May 23, 2013

DRAFT AGENDA
214th Plenary Session
North Pacific Fishery Management Council
June 5-12, 2013
Centennial Hall
Juneau, AK

The North Pacific Fishery Management Council will meet at the Centennial Hall 101 Eagan Drive, Ballroom 1, Juneau, AK. Other meetings to be held during the week are:

Committee/Panel                               Beginning
Scientific and Statistical Committee          June 3-5, 2013 – Ballroom 2
Advisory Panel                                June 4-8, 2013 – Ballroom 3
Enforcement Committee                         June 4, 2013 – 1pm-4pm – Goldbelt Hotel
Ecosystem Committee                           June 4, 2013 – 10am-5pm – Federal Bldg, Sustainable
                                              Fisheries Conference room – 4th floor
Observer Advisory Committee                   June 3-4, 2013 – 8-5 pm – 8-1pm – Federal Building,
                                              Regional Conference room – 4th floor
BOF/Council Joint Protocol meeting            June 12, 2013 – 9am-5pm - Ballroom 1

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 May 28, 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.
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
NOTE: Council may take action as necessary on all matters listed on the Agenda

May 23, 2013

DRAFT AGENDA
214th Plenary Session
North Pacific Fishery Management Council
June 5-11, 2013

A. CALL MEETING TO ORDER

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

B. REPORTS

B-1 Executive Director’s Report
B-2 NMFS Management Report (including flow scale discussion paper; update on halibut/sablefish IFQ leasing prohibition; habitat/EFH update)
B-3 NOAA Enforcement Report
B-4 ADF&G Report
B-5 USCG Report
B-6 USFWS Report
B-7 Protected Species Report (including: Progress report/feedback on PPA, and BiOp analytical approach)

C. MAJOR ISSUES/FINAL ACTION ITEMS

C-1 BSAI Crab
   (a) Receive Crab Plan Team report.
   (b) Set final OFL/ABC specifications for 4 stocks.

C-2 Freezer Longline Issues
   Final action on GOA Pacific cod sideboards.

C-3 Observer Program
   (a) Review first year performance report; EM strategic plan.
   (b) Review OAC report.
   (c) Review 3rd Party discussion paper. (T)

C-4 GOA Salmon Chinook Bycatch
   Final action on GOA Chinook salmon bycatch in non-pollock trawl fisheries.

C-5 GOA Trawl Bycatch
   (a) Discussion paper on GOA Trawl Bycatch management/ roadmap.
   (b) Initial review on GOA Trawl Data Collection.
   (c) Tendering report.

C-6 LAPP Cost Recovery
   Council recommendation on cost recovery programs for AFA, Amendment 80, CDQ groundfish/halibut and Bering Sea cod freezer longline coalition.

C-7 Bering Sea Canyons
   (a) Review updated AFSC report.
   (b) Discussion paper on fishing activities and management.
D. OTHER ISSUES

D-1 Miscellaneous Issues (4 hrs)
(a) Initial review of analysis regarding definition of fishing guide. (Council only)
(b) Update on H/S IFQ discussion papers (GOA sablefish pots, BSAI sablefish A-share caps).
(c) Approve Research Priorities.
(d) Pacific cod model presentation. (SSC only)

D-3 Staff Tasking (4 hrs)
Review Committees and tasking.

((T) = tentative)

Total Hours: (56 hrs)
### Draft Agenda and Schedule

#### JUNE 2013

<table>
<thead>
<tr>
<th></th>
<th>SSC Ballroom 2</th>
<th>AP Ballroom 3</th>
<th>Council Ballroom 1</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Monday Jun 3</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8:00 am</td>
<td>C-1 BSAI Crab</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1:00 pm</td>
<td>C-7 Bering Sea Canyons</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Tuesday Jun 4</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8:00 am</td>
<td>C-5(b) GOA Trawl Data Collection</td>
<td>C-2 Freezer Longline Issues</td>
<td>C-1 BSAI Crab</td>
</tr>
<tr>
<td></td>
<td>B-7 SSL BiOp methods/PPA feedback</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1:00 pm</td>
<td>B-7 continued D-1(c) Research Priorities</td>
<td>C-3 Observer Program</td>
<td></td>
</tr>
<tr>
<td><strong>Wednesday Jun 5</strong></td>
<td>8:00 am P Cod model</td>
<td>8:00 am C-7 Bering Sea Canyons</td>
<td>8:00 am B report</td>
</tr>
<tr>
<td>Community reception (T)</td>
<td>1:00 pm continue as necessary</td>
<td>1:00 pm C-4 GOA Salmon Chinook Bycatch</td>
<td>1:00 pm C-1 BSAI Crab C-2 Freezer Longline Issues</td>
</tr>
<tr>
<td><strong>Thursday Jun 6</strong></td>
<td>8:00 am C-4 continued</td>
<td>8:00 am C-2 continued C-3 Observer Program</td>
<td></td>
</tr>
<tr>
<td></td>
<td>1:00 pm C-5 GOA Trawl Bycatch</td>
<td>1:00 pm C-3 continued</td>
<td></td>
</tr>
<tr>
<td><strong>Friday Jun 7</strong></td>
<td>8:00 am C-5 continued C-6 LAPP Cost Recovery</td>
<td>8:00 am C-4 GOA Salmon Chinook Bycatch</td>
<td></td>
</tr>
<tr>
<td></td>
<td>1:00 pm D-1 Miscellaneous Issues D-2 Staff Tasking</td>
<td>12:00pm Executive Session</td>
<td></td>
</tr>
<tr>
<td><strong>Saturday Jun 8</strong></td>
<td>8:00 am continue as necessary</td>
<td>8:00 am C-4 continued</td>
<td></td>
</tr>
<tr>
<td>Presentation on Salmon Excluder EFP – 12pm – Ballroom 1</td>
<td>1:00 pm</td>
<td>1:00 pm C-5 GOA Trawl Bycatch</td>
<td></td>
</tr>
<tr>
<td><strong>Sunday Jun 9</strong></td>
<td>8:00 am C-5 continued</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>1:00 pm C-6 LAPP Cost Recovery C-7 Bering Sea Canyons</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Monday Jun 10</strong></td>
<td>8:00 am C-7 continued</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>1:00 pm D-1 Miscellaneous Issues</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Tuesday Jun 11</strong></td>
<td>8:00 am D-2 Staff Tasking</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>1:00 pm continue as necessary</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Wednesday Jun 12</strong></td>
<td>JOINT PROTOCOL MEETING Ballroom 1</td>
<td>9:00 am See attached agenda</td>
<td>1:00 pm continued</td>
</tr>
</tbody>
</table>

**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.
DRAFT AGENDA
JOINT PROTOCOL COMMITTEE
(North Pacific Fishery Management Council/Alaska Board of Fisheries)

Wednesday, June 12, 2013 – 9:00 am to 5:00 pm
Juneau, Alaska – Centennial Hall

I. Introductions and review of agenda (Mr. Olson will Chair)
II. Staff Reports
   A. Update on Council action on Gulf of Alaska non-pollock Chinook bycatch (Council staff)
   B. Update on other Council action regarding salmon bycatch (Council staff)
   C. Update on Council initiative for Gulf of Alaska trawl bycatch management (Council staff)
   D. Update on Council actions regarding restructured observer program and electronic monitoring (Council staff)
   E. Update on status of Steller sea lion EIS and associated issues, including Aleutian Islands shoreside processing provisions and relationship to Board of Fish state water groundfish fishery proposals (Council staff)
   F. Update on definition of a fishing guide and coordination of state and federal regulations (Council and state staff)
   G. Report on Pacific cod and other groundfish proposals to the Board of Fish (ADF&G staff)
III. Public testimony
IV. Committee discussion of Agenda items A through G
V. Determination of next Protocol Committee meeting or full meeting of the Council/Board
VI. Other business
VII. Adjourn