231st Plenary Session

The North Pacific Fishery Management Council will begin their meeting week on Tuesday, December 6 and meet through Tuesday, December 14, 2016 at the Hilton Hotel, 500 W. 3rd Avenue, Anchorage, Alaska. Other meetings to be held during the week are:

Scientific and Statistical Committee: Dec. 6-9 – King Salmon/Iliamna Room
Advisory Panel: Dec. 7-11 – Dillingham/Katmai Room
Charter Halibut Management Committee: Dec. 6, 9 am to 12 pm – Aspen/Spruce Room
RQE Committee: Dec. 6, 1 pm to 5 pm – Aspen/Spruce Room
Ecosystem Committee: Dec. 7, 9 am to 12 pm – Aspen/Spruce Room
Enforcement Committee: Dec. 7, 1 pm to 4 pm – Aspen/Spruce Room
Council: Dec. 8-14 – Aleutian Room

All meetings are open to the public, except executive sessions. Information on submitting comments in writing or in person can be found in the PUBLIC COMMENT INFORMATION attached below. The deadline for written comments is 5:00 pm (AST) on Tuesday, November 29, 2016. They should be emailed to npfmc.comments@noaa.gov. The Council meeting will be broadcast at https://npfmc.adobeconnect.com/december2016. Motions will be posted following the meeting.

December 2016

Attachments: Attached are the meeting Schedule, Committee Meeting Agendas, and Public Comment Information.

A. CALL MEETING TO ORDER

A1 ID 16-049 Approval of Agenda
A2 ID 16-050 Minutes and Summary from previous meeting
B. REPORTS

B1  REP 16-039  Executive Director’s Report

Attachments:
B1 NPRB Betsy Baker
B1 Dayv Lowry CV
B1 BS Fishery Ecosystem Plan Team
B1 Ocean Noise Policy & Procedures
B1 NEPA Implementing FR
B1 NEPA Companion manual
B1 EBFM Road Map Final
B1 EBFM Road Map Comments
B1 IPHC Update memo 11-23-16
B1 Ocean Leadership Awards & Nomination Form
B1 Ak Sea Grant Fellowship 2017
B1 Recreational Fisheries Roundtable
40th Anniversary Celebration Program

B2  REP 16-040  NMFS Management Report - Including update on 2017 Observer ADP and recusal briefing (to be held Sunday or Monday)
**North Pacific Council**

**Meeting Agenda**

**December 6-14, 2016**

**Attachments:**
- B2 BSAI Inseason Mgt Report 1216
- B2 GOA Inseason Mgt Report 1216
- B2 Recusal Determinations by NOAA GC Dec2016
- B2 NPFMC Annual Financial Disclosure
- B2 Court Order Denying State Petition for Rehearing
- B2 NOAA HQ Letter on AP Membership 112916
- B2 AOI letter re Observer Shortages 12-2-16
- B2 Fairweather Fish Order
- B2 Observer ADP.pdf

**B3**  **REP 16-041** ADF&G Report

**Attachments:**
- B3 ADFG report 1216
- B3 ADFG presentation 1216

**B4**  **REP 16-042** NOAA Enforcement Report

**Attachments:**
- B4 Enforcement Report 112916

**B5**  **REP 16-043** USCG Report

**Attachments:**
- B5 USCG Enforcement Report 1216
- B5 USCG Enforcement Presentation 1216

**B6**  **REP 16-044** USFWS Report

**Attachments:**
- B6 USFWS Report December 2016

**B7**  **REP 16-045** Protected Species Report

**B8**  **REP 16-046** IPHC Report (T)

**Attachments:**
- PRESENTATION: IPHC Report

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

**C1**  **HAL 16-013** Charter Halibut Management Measures for 2017

**Attachments:**
- C1 Analysis of Charter Mgmt Options 2C 3A for 2017
- C1 2016 GAF Program Annual Report
- C1 Public Comments
- C1 Final Minutes Charter Halibut Management Committee 12-06-16
- PRESENTATION: C1 Carter management for 2017
- MOTION: C1

**C2**  **HAL 16-011** Charter Halibut Permit Usage - Discussion paper
C3  **HAL 16-012**  Charter Halibut Recreational Quota Entity (RQE) Program - Final action  

**Attachments:**  
- C3 Halibut Charter RQE Program Public Review 1216  
- C3 Addendum to RQE Public Review Draft  
- C3 Public Comment  
- MINUTES: RQE  
- PRESENTATION: RQE  
- AP MINUTES  
- MOTION: C3

C4  **BYC 16-004**  Am 80 Halibut PSC Measures - Industry reports  

**Attachments:**  
- C4 AkSfdC Halibut Avoidance Plan 120216  
- C4 AkSfdC Halibut Byc Performance 120516  
- HANDOUT: C4 AGC Halibut Performance 2016

C5  **BYC 16-006**  EFP-1 - Interim report on halibut deck sorting (Industry report)  

**Attachments:**  
- C5 Halibut Deck Sorting EFP Background  
- PRESENTATION: C5 Report on Deck Sorting EFP

C6  **GF 16-063**  BSAI Groundfish SAFE and Harvest Specifications - Plan Team report; set final specs for 2017-2018
C6  BSIS SAFE Introduction only
Corrected Other Flatfish Intro 12-2-16
Corrected Table 5 Intro (w/Revised OFlats 12-2-16)
SAFE documents (Hyperlink)
C6-2 Ecosystem SAFE Intros
C6-3 Table 1 BSAI PT OFL-ABC recommendations (OFlat rev 12/2/16)
C6-3 Table 1 (EXCEL ver) BSAI PT OFL-ABC recommendations (OFlat rev 12/2/16)
C6-4 Joint Groundfish Plan Team report Nov2016
C6-5 BSAI Groundfish Plan Team report
C6-6 Pcod GHL maxTAC table
C6-7 BSAI Tables 13-17 FFflex_PSC
C6-8 Herring biomass estimate EBS 2017
C6-9 Supple Herring PSC management
C6 Freezer Longline BSAI Harvest Specs ppt for SSC
C6 FLL attachment_Weight at age, Martell
SUPPLEMENTAL: C6
PRESENTATION: C6 Ecosystem
PRESENTATION: BSAI Plan Team Report
HANDOUT: C6 AP motion
MOTION: C6

Attachments: C7-1 GOA SAFE Introduction only
SAFE documents (Hyperlink)
C7-Table1 GOA PT OFL-ABC recommendations (updated)
C7-2 GOA Groundfish Plan Team Minutes Nov 2016
C7-3 GOA Pcod and Pollock GHL Adjustments
C7-4 GOA Halibut PSC Limits and Seasonal Apportionments
C7-5 Halibut DMR Table
C7-6 Halibut DMR WG Final Proposed DMRs for 2017-2018
PRESENTATION: C7 GOA SAFE report
PRESENTATION: Halibut DMRs
HANDOUT: AP Motion
MOTIONS: C7

C8  BYC 16-008 EFP-2 - Bristol Bay Red King Crab Savings Area
Attachments: C8 Red King Crab Savings Area EFP 2017_111816
            C8 Public Comments
            C8 Sloan BBRKC DFL paper for SSC
            C8 Sloan BBRKC DFLs ppt for SSC
            C8 BSFRF Am80 EFP_SSC Ltr 12.04.16
            C8 PUBLIC COMMENT

C9 Cons 16-025 Electronic Monitoring Integration (Final Action); EM Workgroup Report
Attachments: C9 EM Executive Summary.pdf
              C9 EM analysis Public Review Draft
              C9 Public Comment
              EMWG MINUTES
              HANDOUT: AP Motion EM Integration
              HANDOUT: EM Pre-implementation plan
              PRESENTATION: EM analysis
              MOTION: C9 EM analysis and workgroup

C10 BYC 16-010 GOA Trawl Bycatch Management - Preliminary analysis
Attachments: C10 Prelim Social Impact Assessment_111016.pdf
              C10 Prelim Economic Analysis_111616.pdf
              C10 Council Alternatives-June2016.pdf
              C10 Comparison of Alternatives Table
              C10 EIS Scoping Report
              C10 Public comments for EIS Scoping
              C10 FR Notice of Intent to Reopen Scoping
              C10 Errata State Waters Coordination_112916
              C10 Public Comments
              HANDOUT: AP Motion
              MOTION: C10

D. OTHER ISSUES

D1 Cons 16-027 EFH Fishing Effects Proposed Methods for Analysis - Discussion paper
Attachments: D1 EFH Fishing Effects Proposed Methods for Analysis
              HANDOUT: AP motions - EFH-staff task
              PRESENTATION: D1
              MOTION: D1

D2 Cons 16-032 EFH Non-Fishing Effects Report
December 6-14, 2016
Meeting Agenda

North Pacific Council

D2 NMFS EFH Non-Fishing Report
PRESENTATION: D2

D3 BYC 16-012
EFP-3 - Final Report on Salmon Excluder EFP

Attachments:
D3 Salmon Excluder EFP.pdf

E. STAFF TASKING

E1 ID 16-052
Staff Tasking

Attachments:
E1 NPFMC Committees 1216
E1 Three Meeting Outlook 1216
E1 Staff Tasking Status 1216
E1 Observer Program related analytical tasks DEC 2016
E1 Groundfish Work Plan 1216
E Public Comment
E1 AOI letter re Observer Shortages 12-2-16
D1-E1 AP motions - EFH-staff task
Three Meeting Outlook
MOTIONS: E1

MOTIONS: E1