AGENDA - 216th Plenary Session

The North Pacific Fishery Management Council will meet **December 9-16, 2013**, at the Hilton Hotel, 500 W. 3rd Avenue, Anchorage, AK. Meetings to be held during the week are:

Scientific and Statistical Committee: December 9-11, King Salmon/Iliamna Room
Advisory Panel: December 10-13 Dillingham/Katmai Room
Council: December 11-16 Aleutian Room
IFQ Committee: December 9, 8:30-noon, Council Office, Room 205
Halibut Charter Management Cmte: December 9, 1-5:00 pm, Council Office, Room 205
Ecosystem Committee: December 10, 8:00-noon, Birch/Willow Room Hilton Hotel
Enforcement Committee: December 10, 1-5 pm, Birch/Willow Room Hilton Hotel

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**
A2 **In Meeting Minutes (committee minutes and reports drafted during this meeting)**

B. REPORTS
B1 **B Reports (Combined)**

C. MAJOR ISSUES / FINAL ACTION ITEMS
C1 **C1 Charter Halibut Issues**
C2 **C2 Initial Review of Round Island Transit**
C3 **C3 Chinook salmon PSC limit rollover for GOA non-pollock trawl catcher vessels**
C4 **C4 Grenadier management**
C5 **C5 Discussion paper on directed fishing for Gulf of Alaska octopus and EGOA skates fishery**
C6 **C6 Adopt final harvest specifications for GOA groundfish**
C7 **C7 Adopt final harvest specifications for BSAI groundfish**
C8 **C8 Discussion paper on Co-op reporting requirements**
C9 **C9 BSAI Crab Cooperative Reports; Crew Provisions, etc.**

D. OTHER ISSUES
D1 **D1 Discussion paper on BSAI Crab ROFR contract clarifications**
D2 **D2 Discussion paper on GOA pot gear for sablefish**
D3 **D3 Amendment 80 Program 5-year Review**
D4 **D4 Ecosystem Committee**
D5 **D5 Review EFP for Electronic Monitoring (Postponed)**
D6 **D6 IFQ Implementation Committee report**

E. STAFF TASKING
E1 **E1 Staff Tasking**