1. MPA framework nomination process
   - Review discussion paper on NMFS-proposed MPA nomination sites
   - Are there any recommendations to Council as to how to proceed with the MPA nomination process
   *Materials: MPA Sites Discussion paper – emailed to committee, posted on website*

2. Update on NOAA’s Ocean Policy Framework and Marine Spatial Planning
   - Review Ocean Policy Framework
   - Ocean Policy Task Force Marine Spatial Planning process
   *Materials: NPFMC comment letter to NOAA, 2 NOAA all hands presentations on Task Force Interim Report and Marine Spatial Planning, letter to Ocean Taskforce on ocean user perspectives on marine spatial planning - emailed to committee*
   *Ocean Policy Task Force Interim Report [http://www.whitehouse.gov/administration/eop/ceq/initiatives/oceans](http://www.whitehouse.gov/administration/eop/ceq/initiatives/oceans)*

3. EFH 5-year review
   - Purpose and scope of 5-year review
   - Components of review: EFH descriptions for each FMP-managed species, fishing and non-fishing threats to EFH, conservation and enhancement recommendations, research and information needs
   - Proposed timeline for completion (public review and input on report, Plan team recommendations for crab and scallop FMP species)
   - Recommendations from groundfish Plan Teams
   - Provide comments on the preliminary EFH report, and any recommendations for the Council on amendments to follow on from the 5-year review
   *Materials: EFH Review Preliminary Report – mailed to committee, posted on website*

4. HAPC process
   - Review of HAPC process: Council intends to consider whether to set HAPC priorities and initiate a HAPC proposal cycle once the EFH 5-year review is complete
   - Are there any recommendations for HAPC priorities that fall out from the EFH review or from other issues
   *Materials: Chapter 11 of the EFH Review Preliminary Report*

5. Update on Northern Bering Sea Research Area Research Plan
   - Review timeline and outline for planning the research plan
   - If appropriate, provide any guidance/ recommendations on proposed Community and Subsistence Workshop
   *Materials: NBSRA schedule and research plan outline – emailed to committee*