director's_Report
- B2_NMFS_Mgmt_Report
- B3_ADF&G_Report_Eval_AK_Charter_Logbook_Data_06-08
- B4_NOAA_OLE_Report
- B5_USCG_Report
- B6_USFWS_Report
- B7_Protected_Species_Report

C. MAJOR ISSUES / FINAL ACTION ITEMS

C1 C1 GOA Pacific Cod

**Attachments:**
- C1_GOA_Pacific_Cod_Allocation

C2 C2 GOA Rockfish Program

**Attachments:**
- C2_GOA_Rockfish_Program

C3 C3 Groundfish Final Catch Specifications

**Attachments:**
- C3a_Groundfish_Final_Catch_Specifications_Approve_GOA_'10_'11_GF_Specs
- C3b_Approve_BSAI_'10_'11_Groundfish_Specs

C4 C4 Salmon Bycatch

**Attachments:**
- C4a_Salmon_Bycatch_Data_Collection
C5  C5 Amendment 80 Cooperative
   Attachments:  C5 Amendment 80 Cooperative

C6  C6 Bering Sea Crab Issues
   Attachments:  

D. OTHER ISSUES
D1  D1 Groundfish Management Issues
   Attachments:  D1a Groundfish Mgmt Reviw Alt GF ACL Reg
                       D1b Bristol Bay Trawl Closure And Walrus
                       D1c Discussion Paper Hagemeister Island Walrus Protection

D2  D2 Other Management Issues
   Attachments:  D2a MPA Nomination Process
                       D2b EFH 5 Year Eval HAPC Priorities
                       D2c Halibut Deck Sorting EFP
                       D2d CQE Permits From Recency Action

D3  D3 Staff Tasking
   Attachments:  D3 Staff Tasking