NORTH PACIFIC FISHERY MANAGEMENT COUNCIL
NPFMC December 2003 - 164th
December 10-16, 2003

AGENDA - 164th Plenary Session

The North Pacific Fishery Management Council will meet **December 8-16, 2004**, at the Anchorage Hilton Hotel, 500 W 3rd Avenue, Anchorage, Alaska 99501. Meetings to be held during the week are:

Advisory Panel: Dec 8, Mon 8am - DIllingham/Katmai Room
Scientific and Statistical Committee: Dec 8, Mon 8am - King Salmon Room
Council/Board of Fisheries Joint Protocol: Dec 8, Mon 1pm-5pm - Aspen/Spruce Room
SSL Panel: Case Study on Negotiated Funds Distribution (UAA): Dec 9, Tue 6pm - King Salmon Room
Primer on Stock Assessment Process & OFL/Tier Structure: Dec 9, Tue 7pm - Dillingham/Katmai Room
UAA Seminar - Effects of Fishing on Habitat: Dec 10, Wed 7pm-8:30pm - Dillingham/Katmai Room
Fur Seal Committee: Dec 11, Thur 6:30pm - Dillingham/Katmai 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.

Note for historical documents, all motions are considered draft unless otherwise noted. Final motions are available in the minutes.

A. CALL MEETING TO ORDER

A1 Approval of Agenda

Attachments:
- Agenda
- SSC Minutes
- AP Minutes
- Council Minutes
- Newsletter
- Time Log
- Meeting Audio

B. REPORTS

B1 B Reports

Attachments:
- B1 Executive Directors Report
- B2 NMFS Management Report
- B3 USCG Report
- B4 ADF&G Report
- B5 USFW Report

C. NEW OR CONTINUING BUSINESS

C1 C1 Gulf of Alaska Groundfish Fishery Rationalization

Attachments:
- C1(a) GOA Groundfish Rationalization
- C1(b1) Groundfish Development Authority Operations Plan
- C1(b2) Groundfish Development Authority Review
- C1(c) Part 2 Alternatives Options
- C1(c2) Proposed Alternatives Options
- C1(c3)(1-5) Modified GOA Groundfish Rationalization Alternatives
- C1(c4) June Alternatives
- C1(c5) Purpose and Need Statement
- C1(c6) Delegation of Authority and the Community Incentive Fisheries Trust Proposal

C2 C2 Observer Program

Attachments: C2 Observer Program

C3 C3 IR/IU

Attachments: C3 IR IU

C4 C4 Halibut and Sablefish IFQ

Attachments: C4 Halibut Sablefish IFQ

D. FISHERY MANAGEMENT PLANS

D1 D1 Groundfish Management

Attachments: D1(a) Final GOA Groundfish Specifications for 2004

D1(b) Final Action BSAI Groundfish Specifications

D1(c) Repealing VIP

D2 D2 Staff Tasking

Attachments: D2 Staff Tasking

D3 D3 Other Business

E. CHAIRS REMARKS AND ADJOURNMENT

E1 Chair's Remarks and Adjournment