Council, December 7-12, 2023; Hilton Hotel, Anchorage, Alaska; 8am-5pm

Zoom Link: https://us06web.zoom.us/j/81451130091
Meeting ID: 814 5113 0091
Or join by phone: Dial (for higher quality, dial a number based on your current location): US: +1 346 248 7799 or +1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782

Advisory Panel, December 5-8, 2023; Hilton Hotel, Anchorage, Alaska; 8am-5pm

Zoom link: https://us06web.zoom.us/j/88671612019
Meeting ID: 886 7161 2019
Or join by phone: Dial (for higher quality, dial a number based on your current location): US: +1 346 248 7799 or +1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782

Public comment:

Please submit written comment for the Council and Advisory Panel by clicking on the 'Comment Now' links next to the relevant agenda item, below. The comment period will open on November 10, 2023, and the deadline for written comments is Friday, December 1st at 12pm AKT. Submitted comments will be reviewed then visible online after the deadline closes, as per the Council's comment policy.

The AP and Council will also take in-person and remote oral testimony during the meetings. During the meeting, you will be able to click on the applicable 'Sign-up' link next to each agenda item below, and indicate whether or not you'll be testifying remotely or in person.

The AP and the Council meeting will be broadcast on zoom. If you intend to give oral testimony remotely, you must be connected to the meeting, either through zoom on your device or using a call-in phone number above. All information provided through the eAgenda or during testimony is part of the public record. We are recording the meeting and will post the recordings shortly after the meeting is over.

If you'd like to receive text alerts on Council timing, text the word "NPFMC" to the number 1-833-237-1598.

Related meetings:

Scientific and Statistical Committee (SSC), December 4-6, 2023; AGENDA

A. CALL MEETING TO ORDER
A1 Approval of Agenda
Attachments: Schedule (LINK)
North Pacific Council  Meeting Agenda  December 4-12, 2023

Pre-Meeting Review Documents (link)
December 2023 Time Log

B. REPORTS

B1 Executive Director's Report (including CCC update, IRA funding workplan, GOA Pacific cod allocation review) (oral)

Attachments:  B1 ED report December 2023
B1 DeFilippo BSAI GPT Nomination
B1 Nichols Crab Plan Team Nomination
B1 SSC WDFW Alt Resume Caltabellotta Fabio
B1 October 2023 CCC Report
B1 GOA Pacific Cod Allocation Review
B1 IRA Funding Staff Workplan
B1 AMCC Flyer - The Deep Event
B1 Alaska Marine Science Symposium At A Glance Schedule
PPT B1 GOA Pcod Allocation Review
PPT B1 IRA Workplan

NMFS Management Report (including Cook Inlet Salmon Secretarial FMP amendment, Final Observer Annual Deployment Plan, year-end in-season management report, Aquaculture Opportunity Areas RFI) (oral)

Attachments:  B2 NMFS Report
B2 Status of FMP Amendments
B2 FR Proposed Rule on Cook Inlet Salmon
Link to Provide Comments for Cook Inlet Salmon FMP amendment Proposed Rule
B2 Aquaculture Opportunity Areas Fact Sheet
B2 EEJ Townhall Flyer
B2 Final 2024 ADP
B2 Guided Angler Fish Report
PPT B2 BSAI Inseason Management Report
PPT B2 GOA Inseason Management Report
PPT B2 Aquaculture Opportunity Areas - Full
PPT B2 Short Update AOA
PPT B2 NMFS Cook Inlet Salmon Report

B3 NOAA General Counsel Report

Attachments:  B3 Designated Official Memorandum
B3 Recusal Determinations - December 2023
B3 Litigation Update - AVCP v. NMFS

B4 NOAA Enforcement Report

Attachments:  B4 OLE Report
B4 Lagerwey Tribute

B5 ADF&G Report (oral)

Attachments:  B5 ADFG Report to NPFMC December 2023
PPT B5 ADF&G Report

B6 USCG Report

Attachments:  B6 USCG Report

B7 USFWS Report

Attachments:  B7 USFWS Report December 2023
B8  Industry reports on 2023 crab avoidance

Attachments:  
B8 Action Memo  
PPT B8 Alaska Seafood Cooperative  
PPT B8 At-sea Processors Association  
PPT B8 Freezer Longline Coalition  
PPT B8 Midwater Trawlers Cooperative  
PPT B8 United Catcher Boats  

B9  Public Comment on B1 through B8 agenda items

Attachments:  
B Motion- Cod Allocation Review  

B10  SSC Report

Attachments:  
PPT SSC to Council JGPT_BSAI Specs  
C3 SSC Report Dec 2023_DRAFT_to_Council_JGPT-BSAI  
SSC Report Dec 2023_DRAFT  
PPT to Council_Balance of Report  

B11  AP Report

Attachments:  
PPT AP admin issues Dec 2023  
AP Report December 2023  

C. MAJOR ISSUES / FINAL ACTION ITEMS

C1  C1 Crab C share recent participation requirement – Final action

Attachments:  
C1 Action Memo  
C1 Crab C Shares Analysis  
C1 Crab C Shares Addendum  
C1 PNCIAC November 2023 Report  
PPT AP C1 Crab C Share  
C1 AP Report  
PPT Council C1 Crab C Share  
C1 Motion  

C2  C2 Crab facility use cap – Final action

Attachments:  
C2 Action Memo  
C2 Crab Facility Use Caps  
C2 PNCIAC November 2023 Report  
PPT AP C2 Crab Processing Use Cap  
C2 AP Report  
PPT C2 Crab Processing Use Cap  
C2 Motion  

C3  C3 BSAI Groundfish specifications – review BS and AI Ecosystem Status Reports, SAFE report; adopt ABC/OFLs; Joint Groundfish Plan Teams and BSAI Groundfish Plan Team reports

Attachments:  
C3 Action Memo  
C3 BSAI Groundfish PT November eAgenda (link)  
C3 Joint Groundfish PT Report November 2023  
C3 BSAI Groundfish PT Report November 2023  
C3 BSAI Plan Team OFLs and ABCs 2024_2025_Table 1  
C3 BSAI Specifications Tables 14-19  
C3 BSAI SAFE Introduction  
SAFE Reports (link)
C3 Eastern Bering Sea ESR
C3 Aleutian Islands ESR
C3 Herring biomass estimate - EBS 2024
C3 IPHC ltr to NOAA Fisheries
C3 EBS ESR Brief Draft
C3 AI ESR Brief Draft
PPT AP C3 AI ESR
PPT AP C3 Joint GPT Report
PPT AP C3 BSAI GPT Report
PPT C3 AP Actions BSAI specifications
PPT AP C3 EBS Pollock
PPT C3 AI ESR
PPT C3 EBS ESR
PPT C3 GOA ESR
PPT C3 Joint GPT Report
PPT C3 BSAI GPT Report
PPT C3 EBS Pollock
C3 AP Report
C3 Motion

C4 GOA Groundfish specifications - review GOA Ecosystem Status Report, SAFE report; adopt ABC/OFLs; GOA Groundfish Plan Team report

Attachments:
C4 Action Memo
C4 GOA Groundfish PT November eAgenda (link)
C4 GOA Groundfish PT Report November 2023
C4 GOA PT 2024-2025 Recommended ABC-OFLs Table 1
C4 Additional Tables GOA Groundfish 2024 - 2025
SAFE Reports (link)
C4 GOA SAFE introduction
C4 GOA ESR
C4 GOA ESR Brief Draft
PPT AP C4 GOA ESR
PPT AP C4 GOA GPT Report
C4 AP Report
PPT C4 GOA GPT Report
C4 Motion - GOA Specs
C4 Motion - Socio-economic indicators
C4 Motion - Spatial Management Policy

C5 EFH FMP amendments – Initial/Final action

Attachments:
C5 Action Memo
C5 EFH EA Omnibus Amendments Analysis
C5 Appendix A - BSAI Groundfish
C5 Appendix B - GOA Groundfish
C5 Appendix C - BSAI Crab
C5 Appendix D - Arctic
C5 Appendix E - Salmon
C6  C6 Crab FMP housekeeping amendment – Initial/Final action

- C6 Action Memo
- C6 BSAI KTC FMP Analysis
- C6 BSAI King and Tanner Crab Revised FMP
- C6 Revised Crab FMP with trackchanges
- PPT C6 BSAI KTC Housekeeping Amendment
- C6 AP Report
- C6 Motion

C7  C7 2024 Charter halibut management measures – Final action; Committee report

- C7 Action Memo
- C7 October 2023 Charter Halibut Committee eAgenda (link)
- C7 October 2023 Charter Halibut Committee Report
- C7 December 2023 Charter Halibut Committee Report
- C7 Analysis of Management Options for the Area 2C and 3A 2024 - Revised
- C7 Charter Halibut Management Timeline
- C7 Charter Halibut Committee Terms of Reference_updated
- PPT AP C7 Charter Management Options 2024
- C7 AP Report
- PPT C7 Charter Management Options 2024
- PPT C7 Charter Halibut Committee Recommendations
- C7 Motion

D. OTHER ISSUES

D1  D1 GOA Tanner crab protections – Review discussion paper - POSTPONED UNTIL 2024

D2  D2 BS FEP Climate Change Taskforce – Review workplan, report

- D2 Action Memo
- BS FEP CCTF November eAgenda (link)
- D2 CCTF November Report
- PPT AP D2 CCTF
- PPT D2 CCTF
- D2 AP Report

E. STAFF TASKING / COMMITTEES

E1  E Committees, New Business, and Tasking - Review

- E Action Memo
- E 3 Meeting Outlook - PRE MEETING
- E NPFMC Committees
- E Council staff one page - Dec 2023
- E1 Groundfish Workplan 2023-12

- E Prelim Draft February 2024 Council schedule
- E Observer Analytical Task list
- E Summary of Finance Committee meeting December 2023
- E Charter Halibut Timeline (LINK)
E Draft PT Handbook
E AP Report
E 3 Meeting Outlook - DURING MEETING
E Motion - Halibut Regs
E Motion - IRA workplan DRAFT
E Appointments December 2023