January 31, 2013

DRAFT AGENDA
212th Plenary Session
North Pacific Fishery Management Council
February 6-12, 2013
Benson Hotel

The North Pacific Fishery Management Council will meet at the Benson Hotel, 309 SW Broadway, Mayfair Ballroom, Portland, OR. Other meetings to be held during the week are:

<table>
<thead>
<tr>
<th>Committee/Panel</th>
<th>Beginning</th>
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<tbody>
<tr>
<td>Scientific and Statistical Committee</td>
<td>Feb 4 - 6, 2013 – Cambridge Oxford (2nd Floor)</td>
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<tr>
<td>Advisory Panel</td>
<td>Feb 5 - 9, 2013 – Crystal Ballroom (Lobby)</td>
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<tr>
<td>Ecosystem Committee</td>
<td>Feb 5, 2013 – 8:30am – 12:30pm – Parliament 3-4*</td>
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<td>*Lower level</td>
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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 at the hotel.

INFORMATION FOR PERSONS WISHING TO PROVIDE PUBLIC COMMENTS

Sign-up sheets are available at the registration table for those wishing to provide public comments on a specific agenda item. Sign-up must be completed before public comment begins on that agenda item. Additional names are generally not accepted after public comment has begun.

Submission of Written Comments. Written comments and materials to be included in Council meeting notebooks must be received at the Council office by 5:00 pm (Alaska Time) on TUESDAY January 29, 2013. Written and oral comments should include a statement of the source and date of information provided as well as a brief description of the background and interests of the person(s) submitting the statement. Comments can be sent by mail, fax or email. It is the submitter’s responsibility to provide an adequate number of copies of comments after the deadline. Materials provided during the meeting for distribution to Council members should be provided to the Council secretary. A minimum of 25 copies is needed to ensure that Council members, the executive director, NOAA General Counsel, appropriate staff, and the official meeting record each receive a copy. If copies are to be made available for the Advisory Panel (28), Scientific and Statistical Committee (18), or the public after the pre-meeting deadline, they must also be provided by the submitter.

Submission of EMAIL Comments: The Council is accepting email comments at one email address: npfmc.comments@noaa.gov

The Comments must identify the submitter by legal name, affiliation, and date, and must also identify the specific agenda item by number (C-1(a) for example), and must be submitted by the comment deadline. Comments received under these conditions, will be sorted, copied, and included in the Council notebooks. PDF attachments will be accepted, as long as the above criteria are met. Comment received after the deadline will not be copied and distributed, but will be treated the same as written late comments. Emails
FOR THOSE WISHING TO TESTIFY BEFORE THE
ADVISORY PANEL

The Advisory Panel has revised its operating guidelines to incorporate a strict time management approach to its meetings. Rules for testimony before the Advisory Panel have been developed which are similar to those used by the Council. Members of the public wishing to testify before the AP must sign up on the list for each topic listed on the agenda. Sign-up sheets are provided in a special notebook located at the back of the room. The deadline for registering to testify is when the agenda topic comes before the AP. The time available for individual and group testimony will be based on the number registered and determined by the AP Chairman. The AP may not take public testimony on items for which they will not be making recommendations to the Council.

FOR THOSE WISHING TO TESTIFY BEFORE THE
SCIENTIFIC AND STATISTICAL COMMITTEE

The usual practice is for the SSC to call for public comment immediately following the staff presentation on each agenda item. The Committee will discourage testimony that does not directly address the technical issues of concern to the SSC. Presentations lasting more than five minutes will require prior approval from the Chair.

Commonly used Acronyms

AI - Aleutian Islands
AFA - American Fisheries Act
BBRKC - Bristol Bay Red King Crab
BiOp - Biological Opinion
BKC - Blue King Crab
BSAI - Bering Sea and Aleutian Islands
BSFRF - Bering Sea Fisheries Research Foundation
BSIERP - Bering Sea Integrated Ecosystem Research Program
AK BOF - Alaska Board of Fisheries
CDQ - Community Development Quota
CIE - Center for Independent Experts
CGOA - Central Gulf of Alaska
CQE - Community Quota Entity
EDR - Economic Data Reporting
EFP - Exempted Fishing Permit
EIS - Environmental Impact Statement
EFH - Essential Fish Habitat
FLL - Freezer longliners
GOA - Gulf of Alaska
GKC - Golden King Crab
GHL - Guideline Harvest Level
HAPC - Habitat Areas of Particular Concern
IBA - Individual Bycatch Accounting
IBQ - Individual Bycatch Quota
ICA - Inter-cooperative Agreements
IFQ - Individual Fishing Quota
IPQ - Individual Processor Quotas
IPA - Incentive Program Agreements
MPA - Marine Protected Area
NOI - Notice of Intent
PSEIS - Programmatic Supplemental Impact Statement
PSC - Prohibited Species Catch
RKC - Red King Crab
ROFR - Right of First Refusal
SAFE - Stock Assessment and Fishery Evaluation
SSL - Steller Sea Lion
TAC - Total Allowable Catch
VMS - Vessel Monitoring System
A. CALL MEETING TO ORDER

   (a) Approval of Agenda
   (b) Approval of Minutes

B. REPORTS

   B-1 Executive Director’s Report (including status report on stock structure workshop; recent legislation re Am80 and AFA vessels, Ecosystem Committee report)
   B-2 NMFS Management Report (including NOAA Report on Deep Sea Coral Strategic Plan, update on observer program, update on AFSC activities)
   B-3 ADF&G Report
   B-4 NOAA Enforcement Report
   B-5 USCG Report (Report on AI Risk Assessment)
   B-6 USFWS Report
   B-7 IPHC Report
   B-8 Protected Species Report (Report on SSL EIS; action as necessary, update on coral petition)

C. MAJOR ISSUES/FINAL ACTION ITEMS

   C-1 Habitat Issues
   (a) Final action on HAPC – Skate egg concentration areas.
   (b) Review discussion paper on Bristol Bay red king crab.

   C-2 Groundfish Issues
   (a) Discussion paper on crab bycatch limits in BSAI groundfish fisheries.
   (b) Initial review of BSAI Flatfish Specifications Flexibility.
   (c) Initial review of GOA Pacific cod sideboards for FLL.
   (d) Initial review of AFA Vessel Replacement GOA Sideboards.

   C-3 GOA Trawl Issues
   (a) Discussion paper on CGOA Trawl Economic Data Collection.
   (b) Discussion paper on CGOA Trawl Catch Shares.
   (c) Review WGOA issues and discuss next steps.

   C-4 BSAI Crab Issues
   (a) Final Action on BSAI Crab Rights of First Refusal (ROFR).
   (b) Initial review of BSAI Crab active participation requirements.
   (c) Discussion paper on BSAI Crab Cooperative Provisions for Crew.
D. OTHER ISSUES

D-1 Miscellaneous Issues (4 hrs)
Discussion paper on the definition of a Fishing Guide.

D-2 Staff Tasking (4 hrs)
Review Committees and tasking.

(T) = tentative

Total Hours: (48 hrs)
<table>
<thead>
<tr>
<th>Day</th>
<th>Time</th>
<th>SSC Cambridge/Oxford</th>
<th>AP Crystal Ballroom</th>
<th>Council Mayfair Ballroom</th>
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<tbody>
<tr>
<td>Monday Feb 4</td>
<td>8:00 am</td>
<td>Election of Officers</td>
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<td>C-1(b) BBRKC habitat</td>
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<td>C-2 (b) BS flatfish flexibility</td>
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<td>C-2 (c) FLL Pcod sideboards</td>
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<td>Tuesday Feb 5</td>
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<td>C-2 (d) AFA sideboards</td>
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<td>C-3 (a) CGOA trawl economic data collection</td>
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<td>C-4 (a) BSAI Crab ROFR Report on Alaska Coral and Sponge Initiative research</td>
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<td>Wednesday Feb 6</td>
<td>8:00 am</td>
<td>review minutes</td>
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<td>Friday Feb 8</td>
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<td>D-1 Misc Issues</td>
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<td>D-2 Staff Tasking</td>
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<td>Saturday Feb 9</td>
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<td>Sunday Feb 10</td>
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<td>C-4 BSAI Crab Issues</td>
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<td>Monday Feb 11</td>
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**NOTE:** The above agenda items may not be taken in the order in which they appear and are subject to change as necessary. All meetings are open to the public with the exception of Council Executive Sessions.