NORTH PACIFIC FISHERY MANAGEMENT COUNCIL
NPFMC February 2014 - 217th
February 3-11, 2014

AGENDA - 217th Plenary Session

The North Pacific Fishery Management Council will meet **February 3-11, 2014**, at the Renaissance Hotel, 515 Madison Street, South Room, Seattle, WA. The Council meeting will be broadcast through npfmc.webex.com. Meetings to be held during the week are:

Scientific and Statistical Committee: February 3-5, East Room
Advisory Panel: February 4-7, Northwest Room
Observer Advisory Committee: February 3, 8 am – 5 pm, South Room
Bering Sea Canyons Workshop: February 3, 12:30–5:30 pm, Northwest Room
Ecosystem Committee: February 4, 8:30 am – 12:30 pm, Marion Room, 4th Floor
Enforcement Committee: February 4, 1–4 pm, Marion Room, 4th Floor
Council: February 5-11, South Room
Community Fishing Assn. Workshop (CFA): February 10, 1–6pm, South Room

All meetings are open to the public, except for 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** 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 Gulf of Alaska pot cod sector participation - discussion paper
- **C2** C2 Gulf of Alaska Tendering - Update/Discussion Paper
- **C3** C3 Charter Halibut Common Pool Proposal
- **C4** C4 Definition of Fishing Guide - Final Action
- **C5** C5 Grenadier Management
- **C6** C6 BSAI Crab Bycatch Limits - Expanded Discussion Paper
- **C7** C7 BSAI Halibut PSC - Updated Discussion Paper
- **C8** C8 CDQ Pacific cod Fishery Development - Discussion Paper
- **C9** C9 Aleutian Islands Pacific cod Catcher Vessel Allocation/Delivery - Update/Discussion Paper
- **C10** C10 Steller Sea Lion EIS - Action as Necessary [Moved to B7 Protected Species]
- **C11** C11 Observer Program Annual Report Outline
- **C12** C12 Electronic Monitoring Update
- **C13** C13 Observer Program Regulatory Amendments Discussion Paper
- **C14** C14 Observer Advisory Committee (OAC) Report

D. OTHER ISSUES
- **D1** D1 Ecosystem Approach Vision Statement - Review
- **D2** D2 Bering Sea Fishery Ecosystem Plan - Discussion Paper
- **D3** D3 Chinook Salmon Economic Data Report from AFSC
- **D4** D4 Crab Modeling Workshop Report (SSC Only)
- **D5** D5 Groundfish & Crab Economic SAFE Reports (SSC review)

E. STAFF TASKING
- **E1** E1 Committees and Staff Tasking

F. COMMUNITY FISHING ASSOCIATION (CFA) WORKSHOP

F1 F Community Fishing Association (CFA) Workshop