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