

North Pacific Fishery Management Council

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March 4, 2011

DRAFT AGENDA
203rd Plenary Session
North Pacific Fishery Management Council
March 30 – April 5, 2011
Hilton Hotel

The North Pacific Fishery Management Council will meet at the Hilton Hotel, 500 West 3rd Avenue, Anchorage, AK. Other meetings to be held during the week are:

Committee/Panel

Advisory Panel
Scientific and Statistical Committee
Enforcement Committee
Ecosystem Committee

Beginning

March 28 – 8am – 5pm – Dillingham/Katmai
March 28 – 8am – 5pm – King Salmon/Illiamna
March 29 – 1pm – 5pm – TBA
March 29 – 1pm – 5pm – Old Federal Bldg., Room #205

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 March 22, 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.**

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Estimated Time

- A. CALL MEETING TO ORDER**
- (a) Approval of Agenda
 - (b) Approval of April Minutes
- B. REPORTS** (4 hrs)
- B-1 Executive Director's Report
 - B-2 NMFS Management Report (including status report on charter trip definition, and 3-mile line status)
 - B-3 ADF&G Report
 - B-4 NOAA Enforcement Report
 - B-5 USCG Report
 - B-6 USFWS Report
 - B-7 Protected Species Report
- C. MAJOR ISSUES/FINAL ACTION ITEMS**
- C-1 Coop Reports (2 hrs)
 - (a) Review AFA Coop Reports.
 - (b) Review Amendment 80 Coop Reports.
 - (c) CGOA Rockfish. (T)
 - C-2 Halibut/Sablefish (8 hrs)
Final Action on Halibut/Sablefish Hired Skipper restrictions.
 - C-3 Salmon Issues (8 hrs)
 - (a) Preliminary review of Salmon FMP changes. (T)
 - (b) Initial review of GOA Chinook Salmon Bycatch control measures.
 - C-4 BSAI Crab Management Issues (8 hrs)
 - (a) Final Action BSAI Crab IFQ/IPQ Deadline.
 - (b) Review Alternatives Economic Data Collection (Crab EDR).
 - (c) Final action on Pribilof BKC Rebuilding Plan.
 - (d) Finalize alternatives for BS Tanner Crab Rebuilding.
 - (e) BSAI Crab modeling workshop report. (SSC Only)
 - C-5 Essential Fish Habitat (2 hrs)
 - (a) Final action on EFH omnibus Amendment.
 - (b) Discussion paper on BBRKC spawning area/fishing effects.
 - C-6 GOA P. Cod Jig Fishery Management (4 hrs)
Initial review/Final Action to revise GOA Pacific cod jig fishery management.

D. OTHER ISSUES

- D-1 Scallop Fishery Management (2 hrs)
Review Scallop SAFE and approve catch specifications.
- D-2 Miscellaneous Issues (12 hrs)
(a) Receive report on Halibut Ramp EFP Report.
(b) Review discussion paper on GOA Halibut PSC.
(c) Review/Approve Salmon Excluder EFP.
(d) Review discussion paper on AFA impacts on Bering Sea cod trawlers.
- D-3 Staff Tasking (4 hrs)
(a) Review Committees and tasking.
(b) Review Observer Advisory Committee report and take action as necessary.
- D-4 Other Business

(T) = tentative

Total Hours: (54 hrs)

Draft Agenda and Schedule

MARCH/APRIL 2011

	SSC King Salmon/Illiamna	AP Dillingham/Katmai	Council Aleutian	
Monday Mar 28	8:00 am C-3(b) GOA Salmon PSC	8:00 am C-2 Halibut/Sablefish		
	1:00 pm C-6 GOA P. Cod C-4(b, d, e) BSAI Crab Issues	1:00 pm C-2 continued		
Tuesday Mar 29 MCAF/NMML Workshop on Right Whales 5pm - AP room	8:00 am C- 4(b,d,e) continued	8:00 am C-3 Salmon Issues		
	1:00 pm D-1 Scallop Mgmt. D-2 (a, b, c) Misc Issues	1:00 pm C-3 continued C-4 BSAI Crab Issues		
Wednesday Mar 30	8:00 am continue as necessary	8:00 am C-4 continued		8:00 am B Reports
	1:00 pm continue necessary	1:00 pm C-4 continued C-5 EFH		1:00 pm C-1 Coop Reports C-2 Halibut/Sablefish
Thursday Mar 31		8:00 am C-6 GOA P. cod Jig	8:00 am C-2 continued	
		1:00 pm D-1 Scallop Mgmt. D-2 Miscellaneous Issues	12:00pm Executive Session (T) 1:00 pm C-2 continued	
Friday Apr 1		8:00 am D-2 continued	8:00 am C-3 Salmon Issues	
		1:00 pm D-3 Staff Tasking	1:00 pm C-3 continued	
Saturday Apr 2			8:00 am C-4 BSAI Crab Issues	8:00 am C-4 BSAI Crab Issues
			1:00 pm C-4 continued	1:00 pm C-4 continued
Sunday Apr 3	8:00 am C-5 EFH C-6 GOA P.cod Jig		8:00 am C-5 EFH C-6 GOA P.cod Jig	
	1:00 pm C-6 continued D-1 Scallop Mgmt.		1:00 pm C-6 continued D-1 Scallop Mgmt.	
Monday Apr 4	8:00 are D-2 Miscellaneous Issues		8:00 are D-2 Miscellaneous Issues	
	1:00 pm D-2 continued		1:00 pm D-2 continued	
Tuesday Apr 5	8:00 am D-2 continued D-3 Staff Tasking	8:00 am D-2 continued D-3 Staff Tasking		
	1:00 pm D-3 continued	1:00 pm D-3 continued		

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.