

North Pacific Fishery Management Council

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May 23, 2012

DRAFT AGENDA
209th Plenary Session
North Pacific Fishery Management Council
June 6-12, 2012
Kodiak Harbor Convention Center

The North Pacific Fishery Management Council will meet at the Kodiak Harbor Convention Center, Kodiak, AK. Other meetings to be held during the week are:

Committee/Panel

Advisory Panel
Scientific and Statistical Committee
Enforcement Committee

Beginning

June 4 - 8, 2012 – Elks Club, 102 Marine Way
June 4 - 6, 2012 – Kodiak Inn, Harbor Room
June 5, 2012 – 1pm – 5pm – Katurwik Room
at Conventions Center

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 29, 2012**. 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

submitted for the comments must be to the above address, and not to specific Council staff or Council members. Additionally, email comments will only be accepted on items that are on the scheduled agenda. While a return receipt will be issued automatically upon receipt of the electronic comment, as always, submitters may always call the office to confirm.

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

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

May 21, 2012

DRAFT AGENDA
209th Plenary Session
North Pacific Fishery Management Council
June 6-12, 2012

Estimated Time

A. CALL MEETING TO ORDER

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

B. REPORTS

(6 hrs)

- B-1 Executive Director's Report
- B-2 NMFS Management Report (including observer program update)
- B-3 ADF&G Report
- B-4 NOAA Enforcement Report
- B-5 USCG Report
- B-6 USFWS Report
- B-7 Protected Species Report
- B-8 AOOS Report on STAMP Project
- B-9 IPHC Report

C. MAJOR ISSUES/FINAL ACTION ITEMS

C-1 Halibut Bycatch (20 hrs)

- (a) Review Halibut Workshop Report.
- (b) Final Action on GOA Halibut PSC.
- (c) Discussion paper on GOA comprehensive halibut bycatch amendments.
- (d) Discussion paper on BSAI halibut PSC limit. (T)

C-2 Essential Fish Habitat (4 hrs)

Initial Review of Bering Sea HAPC skate egg sites.

C-3 BSAI Crab Rebuilding (6 hrs)

- (a) Crab Plan Team Report: Set Catch Specifications for 4 stocks.
- (b) Final Action on Pribilof BKC Rebuilding Plan.
- (c) ~~Revised alternatives for BSAI Tanner Crab rebuilding plan.~~ (delayed to October)

~~C-4 BSAI Crab Management (4 hrs)~~

- ~~(a) Workgroup report on BSAI Crab Binding Arbitration—GKC.~~
- ~~(b) Discussion paper on Binding Arbitration Issues (lengthy season, publishing decisions, IPQ Initiation).~~
- ~~(c) Initial review of Crab ROFR. (T) (Delayed to October)~~

C-5 Freezer Longline Issues (4 hrs)

- (a) Discussion paper on revising FLL GOA cod sideboards. (T)
- (b) Initial Review of FLL Vessel Replacement (MLOA adjustment).

- D-1 Groundfish Issues (8 hrs)
- (a) Discussion paper on limiting other Gear on Jig Vessels.
 - (b) Discussion paper on BSAI Greenland turbot allocation.
 - (c) Discussion paper on BSAI Flatfish specification flexibility. (T)
 - (d) Discussion paper on Grenadiers.
 - (e) Review and approve a 5-Year Research Priorities.
 - (f) Review comments & reports on PSEIS; action as necessary.
 - (g) Review Pacific cod assessment models. (SSC only)
 - (h) Receive report of the Recruitment Workshop. (SSC only)

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

- D-3 Other Business

(T) = tentative

Total Hours: (52 hrs)

Draft Agenda and Schedule

JUNE 2012

	SSC Harbor Room	AP Elks Lodge	Council Kodiak Harbor Convention Center	
Monday Jun 4	8:00 am C-2 EFH D-1(g, h) Pcod models/Report Recruitment Workshop	8:00 am C-1 Halibut Bycatch	Enforcement Committee – 1-5 pm Convention Center/Katurwik Room	
	1:00 pm D-1(g, h) continued C-3 BSAI Crab Rebuilding	1:00 pm C-1 continued		
Tuesday Jun 5 AK Jig Association meeting – 5:30 – AP room -Elks Lodge	8:00 am C-3 continued C-5(b) FFL Vessel Replacement	8:00 am C-1 continued		
	1:00 pm C-5 continued ANPR for NS 1 Guidelines	1:00 pm C-3 BSAI Crab Rebuilding		
Wednesday Jun 6 City/Borough Reception – 6pm – Kodiak Fisheries Research Center	8:00 am D-1(e) 5-year Research Priorities	8:00 am C-2 EFH		8:00 am B report
	1:00 pm continue if necessary	1:00 pm C-5 FFL Issues		1:00 pm B reports continued C-1 Halibut Bycatch
Thursday Jun 7 Observer Deployment presentation – 5:30 Council room		8:00 am D-1 Groundfish Issues		8:00 am C-1 continued
		1:00 pm D-1 continued D-2 Staff Tasking		12:00pm Executive Session (T) 1:00 pm C-1 continued
Friday Jun 8 City/Borough Barbeque (T)		8:00 am C-1 continued		
		1:00 pm C-1 continued		
Saturday Jun 9		8:00 am C-2 EFH		
		1:00 pm C-3 BSAI Crab Rebuilding		
Sunday Jun 10		8:00 am D-1 (e,f) Research, PSEIS C-5 FLL Issues		
		1:00 pm C-5 continued C-4 BSAI Crab Management		
Monday Jun 11 Ouzinkie Community Reception – 7:30		8:00 am C-4 continued D-1 Groundfish Issues		
		1:00 pm D-1 continued		
Tuesday Jun 12	8:00 am D-2 Staff Tasking			
	1:00 pm continue if necessary			

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.