NORTH PACIFIC FISHERY MANAGEMENT COUNCIL
NPFMC December 2015 - 226th
December 7-15, 2015

AGENDA - 226th Plenary Session

The North Pacific Fishery Management Council will meet **December 7-15, 2015**, at the Hilton Hotel, 500 W. 3rd Avenue, Anchorage, AK. Meetings to be held during the week are:

Scientific and Statistical Committee: December 7-9 - Dillingham/Katmai Room
Advisory Panel: December 8-12 - King Salmon/Iliamna Room
Council: December 9-15 - Denali Room
RQE Committee: December 7, 1-4 pm - Hilton (Aspen Room)
Charter Implementation Committee: December 8, 1-4 pm - Hilton (Aspen Room)
Enforcement Committee: December 8, 1-4 pm - Hilton (Spruce Room)
IFQ Committee: December 8, 4-7:30 pm - Hilton (Spruce Room)
Observer Outreach Program: December 9, 5:30pm - Hilton (Denali Room)
Quintillion Presentation: December 10, 5:00pm - Hilton (Dillingham/Katmai Room)
IPHC Stock Status: December 10, 6:00pm - Hilton (Dillingham/Katmai Room)

All meetings are open to the public, except for executive sessions. Information on submitting comments in writing or in person can be found in the PUBLIC COMMENT INFORMATION attached under item A1. The deadline for written comments is 5:00 pm (AST) on Tuesday, December 1, 2015. They should be emailed to npfmc.comments@noaa.gov. The Council meeting will be broadcast at https://npfmc.adobeconnect.com/december2015. Motions will be posted following the meeting.

A. CALL MEETING TO ORDER

A1 Agenda and Meeting Information

Attachments:
- Council Guidelines for Discussion
- SCHEDULE
- PUBLIC COMMENT INFORMATION
- TRAVEL EXP Per Diem Anchorage
- Enforcement Cmte Agenda 1215
- Meeting Audio
- Newsletter
- Time Log Dec15 Final

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

Attachments:
- SSC Report Dec2015_DRAFT BSAI and GOA Specification Table
- SSC Report Dec2015_DRAFT
- D6 Enforcement Committee Minutes December 2015
- IFQ Committee Minutes - Dec 8 2015
- AP Minutes 1215 Final
- SSC Report 1215 Final
- Council Minutes 1215 Final

B. REPORTS

B1 B Reports (Combined)

Attachments:
- B1 Executive Director's Report
- B1 Quintillion Project
- B1 USFW Martin Designation
- B1 Public Testimony
- B2 Action Memo

B2 NMFS Report
B2 Policy Emergency Rules
B2 ICE Crab Rationalization-Petition for Emergency Action
B2 NPCA letter support
B2 Observer ADP
B2 Bairdi Emergency Petition
B2 2015 Council Report (BSAI FINAL) (2)
B2 2015 Council Report (GOA FINAL)
B3 Action Memo
B3 ADFG Report
B3 ADFG Presentation
B3 NMFS Comments on Alaska Board of Fisheries Proposals
B3 Subsistence Halibut Harvests 2014
B4 Action Memo
B4 NOAA Enforcement Report
B5 Action Memo
B5 USCG Enforcement Report
B5 USCG Presentation
B6 Action Memo
B6 USFWS Report
B7 Action Memo
B8 11-19-15 Response Ltr_ESA Steller Albatross

C. MAJOR ISSUES / FINAL ACTION ITEMS

C1 C1 AM 80 Coop Reports on 2016 Halibut PSC Management Plans

Attachments:

C1 Action Memo
C1 Amendment 80 Halibut PSC Management
HANDOUT C1 ACE final mortality performance 12-7-15
HANDOUT C1 Final effects of the halibut avoidance plan - 12-8-15
HANDOUT C1 AGC Halibut Performance

C2 C2 BSAI Groundfish Harvest Specifications - Final Action

Attachments:

C2 Action Memo
C2-C3 Ecosystem Rpt Cards and Executive Summary
C2 BSAI SAFE Intro
C2 BSAI GF Plan Team Minutes 1115
C2-C3 Joint GF Plan Team Minutes 1115
C2 2015 Nov_BSAIPT_OFL_ABC2016_2017
C2 BSAI Pcod specs
C2 BSAI flatfish flex table
C2 BSAI PSCs
C2 Herring Biomass Estimate ADFG
C2 Stock Structure Spatial Wkgp Rpt
PRESENTATION C2 2015 BSAI Plan Team report (Council)
PRESENTATION C2 EBS Pollock
PRESENTATION C2 C3 EcoCons2015_AP2015

FINAL MOTION C2 BSAI Harvest Specifications

C3 C3 GOA Groundfish Harvest Specifications and Halibut DMRs - Final Action

Attachments:
- C3 Action Memo
- C2-C3 Ecosystem Rpt Cards and Executive Summary
- C3 GOA SAFE Intro
- C3 GOA GF Plan Team Minutes 1115
- C2-C3 Joint GF Plan Team Minutes 1115
- C3 GOA ABCs
- C3 GOA Pcod and Pollock GHL Adjustments
- C3 GOA Halibut PSC Limits and Seasonal Splits
- C3 2015 IPHC Halibut DMR report
- C3 Halibut DMR Tables
- PRESENTATION C3 GOA Plan Team report 2015
- PRESENTATION C3 Halibut DMR Dec 2015
- FINAL MOTION C3 GOA Specs and TACs

C4 C4 GOA Chinook Salmon PSC Reapportionment - Final Action

Attachments:
- C4 Action Memo
- C4 GOA Chinook PSC Reapportionment
- C4 Executive Summary
- C4 Public Comments
- C4 REVISED Supplemental Table
- FINAL MOTION C4 50 percent

C5 C5 Charter Halibut Management Measures for 2016 - Final Action

Attachments:
- C5 Action Memo
- 3A for 2016
- C5 Final 2015 GAF report
- C5 Charter Halibut Committee Recommendations
- C5 Public Comments
- HANDOUT C5 Halibut Charter Cmtee Minutes
- PRESENTATION C5 ADFG Mgmt options
- FINAL MOTION C5 Halibut Charter

C6 C6 Charter Halibut Recreational Quota Entity Program and Charter Halibut Permit Recency - Initial Review

Attachments:
- C6 Action Memo
- C6 Charter Halibut RQE Program 1215
- C6 Executive Summary
- C6 Addendum to table 4-28
- C6 Public Comments
- HANDOUT C6 RQE Committee minutes
- FINAL MOTION C6 Charter Halibut RQE

C7 C7 Bering Sea Fishery Ecosystem Plan - Discussion Paper

Attachments:
- C7 Action Memo
- C7 BS FEP discussion paper 1215
- C7 Ecosystem Committee Minutes 1015
- C7 Public Comments
- FINAL MOTION C7 Bering Sea FEP

FINAL MOTION C7 NOAA EBFM Policy

C8 C8 Halibut Management Framework - Review

Attachments:
C8 Action Memo
C8 Halibut Management Framework
C8 Halibut Management Motion October 2015
C8 Glossary of Terms IPHC
C8 IPHC comments
C8 Public Comments
FINAL MOTION C8 Halibut Framework

C9 C9 Biomass-based BSAI Halibut PSC Limits - Discussion Paper

Attachments:
C9 Action Memo
C9 Abundance-Based BSAI PSC Limits
C9 Public Comments
PRESENTATION C9 AbundanceBasedPSClimits
FINAL MOTION C9 Abundance Based BSAI PSC Limits

D. OTHER ISSUES

D1 D1 GOA Trawl Bycatch Management Workplan - Review

Attachments:
D1 Action Memo
D1 GOA TBM Work Plan 1215
D1 Public Comment
HANDOUT D1 comment
D1 Public Testimony

D2 D2 Halibut Retention in Sablefish Pots - Discussion Paper

Attachments:
D2 Action Memo
D2 Halibut Retention in Sablefish Pots
D2 NPFMC to IPHC Letter
D2 Public Comment

D3 D3 Area 4 Halibut Leasing Options for CDQ Vessels - Discussion Paper

Attachments:
D3 Action Memo
D3 Halibut IFQ Leasing by CDQ Groups
D3 Public Testimony
FINAL MOTION D3 IFQ Halibut

D4 D4 Halibut/Sablefish IFQ Program Review - Review Outline

Attachments:
D4 Action Memo
D4 IFQ Program Review Outline
D4 Public Comment
D4 Public Testimony

D5 D5 AFA Program Review - Review Workplan

Attachments:
D5 Action Memo
D5 AFA Program Review Work Plan 1215
D5 Public Testimony

D6 D6 Enforcement Precepts - Enforcement Committee Report

Attachments:
D6 Action Memo
D6 Enforcement Precepts
HANDOUT D6 Enforcement Committee Minutes December 2015

HANDOUT D6 Enforcement Precepts December 2015

PRESENTATION D6 LE Precepts

D6 Public Testimony

D7 D7 Bristol Bay RKC Savings Area Exempted Fishing Permit - Review

Attachments:

D7 Action Memo

D7 BBRKC Savings Area EFP

D7 October CPT EFP minutes

D7 Public Comment

E. STAFF TASKING

E1 E1 Committees and Staff Tasking

Attachments:

E1 Action Memo

E1 NPFMC Committees

E1 Observer Program tasks Dec 2015

E1 Groundfish workplan status

E1 Tasking Status December 2015

E1 Three-Meeting Outlook, December 2015

E1 Public Testimony

FINAL MOTION E1 CHP staff tasking

FINAL MOTION E1 Charter Halibut Permits

FINAL MOTION E1 Petition for Emergency Action

FINAL MOTION E1 Bairdi Reg Amendment