



WESTERN
PACIFIC
REGIONAL
FISHERY
MANAGEMENT
COUNCIL

DRAFT AGENDA

October 19, 2009

**146th Meeting of the
Western Pacific Regional Fishery Management Council**

October 20-23, 2009

Laniakea YWCA-Fuller Hall
1040 Richards Street
Honolulu, Hawaii 96813
Phone: (808) 538-7061
Fax: (808) 521-8416

<i>Tuesday, October 20</i>	<i>Wednesday, October 21</i>	<i>Thursday, October 22</i>	<i>Friday, October 23</i>
<p><u>Council Standing Committee Meetings*</u></p> <p><i>10:00 am – 12 noon</i> Executive and Budget</p> <p><u>146th Council Meeting:</u></p> <p><i>2:00 pm – 5:00 pm</i> Agency Reports</p> <p><i>5:00 pm – 5:30pm</i> Public Comments on Non-Agenda Items</p> <p>*To be held at the Council Office, 1164 Bishop St., Suite 1400, Honolulu, HI 96813</p>	<p><i>9:00 am – 5:00 pm</i></p> <p><u>146th Council Meeting:</u></p> <p>Guest Speaker</p> <p>Mariana Archipelago</p> <p>American Samoa Archipelago</p> <p>Hawaii Archipelago</p> <p><i>6:00 pm – 9:00 pm</i> Fishers Forum: <i>Fishermen as Scientists*</i></p> <p>*To be held at the Aloha Tower Pier 11</p>	<p><i>9:00 am – 5:00 pm</i></p> <p><u>146th Council Meeting:</u></p> <p>Program Planning and Research</p> <p>Pelagics and International Fisheries</p>	<p><i>9:00 am – 12 noon</i></p> <p><u>146th Council Meeting:</u></p> <p>Administrative and Budget</p> <p>Other Business</p>

Notice to Public

Please note the actual order and timing of items may vary somewhat from the proposed agenda. For example, items not completed on the scheduled day may be carried over to a following day. Items may be moved to an earlier or later time than shown 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, complete a comment card indicating 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 Tuesday, October 20, 2009, at 5:00 p.m.**

Written comments received by October 16, 2009, will be copied and distributed to Council members prior to the meeting. After October 16, 2009, it is the submitter's responsibility to provide Council staff with an adequate number of copies (a minimum of 40 copies).

Financial interest statements for the appointed Council members are available for inspection at the meeting. Please see a Council staff member.



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Draft Agenda

146th Council Meeting

October 20-23, 2009

Council Office
1164 Bishop St. Suite 1400
Honolulu, Hawaii

Tuesday, October 20, 2009

Executive and Budget Standing Committee Meeting 10:00 a.m. – 12 noon

Laniakea YWCA-Fuller Hall
1040 Richards Street
Honolulu, Hawaii 96813
October 19-23, 2009

Tuesday October 20, 2009

Council Meeting 2:00 p.m. – 5:00 p.m.
Public Comment on Non-Agenda Items 5:00 p.m. – 5:30 p.m.

Wednesday October 21, 2009

Council Meeting 9:00 a.m. – 5:00 p.m.
Fishers Forum 6:00 p.m. – 9:00 p.m.

Thursday October 22, 2009

Council Meeting 9:00 a.m. – 5:00 p.m.

Friday October 23, 2009

Council Meeting 9:00 a.m. – 12 noon

Tuesday, October 20, 2009 10:00 a.m. – 12 noon

Executive and Budget Standing Committee Meeting

Tuesday, October 20, 2009 2:00 p.m. - 5:00 p.m.

- 1. Introductions**
- 2. Approval of Agenda**
- 3. Approval of 145th Meeting Minutes**
- 4. Executive Director's Report**
- 5. Agency Reports**
 - A. National Marine Fisheries Service
 1. Pacific Islands Regional Office
 2. Pacific Islands Fisheries Science Center
 - B. NOAA General Counsel
 - C. US Fish and Wildlife Service
 - D. Enforcement
 1. US Coast Guard
 2. NOAA NMFS Office for Law Enforcement
 3. NOAA General Counsel for Enforcement and Litigation
 - E. Public Comment
 - F. Council Discussion and Action
- 6. Public Comments on Non-Agenda Items (5:00 pm – 5:30 pm)**

Wednesday, October 21, 2009 8:30 a.m. - 5:00 p.m.

Guest Speaker: "Effects of El Niño in the Western Pacific Region,"

7. Mariana Archipelago Fisheries

- A. Island Reports
 - 1. Arongol Faleey
 - 2. Isla Informe
- B. Enforcement Report
 - 1. CNMI
 - 2. Guam
- C. Community Issues
 - 1. CNMI DFW Effectiveness Model for Meeting the Conservation Goals of the Micronesian Challenge
 - 2. Update on Military Buildup
 - 3. Report on Guam Bio-sampling Workshop
 - 4. Guam Marine Conservation Plan (**Action**)
- D. Education and Outreach Reports
 - 1. CNMI
 - 2. Guam
- E. Legislative Reports
- F. SSC Recommendations
- G. Public Comment
- H. Council Discussion and Action

8. American Samoa Archipelago Fisheries

- A. Motu Lipoti
- B. Enforcement Report
- C. Community Issues
 - 1. Update on Proposed National Marine Sanctuaries
 - 2. Cannery Closure & Fisheries Development
- D. Education and Outreach Report
- E. Fono Report
- F. SSC Recommendations
- G. Public Comment
- H. Council Discussion and Action

9. Hawaii Archipelago and PRIA Fisheries

- A. Moku Pepa
- B. Enforcement Report
- C. Community Issues
 - 1. Small Boat Fisheries in Hawaii
 - 2. Hawaii Community Coordinator Projects
 - 3. Fish Labeling Issues
 - 4. Haleiwa Shark Viewing
- D. Hawaii Precious Coral Fisheries

1. Report on CITES Corallium Workshops
- E. Main Hawaiian Islands Bottomfish Fisheries
 1. WPSAR Review
 2. Report on Catch Shares Task Force
- F. FMP Amendment for Managements of Hancock Seamount
- G. Hawaii Education Report
- H. Legislative Report
- I. SSC Recommendations
- J. Public Comment
- K. Council Discussion and Action

Fishers Forum: Fishermen as Scientists

6:00 – 9:00 pm

Aloha Tower, Pier 11



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FISHERS FORUM
Fishermen as Scientists

6:00 to 9:00 p.m.
Wednesday, October 21, 2009
Aloha Tower Marketplace
Pier 11

MINI-LABs

Community Information Collection Programs

1. Fishbox – demonstration of web-based fishing data collection program
2. FEAT - online active data analysis demo
3. Ulua/Papio Tagging program
4. NOAA Barbless Circle Hook Project
5. PIFG Bottomfish Tagging Project
6. PFRP Tuna Tagging project
7. PFRP Bottomfish telemetry tagging project
8. Hawaiiibottomfish.info
9. PIFSC bio-sampling demonstration
10. PIFSC Marine Turtle Stranding Program
11. Hawaii Marine Recreational Fisheries Survey
12. Cooking Demonstration
13. Coral Reef Fishery Research
14. Mo'omomi

Thursday, October 22, 2009 8:30 a.m. - 5:00 p.m.

10. Program Planning and Research

- A. Recommendations for Annual Catch Limits for Known-MSY Species in the Western Pacific
- B. Data Collection
 - 1. Update on MRIP
 - 2. Recommendations on Recreational Fishery Permitting and Reporting in the Western Pacific Region
 - 3. Report on the Non-Commercial Fisheries Advisory Committee Meeting
- C. Recommendations for Aquaculture Management in the Western Pacific
 - 1. Proposed Changes to the Council's Aquaculture Policy (**Action**)
 - 2. Options for Aquaculture Management in the Western Pacific
- D. Recommendations for Framework Process for Council Actions
- E. Information and Data Needs for Archipelago FEPs
- F. Habitat
 - 1. Habitat Assessment and Improvement Plan
 - 2. Report on Deep-slope Habitat Workshop
- G. Compensation for Fishermen Excluded from Pacific Monuments
- H. National and International Education and Outreach Reports
- I. SSC Recommendations
- J. Public Hearing
- K. Council Discussion and Action

11. Pelagic and International Fisheries

Guest Speaker: Elusive MSY Reference Point for Bigeye

- A. **Action Items**
 - 1. Recommendations for Management of Hawaii Longline Tuna Quota (**Action**)
 - 2. Recommendations for Territorial Longline Quotas (**Action**)
 - 3. Recommendations for Options for Shortline Management in the Main Hawaiian Islands Longline Exclusion Zone
 - 4. Options for Management of Tuna and Seamount Monchong at the Cross Seamount
- B. Longline Fishery Quarterly Reports
 - 1. American Samoa Longline Fishery
 - 2. Hawaii Limited-entry Longline Fishery
- C. Hawaii Longline Shark Bycatch Information
- D. Report on US Purse Seine Fishing in the Western Pacific
- E. International Fisheries/Meetings
 - 1. WCPFC
 - a. Science Committee
 - b. Northern Committee

- c. Technical Compliance Committee
- 2. North Pacific Seamount RFMO
- F. Sea Turtle Advisory Committee Recommendations
- G. Pelagic Plan Team Recommendations
- H. SSC Recommendations
- I. Public Hearing
- J. Council Discussion and Action

Friday, October 23, 2009 8:30 a.m. -12:00 p.m.

12. Administrative Matters and Budgets

- A. Financial Report
 - 1. Five Year Budget and Program 2010-2014
- B. Administrative Report
- C. Meetings and Workshops (Calendar)
- D. Council Family Changes
- E. Recommendations on Changes to SOPP (**Action**)
 - 1. NMFS Operational Guidelines
 - 2. GAO recommendations
- F. Executive and Budget Standing Committee Recommendations
- G. Public Comment
- H. Council Discussion and Action

13. Other Business

- A. Ethics Guidance
- B. Closed Session
- C. Election of Officers
- D. 147th Council Meeting

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