



WESTERN
PACIFIC
REGIONAL
FISHERY
MANAGEMENT
COUNCIL

101st Meeting of the Scientific and Statistical Committee July 20-22, 2009

King Kamehameha Kona Beach Hotel

75-5660 Palani Road

Kailua-Kona, Hawaii

Phone: (808) 329-2911 Fax: (808) 329-4602

Agenda

8:30 a.m. Monday July 20, 2009

1. Introductions

2. Approval of Draft Agenda and Assignment of Rapporteurs

3. Status of the 100th SSC Meeting Recommendations

4. Report from the Pacific Fisheries Science Center Director

5. Program Planning

- A. Recommendations on Fishing Regulations for Pacific Monuments (**Action Item**)
- B. Instituting Limited Access Privilege Programs (LAPPs or Catch Shares) for the Western Pacific Region
- C. PIFSC Coral Reef Ecosystem Division Surveys
 - 1. Review of CRED Survey Methodologies
 - 2. Modifications to CRED Surveys
- D. Vulnerability Evaluation WG Final Report
- E. Research
 - 1. 5-Year Research Priorities
- F. Public Comment
- G. Discussion and Recommendations

6. Insular Fisheries

- A. Hawaii Archipelago
 - 1. Recommendations for Hancock Groundfish Moratorium (**Action Item**)
 - 2. WPSAR Stock Assessment Review
 - 3. Recommendations on MHI Bottomfish TAC (**Action Item**)
 - 4. Recommendations on MHI Bottomfish LAPP (**Action Item**)
- B. American Samoa Archipelago
 - 1. Fagatele Bay National Marine Sanctuary Coral Recovery
- C. Setting ABCs for Insular Stocks
- D. Public Comment
- E. Discussion and Recommendations

8:30 a.m. Tuesday July 21, 2009

7. Pelagic Fisheries

- A. Recent Changes at the Top and Bottom of the North Pacific Pelagic Ecosystem
- B. Preliminary Oceanographic Characterization of Ocean Slicks off Kona
- C. Longline Management
 - 1. Update on Hawaii Shallow-set Fishery
 - 2. Tuna Quota Management
 - a. Update on 2009 Longline and Purse Seine Tuna Quota
 - b. Recommendations on Tuna Quota Management (**Action Item**)
 - 3. Recommendations on Tuna Quota Monitoring (**Action Item**)
- D. Non-Longline Management (**Action Item**)
 - 1. Recommendations on Cross Seamount/NOAA Weather Buoy Fishery Limited Entry Program & New Control Date
- E. American Samoa and Hawaii Longline Quarterly Reports
- F. International Fisheries/Meetings
 - 1. IATTC Conservation and Management Measures
 - 2. Report of the Second Tuna RFMOs Meeting
- G. Public Comment
- H. Discussion and Recommendations

8. Protected Species

- A. Report on Marine Mammal Advisory Committee Meeting
- B. Take Reduction Team for False Killer Whales
- C. ESA consultation for American Samoa Longline Fishery
- D. Monk Seal Critical Habitat Determination
- E. Stock Definitions and Assessments for Marine Mammals
- F. Sea Turtle Analysis For Offsetting Fishery Impacts
- G. Turtle Conservation Program
- H. PIRO Sea Turtle Program and Regional Management Plan
- I. Public Comment
- J. Discussion and Recommendations

8:30 a.m. Wednesday, July 22, 2009

9. Other Business

- A. Gap Analysis of the National System of MPAs
- B. 102nd SSC Meeting

10. Summary of SSC Recommendations to the Council

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