

North Pacific Fishery Management Council

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Bering Sea Fishery Ecosystem Plan Team

September 5-7, 2017: Tues 1-5pm, Weds 9a-5p, Thurs 9a-5p

Room 2039, Building 4, Alaska Fisheries Science Center, 7600 Sand Point Way, Seattle, WA
Teleconference (listening only for non-Team members): 907-271-2896

DRAFT Agenda / Discussion items 8/10/2017

Timing is approximate

TUESDAY 1PM – 5PM

1. **Goals of meeting and FEP document timeline** **Kerim, Diana**
2. **Review Chapters 1-3**
 - a. Chapter 1 – Introduction **Diana**
 - b. Chapter 2 – Goals and Objectives **Diana, Brad, Ian, Kerim, Stephani**
 - c. Chapter 3 – Background on EBFM theory **Kerim, Diana**
3. **Review chapter 4 - Council primer**
 - a. How does the Council process work **Diana**
 - b. Description of Council EBFM **Brandee, Diana, Jim**
 - c. Management onramps **Ian, Jim, Diana**
 - d. How will FEP interact w Council processes/documents **Diana**
 - e. How will FEP foster partnerships w other processes/ agencies **Diana, Heather, Tony**

WEDNESDAY 9AM – 5PM

4. **Review Chapter 5 – Synthesis of BS ecosystem**
 - a. Geographical extent, fisheries, jurisdictions, interconnections w external **Diana**
 - b. Conceptual model prototypes including stressors **Kerim**
 - c. Jurisdictional / FMPs **Diana**
 - d. Economics – harvester, processor, market graphics **Mike**
 - e. Subsistence, community graphics **Davin**
 - f. Non-fishing use graphics (foreign fishing, marine invasives, etc.) **Tony, Heather**
 - g. Oceanographic/ recruitment processes **Ebett, Phyllis**
5. **Review Chapter 6 – action module process**
 - a. Process for identifying and prioritizing action modules **Diana, Stephani**
 - b. How action modules interact w funding agencies **Jo, Kerim, Ben, Diana**
 - c. Updated list of modules **Diana, Kerim, Kirstin, Davin, Brad**
6. **Review Chapters 7 and 8**
 - a. Chapter 7 – Public Involvement Plan **Diana, Davin**
 - b. Chapter 8 – Feedback mechanisms **Stephani, Diana, Brandee**

THURSDAY 9AM-3PM

7. **Progress on action modules**
 - a. EBFM gap analysis module **Brandee, Diana, Stephani**
 - b. Climate module **Kerim (Kirstin)**
 - c. Research tracking module **Jo, Kerim, Ben, Diana**
 - d. Conceptual model module, including examples of QNM models **Ebett, Kerim (Jon)**
 - e. Subsistence methodology module **Davin**
8. **Next steps and other business**
 - a. Discuss Council's February ecosystem workshop in relation to FEP **Diana**
 - b. Identify key items for discussion with Ecosystem Committee
 - c. Revisit and agree on FEP workproducts, timing, assignments