AGENDA - 174th Plenary Session

The North Pacific Fishery Management Council will meet December 7-13, 2005, at the Anchorage Hilton Hotel, Anchorage, AK. Other meetings to be held during the week are:

- **Advisory Panel**: Dec 5, Mon 8am, - Dillingaham, Katmai
- **Scientific and Statistical Committee**: Dec 5, Mon 8am - King Salmon
- **Ecosystem Committee**: Dec 6, Tues 1pm-5pm - Birch Room
- **Enforcement Committee**: Dec 6, Tues 1pm-5pm - Willow Room
- **GHL Committee**: Dec 8, Thurs 6pm - 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**: Agenda
  - Newsletter
  - Meeting Audio
  - Time Log

A2 Approval of Minutes

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

B. REPORTS

B1 B Reports

- **Attachments**: B1_Exec_Director's_Report
  - B2_BSAI_Crab_Rationalization
  - B3_USCG_Report
  - B4_ADF&G_Report
  - B5_USFWS_Report
  - B6_Protected_Resources_Report

C. NEW OR CONTINUING BUSINESS

C1 C1 Halibut Charter IFQ

- **Attachments**: C1 IFQ Program

C2 C2 IFQ Omnibus 5

- **Attachments**: C2 Halibut Sablefish IFQ Program

C3 C3 CDQ Issues

- **Attachments**: C3 CDQ Program

C4 C4 BSAI Pacific Cod Allocations

- **Attachments**: C4 Amendment 85 BSAI Pacific Cod Sector Allocations

C5 C5 GOA Groundfish Rationalization

- **Attachments**: C5(a) GOA Groundfish Rationalization
D. FISHERY MANAGEMENT PLANS

D1  D1 Groundfish Management
    Attachments:  D1(a, b) Final GOA Groundfish Specifications 06-07
                  D1(c) BSAI SAFE Report 06-07 Specifications
                  D1(d) BSAI Pollock A Season Start
                  D1(e) BSI Halibut Conservation
                  D1(f) BSAI Salmon Bycatch

D2  D2 Ecosystem Approach
    Attachments:  D2 Ecosystem Approaches

D3  D3 Staff Tasking
    Attachments:  D3 Staff Tasking

D4  D4 Other Business