

New England Fishery Management Council  
50 Water Street, Mill 2  
Newburyport, MA 01950  
Tel (978) 465-0492 | Fax (978) 465-3116

**Council Meeting Agenda**  
**Thursday, January 24, 2008**  
**Sheraton Ferncroft Hotel, 50 Ferncroft Road, Danvers, MA 01923**  
**Telephone (978) 777-2500 | Fax (978) 750-7959**

**Thursday, January 24, 2008**

**8:30 a.m. Introductions and Announcements** (Council Chairman John Pappalardo)

**8:35 Groundfish Oversight Committee** (Rip Cunningham)

Review of multispecies sector development for Amendment 16 to the Northeast Multispecies Fishery Management Plan. During this discussion the Council will review and approve alternatives for calculating the shares that will be allocated to each sector, commonly referred to as the permit history baseline. The Groundfish Committee intends to recommend three alternatives:

- **No Action**: The history associated with each permit joining a sector will be calculated based on landings from the most recent five-year period prior to the sector's implementation. For sectors starting operations on May 1, 2009, NMFS has determined this period will be Fishing Years (FY) 2002 through 2006.
- **Alternative 1**: The history associated with each permit joining a sector will be calculated based on landings during the period FY1996 through FY2006.
- **Alternative 2**: The history associated with each permit joining a sector will be calculated based on two factors that are weighted equally: landings during the period FY1996 through FY2006, and a factor calculated from permit baseline length, horsepower, and allocated days-at-sea.

Subject to the time available, the Council may discuss alternatives for any other groundfish sector policy issue, such as catch monitoring requirements, common exemptions for all sectors, transferability of annual catch entitlements between sectors, or other sector development issues.

**12:15 p.m. Lunch Break**

**1:15 Open Period for Public Comments** (Chairman John Pappalardo)

Opportunity for brief comments from the public on items relevant to Council business, but not otherwise listed on the meeting agenda

**1:30 Groundfish agenda items** - continued until all items have been addressed.

*Times listed next to the agenda items are estimates and are subject to change.*

*This meeting is physically accessible to people with disabilities.*

*Council member financial disclosure forms are available for examination at each meeting of the full Council.*

Although other non-emergency issues not contained in this agenda may come before this Council for discussion, those issues may not be the subject of formal action during this meeting. Council action will be restricted to those issues specifically listed in this notice and any issues arising after publication of this notice that require emergency action under section 305 (c) of the Magnuson-Stevens Act, provided the public has been notified of the Council's intent to take final action to address the emergency.

Documents pertaining to final actions are available for public review prior to a final vote by the Council. Please check the Council website at [www.nefmc.org](http://www.nefmc.org) for copies. Note that if you are submitting comments for Council consideration at this meeting, they must be received at the office at least three business days prior to the start of the meeting. If you are bringing materials to the meeting for distribution, please make 50 copies so that all Council members and appropriate staff have the opportunity to review your information.

notice mailing date: January 3, 2008

**Next Council Meeting – February 12-14, 2008**  
**Sheraton Harborside Hotel, Portsmouth, NH**