NORTH PACIFIC FISHERY MANAGEMENT COUNCIL
NPFMC December 2016 - 231st
December 6-14, 2016

AGENDA - 231st Plenary Session

The North Pacific Fishery Management Council will begin their meeting week on **Tuesday, December 6 and meet through Tuesday, December 14, 2016**, at the Hilton Hotel, 500 W. 3rd Avenue, Anchorage, Alaska. Meetings to be held during the week are:

Scientific and Statistical Committee: Dec. 6-9 – King Salmon/Iliamna Room
Advisory Panel: Dec. 7-11 – Dillingham/Katmai Room
Charter Halibut Management Committee: Dec. 6, 9 am to 12 pm – Aspen/Spruce Room
RQE Committee: Dec. 6, 1 pm to 5 pm – Aspen/Spruce Room
Ecosystem Committee: Dec. 7, 9 am to 12 pm – Aspen/Spruce Room
Enforcement Committee: Dec. 7, 1 pm to 4 pm – Aspen/Spruce Room
Council: Dec. 8-14 – Aleutian 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 below. The deadline for written comments is 5:00 pm (AST) on Tuesday, November 29, 2016. They should be emailed to npfmc.comments@noaa.gov. The Council meeting will be broadcast at https://npfmc.adobeconnect.com/december2016. Motions will be posted following the meeting.

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 Management Measures for 2017
- **C2** C2 Charter Halibut Permit Usage - Discussion paper
- **C3** C3 Charter Halibut Recreational Quota Entity (RQE) Program - Final action
- **C4** C4 Am 80 Halibut PSC Measures - Industry reports
- **C5** C5 EFP-1 - Interim report on halibut deck sorting (Industry report)
- **C6** C6 BSAI Groundfish SAFE and Harvest Specifications - Plan Team report; set final specs for 2017-2018
- **C7** C7 GOA Groundfish Harvest Specifications and Region-wide Halibut Discard Mortality Rates - Final Action for 2017-2018
- **C8** C8 EFP-2 - Bristol Bay Red King Crab Savings Area
- **C9** C9 Electronic Monitoring Integration (Final Action); EM Workgroup Report
- **C10** C10 GOA Trawl Bycatch Management - Preliminary analysis

D. OTHER ISSUES
- **D1** D1 EFH Fishing Effects Proposed Methods for Analysis - Discussion paper
- **D2** D2 EFH Non-Fishing Effects Report
- **D3** D3 EFP-3 - Final Report on Salmon Excluder EFP

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