

New England Fishery Management Council

50 WATER STREET | NEWBURYPORT, MASSACHUSETTS 01950 | PHONE 978 465 0492 | FAX 978 465 3116 E.F. "Terry" Stockwell, Chairman | Thomas A. Nies, *Executive Director*

Meeting Agenda Groundfish Oversight Committee

Four Points by Sheraton – Boston Logan Airport 407 Squire Road Revere, MA 02151 T: (781) 284-7200

Day 1: Framework Adjustment 53

Wednesday, November 12, 2014

9:00 AM Opening remarks and agenda review (Frank Blount, Chairman)
 9:15 AM Final FY2013 Groundfish Catches (Sarah Heil, GARFO)
 9:45 AM Review Framework Adjustment 53 (FW 53) Action Plan (Jamie Cournane, PDT Chair)

10:00 AM Review Draft Alternatives and Draft Environmental Impacts Analysis from the PDT

(J. Cournane)

Section 4.1

- Status Determination Criteria
- Annual Catch Limits

 <u>Presentation</u>: Results from the quota change model- *Chad Demarest*, *NEFSC*
- Sector and Common pool sub-ACLs for northern and southern windowpane flounder stocks
- Scallop Fishery sub-ACL for northern windowpane flounder [Note: presentation and discussion will start at 4 PM on this item]

Section 4.2

- Gulf of Maine (GOM) cod spawning area closures

 Presentation: Biological impacts on GOM cod- *J. Cournane*
- Prohibition on the possession of GOM cod <u>Presentation</u>: Results from the bioeconomic model for the recreational fishery- *C. Demarest (NEFSC)*
- Observer requirements in the GOM
- Rollover of groundfish specifications
- Sector ACE carryover

10:30 AM Break

Day 1: Framework Adjustment 53

Wednesday, November 12, 2014

Continued

10:45 AM	Continue previous agenda item
12:30 PM	Lunch
1:30 PM	Continue morning agenda item
3:00 PM	Break
3:15 PM	Continue morning agenda item
5:00 PM	Adjourn



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<u>REVISED</u> Meeting Agenda

Groundfish Oversight Committee

Four Points by Sheraton – Boston Logan Airport 407 Squire Road Revere, MA 02151 T: (781) 284-7200

Day 2: Framework Adjustment 53

Thursday, November 13, 2014

9:00 AM	Opening remarks and agenda review (Frank Blount, Chairman)
9:15 AM	Emergency Action Management Measures for GOM Cod (GARFO Staff)
10:00 AM	Framework Adjustment 53 discussion of measures and impacts analysis. Potentially select preferred alternatives.

Section 4.1

- Status Determination Criteria
- Annual Catch Limits
- Sector and Common pool sub-ACLs for northern and southern windowpane flounder stocks
- Scallop Fishery sub-ACL for northern windowpane flounder

Section 4.2

- Gulf of Maine (GOM) cod spawning area closures
- Prohibition on the possession of GOM cod
- Observer requirements in the GOM
- Rollover of groundfish specifications
- Sector ACE carryover

10:30 AM	Break
10:45 AM	Continue discussion
12:30 PM	Lunch
1:30 PM	Continue discussion
3:00 PM	Break
3:15 PM	Discuss possible groundfish priorities for 2015
4:15 PM	Other business
5:00 PM	Adjourn