

# North Pacific Fishery Management Council

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January 27, 2011

**DRAFT AGENDA**  
**202nd Plenary Session**  
**North Pacific Fishery Management Council**  
**February 2 – 8, 2011**  
**Renaissance Hotel**

The North Pacific Fishery Management Council will meet at the Renaissance Hotel, 515 Madison Street, Seattle, WA. Other meetings to be held during the week are:

Committee/Panel

Advisory Panel  
Scientific and Statistical Committee  
Enforcement Committee  
Ecosystem Committee

Beginning

January 31 – 8am – 5pm – Northwest Room, 3<sup>rd</sup> Floor  
January 31 – 8am – 5pm – East Room, 3<sup>rd</sup> Floor  
February 1 – 1pm – 5pm – Marion Room, 4<sup>th</sup> Floor  
February 3 – 9am – noon – James Room, 4<sup>th</sup> Floor

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 25, 2011**. 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 or fax—please **do not** submit comments by e-mail. **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.

NOTE: Council may take action as necessary on all matters listed on the Agenda

**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.**

January 26, 2011

**DRAFT AGENDA  
202nd Plenary Session  
North Pacific Fishery Management Council  
February 2-8, 2011**

**Estimated Time**

**A. CALL MEETING TO ORDER**

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

**B. REPORTS**

(6 hrs)

- B-1 Executive Director's Report
- B-2 NMFS Management Report (including update on BSAI Freezer longline catch accounting, white paper on electronic monitoring)
- B-3 AFSC Annual Report (including sablefish recruitment factors discussion paper (D-1(a)) and TRAWLEX report on impacts to seafloor)
- B-4 ADF&G Report
- B-5 IPHC Report
- B-6 USCG Report
- B-7 USFWS Report
- B-8 Protected Species Report (including update on SSL; ESA listed salmon)

**C. MAJOR ISSUES/FINAL ACTION ITEMS**

- C- 1 Halibut/Sablefish IFQ Program (4 hrs)
  - (a) Initial review of Halibut/Sablefish Hired Skipper.
  - (b) Final action on CQE area 3A D class purchase.
- C-2 Amendment 80 Program (4 hrs)
  - (a) Discussion paper on Am 80 Replacement Vessel Sideboards.
  - (b) Final Action on GRS Program Changes.
  - (c) Report on flexibility of using unspecified reserves in specification process to address Am 80 hard caps.
- C-3 Salmon Bycatch (8 hrs)
  - (a) Preliminary review of BSAI Chum Salmon Bycatch.
  - (b) Review workplan for GOA Chinook Salmon Bycatch.
- C-4 Essential Fish Habitat (4 hrs)
  - (a) Discussion paper/finalize alternatives on HAPC - Skate sites.
  - (b) Initial review EA: EFH Amendment.
- C-5 BSAI Pacific Cod Issues (2 hrs)
  - (a) Discussion paper on BS&AI P. cod Split and take action as necessary.
  - ~~(b) Initial review on AIP. cod Processing Sideboards. (postponed)~~
- C-6 BSAI Crab Management (4 hrs)
  - (a) Final action on Right of First Refusal.
  - (b) Initial Review of IFQ/IPQ Application Deadline.

D. OTHER ISSUES

- D-1 Miscellaneous Groundfish Issues (4 hrs)  
(a) Discussion paper on Sablefish Recruitment Factors.  
(b) Discussion paper on GOA Trawl Sweep Modifications.  
(c) Estimation of non-target species catch in halibut fishery (SSC only)  
(d) Review NOAA BSFRF survey results for snow crab (SSC Only)  
(e) Discussion of Octopus management.
- D-2 Staff Tasking (4 hrs)  
Review Committees and tasking
- D-3 Other Business

(T) = tentative

Total Hours: (40 hrs)

**Draft Agenda and Schedule**

**FEBRUARY 2011**

	SSC East Room	AP Northwest Room	Council South Room
<b>Monday Jan 31</b>	8:00 am Election of Officers SSC Workshop on economics and Economic SAFE	8:00 am Election of Officers C-1 Halibut/Sablefish C-2 Am 80 Program	
	1:00 pm C-5a BS & AI P.cod split C-6 (b) BSAI Crab Mgmt NOAA BSFRF Survey report	1:00 pm C-2 continued C-5 AI P. Cod	
<b>Tuesday Feb 1</b> Enforcement Committee: Marion Room – 1-5 pm	8:00 am C-3 Chum Salmon	8:00 am C-6 BSAI Crab Mgmt	
	1:00 pm C-4a HAPC Skate Areas D-1c Non target catch	1:00 pm C-3(a) Chum Salmon Bycatch	
<b>Wednesday Feb 2</b> Industry Reception – Madison Ballroom – 5:30 pm	8:00 am D1a Sablefish recruitment C-4b EFH amendment	8:00 am C-3(b) GOA Chinook Salmon Bycatch	8:00 am B Reports
	1:00 pm continue as necessary	1:00 pm C-4 EFH	1:00 pm C-1 Halibut/Sablefish
<b>Thursday Feb 3</b> Ecosystem Ctte: James Rm 9-noon  USCG workshop 5:30 South Room  GMRI presentation on New England – AP room – 5:30		8:00 am D-1 Misc Groundfish	8:00 am C-2 Am 80 Program
		1:00 pm D-2 Staff Tasking	<b>12:00pm Executive Session</b> 1:00 pm C-3 Salmon Bycatch
<b>Friday Feb 4</b>			8:00 am C-3 continued
			1:00 pm C-4 EFH
<b>Saturday Feb 5</b>			8:00 am C-5 AI Pacific cod C-6 BSAI Crab Mgmt
			1:00 pm C-6 BSAI Crab Mgmt D-1 Misc. Groundfish
<b>Sunday Feb 6</b>			8:00 am D-1 continued
			1:00 pm D-2 Staff Tasking
<b>Monday Feb 7</b>			8:00 am continue as necessary
			1:00 pm

**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.**