AGENDA - 185th Plenary Session

The North Pacific Fishery Management Council will meet December 5-11, 2007, at the Hilton Hotel, 500 West 3rd Avenue, Aleutian Room, Anchorage, AK. Meetings to be held during the week are:

- **Advisory Panel**: Dec 3-8, Mon 8am - Dillingham/Katmai
- **Scientific and Statistical Committee**: Dec 3-5, Mon 8am - Birch/Willow
- **Enforcement Committee**: Dec 4, Tue 9am-12pm - Iliamna Room
- **ADF&G Halibut Charter Data Work Session**: Dec 4, Tue 5:30pm - Dillingham/Katmai

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.

**A. CALL MEETING TO ORDER**

**A1 Approval of Agenda**

**Attachments:**
- A_Agenda_Minutes
- Meeting_Attendee_Sign-In_Sheet_Dec_2007
- Tape_Log_Dec_5-11_2007
- Newsletter
- Meeting Audio

**A2 Approval of Minutes**

**Attachments:**
- Final_Minutes_Dec_5-11_2007
- SSC_Report_Dec_3-5_2007
- Advisory_Panel_Minutes_Dec_3-8_2007

**B. REPORTS**

**B1 B Reports**

**Attachments:**
- B1_Exec_Director’s_Report
- B2_NMFS_Mgmt_Report
- B3_USCG_Report
- B4_ADF&G_Report
- B5_USFWS_Report
- B6_Protected_Resources_Report

**C. NEW OR CONTINUING BUSINESS**

**C1 Charter Halibut Management**

**Attachments:**
- C1_Charter_Halibut_Mgmt

**C2 BSAI Crab Issues**

**Attachments:**
- C2a_BSAI_Crab_Issues_Active_Participation
- C2b_C_Share_90_10_Exemption
- C2c_Custom_Processing
- C2d_Crab_Post-Delivery_Transfers
- C2e_Crab_3_Year_Wkplan_AB_Problem_Statement

**C3 GOA Groundfish Issues**

**Attachments:**
- C3a_P_Cod_Sector_Split
- C3b_GOA_Sideboards
D. FISHERY MANAGEMENT PLANS

D1  D1 Groundfish Management
   Attachments:  D1a_BS_Salmon_Bycatch
                 D1b_VMS_Requirement_Dinglebar_Gear_Vessels
                 D1c_Other_Species_Paper_Review
                 D1d_BSAI_Groundfish_Specs
                 D1e_GOA_Specs
                 D1f_Draft_SIR_On_Spec_EIS
                 D1g.GOALA_Salmon_Crab_Bycatch

D2  D2 Crab Overfishing Definitions
   Attachments:  D2_Crab_Overfishing_Definitions

D3  D3 Ecosystem Issues
   Attachments:  D3_Ecosystem_Issues

D4  D4 Staff Tasking
   Attachments:  D4_Staff_Tasking

D5  D4 Other Business