



WESTERN
PACIFIC
REGIONAL
FISHERY
MANAGEMENT
COUNCIL

DRAFT AGENDA

July 13, 2009

**145th Meeting of the Western Pacific Regional Fishery
Management Council**

July 22-25, 2009

King Kamehameha Kona Beach Hotel
75-5660 Palani Road
Kailua-Kona, Hawaii
Phone: (808) 329-2911
Fax: (808) 329-4602

<i>Wednesday July 22</i>	<i>Thursday July 23</i>	<i>Friday July 24</i>	<i>Saturday July 25</i>
<i>8:30am - 5:00pm</i>	<i>8:30am - 4:00pm</i>	<i>8:30am - 5:30pm</i>	<i>8:30am - 5:00pm</i>
<u>101st SSC Meeting</u>	<u>145th Council Meeting:</u>	<u>145th Council Meeting:</u>	<u>145th Council Meeting:</u>
Other Business	American Samoa Archipelago Fisheries Mariana Archipelago Fisheries Hawaii Archipelago and PRIA Fisheries Pelagic and International Fisheries	<i>Action Items:</i> Pacific Monuments, Hancock Seamount Groundfish, MHI Bottomfish TAC, Catch Shares, Tuna Quota Monitoring, Hawaii Offshore Handline Fisheries, Annual Catch Limits	Program Planning and Research Administrative and Budget
<u>Council Standing Committee Meetings</u>			
<i>1:00pm - 3:00pm</i> Pelagic and International			
<i>3:00pm - 5:00pm</i> Executive and Budget			
<i>6:30pm - 9:30pm</i> <u>145th Council Meeting:</u>	<i>3:30pm - 4:00pm</i> Public Comments on Non-Agenda Items		
Introductions Approval of Agenda Approval of Minutes Agency Reports	<i>6:30pm - 9:00pm</i> Fishers Forum: "Marlin on the Menu"		

Notice to Public

Please note the actual order and timing of agenda items may vary somewhat from the proposed agenda. For example, items not completed on the scheduled day will be carried over to the next day. Items may be moved to an earlier or later time than shown on this Proposed Agenda or rescheduled for a different time during the week. In accordance with the Magnuson-Stevens Fishery Conservation and Management Act, fishery management regulatory actions not contained in this agenda may come before this Council for discussion. However, such issues may not be the subject of formal Council action during this meeting, unless they are emergency in nature.

To present oral testimony or comments at this meeting, fill-out a comment card, and indicate the agenda item on which you wish to speak. Cards are available at the sign-in desk outside the Council meeting room. Oral testimony is limited to three to five minutes. Please identify yourself and whom you represent at the beginning of your testimony. **Public comment on non-agenda items will be taken on Thursday, July 23, 2009 at 3:30 p.m.**

Written comments received by July 17, 2009 will be copied and distributed to Council members prior to the meeting. After July 17, 2009 it is the submitter's responsibility to provide Council staff with an adequate number of copies to ensure coverage of the Council (a minimum of 40 copies).

Financial interest statements for the appointed Council members are available for inspection at the Council Office at the meeting.



**WESTERN
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COUNCIL**

Draft Agenda

145th Council Meeting

King Kamehameha Kona Beach Hotel
Kailua-Kona, Hawaii
July 22-25, 2009

Wednesday July 22, 2009

Pelagics and International Standing Committee Meeting	1:00 p.m. – 3:00 p.m.
Executive and Budget Standing Committee Meeting	3:00 p.m. – 5:00 p.m.
Council Meeting	6:30 p.m. – 9:30 p.m.

Thursday July 23, 2009

Council Meeting	8:30 a.m. – 3:30 p.m.
Public Comment on Non-Agenda Items	3:30 p.m. - 4:00 p.m.
Fishers Forum	6:30 p.m. – 9:00 p.m.

Friday July 24, 2009

Council Meeting	8:30 a.m. – 5:30 p.m.
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Saturday July 25, 2009

Council Meeting	8:30 a.m. – 5:00 p.m.
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Wednesday, July 22, 2009

1:00 p.m. - 3:00 p.m. Pelagics and International Standing Committee Meeting

3:00 p.m. - 5:00 p.m. Executive and Budget Standing Committee Meeting

Wednesday, July 22, 2009 6:30 p.m. - 9:30 p.m.

- 1. Introductions**
- 2. Approval of Agenda**
- 3. Approval of 144th Meeting Minutes**
- 4. Agency Reports**
 - A. National Marine Fisheries Service
 1. Pacific Islands Regional Office
 2. Pacific Islands Fisheries Science Center
 - B. NOAA General Counsel
 - C. NOAA National Marine Sanctuary
 - D. President Obama's Ocean Initiatives
 - E. US Fish and Wildlife Service
 - F. State Department
 - G. National Weather Service
 - H. Enforcement
 1. US Coast Guard
 2. NOAA NMFS Office for Law Enforcement
 3. NOAA General Counsel for Enforcement and Litigation (GCEL)
 - I. Public Comment
 - J. Council Discussion and Action

Thursday, July 23, 2009 8:30 a.m. - 6:00 p.m.

Guest Speaker: Dr. Jerry Ault, Rosenstiel School of Marine and Atmospheric Science, University of Miami, "Using ecosystem models for fishery management"

5. American Samoa Archipelago Fisheries

- A. Motu Lipoti
- B. Enforcement Report
- C. Community Issues
 - 1. Impacts of COS Samoa Packing Cannery Closure
 - 2. Responsible Fishery Development
 - a. Department of Commerce Fishery Development Meetings
 - b. Governor's Economic Advisory Council
- D. Education and Outreach Report
- E. Fono Report
- F. SSC Recommendations
- G. Public Comment
- *H. Council Discussion and Action

6. Mariana Archipelago Fisheries

- A. Island Reports
 - 1. Arongol Faleey
 - 2. Isla Informe
- B. Enforcement Report
 - 1. CNMI
 - 2. Guam
- C. Community Issues
 - 1. Impacts of Marianas Training Range Complex & FDM Restrictions
 - 2. Impacts of Guam Buildup
 - 3. Responsible Fishery Development
 - a. CNMI
 - b. Guam
- D. Education and Outreach Reports
 - 1. CNMI
 - 2. Guam
- E. Legislative Reports
- F. Marianas Advisory Panel Recommendations
- G. Marianas Plan Team Recommendations
- H. Regional Ecosystem Advisory Committee Recommendations
 - 1. CNMI
 - 2. Guam
- I. SSC Recommendations
- J. Public Comment
- *K. Council Discussion and Action

*Excludes Action Items Scheduled for Agenda Item 10 on Friday

Thursday, July 23, 2009 8:30 a.m. - 4:00 p.m.

7. Hawaii Archipelago and PRIA Fisheries

- A. Moku Pepa
- B. Enforcement Report
- C. Community Issues
 - 1. Aha Kiolo Report
- D. Hawaii Advisory Group Reports
 - 1. Hawaii Advisory Panel
 - 2. Archipelagic Plan Team
 - 3. Hawaii Regional Ecosystem Advisory Committee Report
- E. Hawaii Education Report
- F. Legislative Report
- G. SSC Recommendations
- H. Public Comment
- *I. Council Discussion and Action

8. Pelagic and International Fisheries

- A. Longline Fishery Quarterly Reports
 - 1. American Samoa Longline Fishery
 - 2. Hawaii Limited-entry Longline Fishery
- B. Update on Hawaii Shallow-set Longline Fishery
- C. IGFA Marlin Initiative
- D. International Education Report (see Program Planning)
- E. Memorandum of Understanding Update
- F. International Fisheries/Meetings
 - 1. IATTC
 - 2. North Pacific Seamount RFMO
 - 3. 2nd Joint Meeting of Tuna RFMOS
- G. Marine Mammal Advisory Committee Recommendations
- H. Pelagic Plan Team Recommendations
- I. Pelagic AP Recommendations
- J. SSC Recommendations
- K. Pelagics and International Standing Committee Recommendations
- L. Public Comment
- *M. Council Discussion and Action

9. Public Comments on Non-Agenda Items (3:30 pm – 4:00 pm)

Fishers Forum: Marlin on the Menu
6:30 – 9:00 pm

*Excludes Action Items Scheduled for Agenda Item 10 on Friday



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**FISHERS FORUM
“Marlin on the Menu”**

6:30 to 9:00 p.m. Thursday, July 23, 2009
King Kamehameha Kona Beach Hotel
75-5660 Palani Road, Kailua-Kona, Hawaii
Phone: (808) 329-2911; Fax: (808) 329-4602

DRAFT AGENDA

1. Introductions
2. Comments from Hawaiian International Billfish Tournament Participants
3. Panel Discussion and Public Forum on “Marlin on the Menu”
 - A. Past – Cultural Perspective
 - ❖ Hawaii Archipelago
 - ❖ Mariana Archipelago
 - ❖ American Samoa Archipelago
 - ❖ Public Discussion
 - B. Present - Historical and Socioeconomic Perspectives
 - ❖ Commercial Fishery Landings, including Longline & Charter
 - ❖ Small-boat Fishery
 - ❖ Chef’s Perspective
 - ❖ Public Discussion
 - C. Future – Management and Marketing
 - ❖ Post-hooking Survivability and Stock Status
 - ❖ Catch Shares
 - ❖ Marketing
 - ❖ Public Discussion and Recommendations
3. Closing

Friday, July 24, 2009 8:30 a.m. - 5:30 p.m.

10. Action Items

- A. Program Planning
 - 1. Recommendations on Fishing Regulations in the Pacific Marine National Monuments
 - *2. Advisory Group Recommendations
 - 3. SSC Recommendations
 - 4. Public Comment
 - 5. Council Discussion and Action
- B. Insular Fisheries
 - 1. Recommendations on the Hancock Seamount Groundfish Moratorium
 - 2. Main Hawaiian Islands Bottomfish
 - a. Western Pacific Stock Assessment Review of the Main Hawaiian Islands Bottomfish Fishery
 - b. Recommendations on Total Allowable Catch for Main Hawaiian Islands Bottomfish 2009-2010 Season
 - c. Recommendations on Catch Shares
 - 3. Recommendations on Annual Catch Limits
 - *4. Advisory Group Recommendations
 - 5. SSC Recommendations
 - 6. Public Comment
 - 7. Council Discussion and Action
- C. Pelagic and International Fisheries
 - 1. Recommendations on Cross Seamount/NOAA Weather Buoy Fishery Limited Entry Program and Control Date
 - 2. US Longline and Purse Seine Fisheries
 - a. US Purse Seine Effort Limits
 - b. US Longline BET quota
 - c. Recommendations on Hawaii LL Tuna Quota Management
 - d. Recommendations on Hawaii LL Tuna Quota Monitoring
 - e. Recommendations on Hawaii LL BET Catch Shares
 - *3. Advisory Group Recommendations
 - 4. SSC Recommendations
 - 5. Pelagic & International Standing Committee Recommendations
 - 6. Public Comment
 - 7. Council Discussion and Action

***Advisory Groups**

Archipelagic Plan Team
Pelagics Plan Team
American Samoa Advisory Panel
Hawaii Advisory Panel
Marianas Advisory Panel
CNMI Regional Ecosystem Advisory Committee
Guam Regional Ecosystem Advisory Committee
Hawaii Regional Ecosystem Advisory Committee

Saturday, July 25, 2009 8:30 a.m. - 5:00 p.m.

11. Program Planning and Research

- A. National and International Education and Outreach Reports
- B. Research
 - 1. Update on 2009 Cooperative Research Funding and Projects
 - 2. Cooperative Research Process and Priorities
 - 3. Five Year Research Priorities
- C. Update on National Legislation
- D. Update on Status of FMP Actions
- E. Advisory Group Recommendations
 - 1. Hawaii Advisory Panel
 - 2. Marianas Advisory Panel
 - 3. Hawaii FEP Plan Team
 - 4. Pelagic FEP Plan Team
 - 5. Marianas FEP Plan Team
 - 6. Hawaii Regional Ecosystem Advisory Committee
 - 7. CNMI Regional Ecosystem Advisory Committee
 - 8. Guam Regional Ecosystem Advisory Committee
- F. SSC Recommendations
- G. Standing Committee Recommendation
- H. Public Comment
- I. Council Discussion and Action

12. Administrative Matters and Budgets

- A. Financial Report
 - 1. Five Year Budget and Program 2010-2014
- B. Administrative Report
- C. Meetings and Workshops (Calendar)
 - 1. CCC Meeting Report
- D. Council Family Changes
 - 1. Neighbor Island Advisory Panel Additions
 - 2. Add John Joyner to SSRPC
 - 3. Add Brooke Nevitt to CNMI Advisory Panel
- E. Recommendations on Changes to SOPP
- F. Response to GAO Recommendations
- G. Standing Committee Recommendations
- H. Public Comment
- I. Council Discussion and Action

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