



Advisory Panel Meeting

December 15-17, 2009
Council Conference Room
Honolulu, HI 96813

Tuesday, December 15, 2009

9:00 a.m.

1. Welcome and Introductions
2. Review and approval of Agenda
3. Reports on Fishery and Community Issues
 - a. American Samoa
 - b. CNMI
 - c. Guam
 - d. Hawaii
4. Council Programs
 - a. Sustainable Fisheries and Ecosystem Management
 - b. Protected Resources Conservation and Management
 - c. Coral Reef Conservation and Management
5. New Directions
 - a. What the Council does and how it does it
 - b. New Administration initiatives
 - c. Leveraging the Council family resources and networks
 - i. FEP implementation efforts
 - ii. Outreach tools and materials
 - d. Other Initiatives

Lunch – Noon – 1:30 p.m.

6. GUEST SPEAKER PRESENTATION – Jeff Polovina – Effects of El Niño in the Western Pacific Region
7. Breakout Sessions by island area
Topic – How can the AP better help the Council implement its Programs?
 - a. Improving Communication between:
 - i. Council/Staff and Advisors
 - ii. Council/Staff and fishing community
 - iii. Advisors and fishing community
 - b. Public Engagement Strategies through meetings, workshops, events, media (web, email, mail)
 - i. How best to approach fishermen
 - ii. Best places/times/days
 - iii. Advertising meetings/getting the word out

- iv. Materials, products, tools to aid communication
- v. AP role in improving public participation
- c. Other issues

Break – 3:30 – 3:45

8. Reconvene to review breakout outcomes and summarize

First day pau – 5:00 p.m.

Wednesday, December 16, 2009

9:00 a.m. [HIMB site visit]

9. GUEST SPEAKER PRESENTATION

Michele Gaither – Using Genetics and Life History to Track Spread of Introduced Taape, Roi and Toau in Hawaii

Robert Toonen - Recent Advances in Population Resolution with Examples from Hawaii

Brian Bowen - Complex Population Structure and Management of Migratory Marine Animals

10. Council Issues and Actions

- a. Catch Shares
- b. ACLs
- c. Collecting fishing information
 - i. Report on Data Workshop
 - ii. Non Commercial Federal Permit and Reporting (<16 exemption)
 - iii. Voluntary Data Collection
-FISHBOX
- d. Marine Spatial Planning
 - i. Offshore aquaculture options
 - ii. Bottomfish EFH/HAPC options
 - iii. Monuments
 - iv. MPA Policy
 - v. Buoys and moorings
 - v. Other
- e. Community Programs
 - i. Cooperative Research
 - ii. Marine Education and Training
 - iii. Community Networking
 - iv. FAD initiatives
 - v. MCP Com. Dev. Project
 - vi. TEK Summit

Lunch – Noon – 1:30 p.m.

- f. FEDERAL/AGENCY PRESENTATION OPTIONS
 - i. Sea Turtles
 - ii. Coral Reef Assessments

11. Breakout sessions by island area

Topic - Address relevant issues in their island area

- a. Develop recommendations on action items as presented
- b. Develop strategy and plan to take issues to public

12. Reconvene

- a. Review breakout outcomes
- b. Summarize recommendations
- c. Consider Region-wide recommendations

Pau

Thursday, December 17, 2009

9:00 a.m.

13. GUEST SPEAKER PRESENTATION - TBA

14. 2010 Calendar of meetings and events

- a. Council meetings, workshops and events
- b. Other meetings and events

15. Review and clean up

- a. Recap recommendations and plans by each island
- b. Additional actions

16. Other issues

Pau at Noon