



**WESTERN
PACIFIC
REGIONAL
FISHERY
MANAGEMENT
COUNCIL**

**DRAFT AGENDA
February 26, 2010**

147th Meeting of the Western Pacific Regional Fishery Management Council

March 21-23, 2010

Fiesta Resort & Spa Saipan

P.O. Box 501029

Saipan, Northern Mariana Islands 96950

(670) 234-6418

(www.fiestasaipan.com)

March 25-26, 2010

Guam Hilton

202 Hilton Road

Tumon Bay, Guam 96913

Tel: (671) 646-1835 Fax: (671) 646-6038

(www.hilton.com/guam)

147th COUNCIL MEETING AGENDA SUMMARY

<i>Sunday March 21 Saipan 2:00 p.m. – 4:00 p.m.</i>	<i>Monday, March 22 Saipan 8:30 a.m. – 5:00 p.m.</i>	<i>Tuesday, March 23 Saipan 9:00 a.m. – 5:00 p.m.</i>	<i>Wednesday March 24</i>	<i>Thursday, March 25 Guam 9:00 a.m. – 5:00 p.m.</i>	<i>Friday, March 26 Guam 9:00 a.m. – 5:00 p.m.</i>
Executive and Budget Standing Committee	8:30 a.m. – 11:30 a.m. Opening Ceremony; Introductions and Agency Reports	9:00 a.m. – 4:00 p.m. Program Planning and Research Action Items	TRAVEL DAY	9:00 a.m. – 11:30 a.m. Opening Ceremony; Mariana Archipelago 2 Action Items	9:00 a.m. – 11:30 a.m. Hawaii Archipelago and PRIA Action Items
	1:00 p.m. – 3:00 p.m. Mariana Archipelago 1 Action Items	4:00 – 5:00 p.m. Public Comment on Non-Agenda Items		1:00 p.m. – 4:00 p.m. Pelagic & International Action Items	1:00 p.m. – 5:00 p.m. Administrative Matters
	3:00 p.m. – 5:00 p.m. American Samoa Archipelago Action Items			4:00 – 5:00 p.m. Public Comment on Non-Agenda Items	
	6:00 – 9:00 pm Fishers Forum			6:00 – 9:00 pm Fishers Forum	

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 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, March 23, 2010 at 4:00 p.m. – 5:00 p.m. in Saipan and Friday, March 26, 2010 at 4:00 p.m. – 5:00 p.m in Guam.

Written comments received by March 18, 2010 will be copied and distributed to Council members prior to the meeting. After March 18, 2010 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.



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Draft Agenda 147th Council Meeting

March 21- 26, 2010

Saipan

Fiesta Resort & Spa, Saipan

P.O. Box 501029

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Guam

Guam Hilton

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Tel: 1-671-646-1835

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Sunday, March 21, 2010

Fiesta Resort & Spa, Saipan

Executive and Budget Standing Committee

2:00 p.m. – 4:00 p.m.

Monday, March 22, 2010

Fiesta Resort & Spa, Saipan

Council Meeting

Fishers Forum

8:30 a.m. – 5:00 p.m.

6:00 p.m. – 9:00 p.m.

Tuesday, March 23, 2010

Fiesta Resort & Spa, Saipan

Council Meeting

9:00 a.m. – 5:00 p.m.

Wednesday, March 24, 2010

Travel from Saipan to Guam

Thursday, March 25, 2010

Guam Hilton

Council Meeting

Fishers Forum

9:00 a.m. – 5:00 p.m.

6:00 p.m. – 9:00 p.m.

Friday, March 26, 2010

Guam Hilton

Council Meeting

9:00 a.m. – 5:00 p.m.

Saturday, March 27, 2010

Depart for American Samoa, Hawaii and Saipan

**Fiesta Resort & Spa, Saipan
Saipan, Northern Mariana Islands**

Sunday, March 21, 2010 2:00 p.m. - 4:00 p.m.

Executive and Budget Standing Committee

2:00 p.m. – 4:00 p.m.

Monday, March 22, 2010 8:30 a.m. – 5:00 p.m.

- 1. Opening Ceremony**
- 2. Introductions**
- 3. Approval of Agenda**
- 4. Approval of the 146th Meeting Minutes**
- 5. Executive Director's Report**
- 6. Agency Reports**
 - A. National Marine Fisheries Service
 1. Pacific Islands Regional Office
 2. Pacific Islands Fisheries Science Center
 - B. NOAA Regional Counsel
 - C. US Fish and Wildlife Service
 - D. Enforcement
 1. US Coast Guard
 2. NMFS Office for Law Enforcement
 3. NOAA General Counsel for Enforcement and Litigation
 - E. National Marine Sanctuaries Program

Lunch 11:30 a.m. – 1:00 pm

- 7. Marianas Archipelago 1-Saipan**
 - A. Arongo flaeey
 - B. Legislative Report
 - C. Enforcement Issues
 - D. Action Items
 1. Recommendations on Management Measures for Non-Commercial Fishing in the Marianas Trench Marine National Monument
 - E. Community Activities and Issues
 1. Economic Stimulus
 2. Report on Student Symposium
 3. Report on Marianas Community Workshop
 - F. Update on Military Activities
 1. Marianas Islands Range Complex
 2. Military Build-up

- G. NMFS PIRO CNMI Sea Turtle Coordinator Report
- H. Education and Outreach Initiatives
- I. Marianas FEP-CNMI Advisory Panel Recommendations
- J. Marianas FEP-CNMI Plan Team Recommendations
- K. Marianas FEP-CNMI REAC Recommendations
- L. SSC Recommendations
- M. Public Hearing

8. American Samoa Archipelago

- A. Motu Lipoti
- B. Fono Report
- C. Enforcement Issues
- D. Action Items
 - 1. Recommendations on Management Measures for Non-Commercial Fishing in the Rose Atoll Marine National Monument
- E. Community Activities and Issues
 - 1. Economic Recovery and Stimulus
 - 2. Report on Disaster Relief
- F. Education and Outreach Initiatives
- G. American Samoa Plan Team Recommendations
- H. SSC Recommendations
- I. Public Hearing

6:00 p.m. – 9:00 p.m. Fishers Forum

***Fishers Forum
Fishermen as Scientists***

Participants

- 1. Fishbox –demonstration of web-based fishing data collection program
- 2. Fishery Ecosystem Analysis Tool (FEAT) – Pacific Islands Fishery Science Center (PIFSC) -
- online active data analysis demo
- 3. Ulua/Papio Tagging program – Hawaii Division of Aquatic Resources
- 4. Bottomfish Tagging Project-- Pacific Islands Fisheries Group
- 5. Tuna Tagging project –Pelagic Fisheries Research Program
- 6. Bottomfish telemetry tagging project – Pelagic Fisheries Research Program
- 7. CNMI Bottomfish Permit Requirements – NMFS Pacific Islands Regional Office
- 8. CNMI Bottomfish Log-Book reporting demonstration –NMFS PIFSC
- 9. PIFSC bio-sampling demonstration –NMFS PIFSC
- 10. STAJ Sea Turtle Monitoring Community Network – Sea Turtle Association of Japan
- 11. Lunar Calendars
- 12. High School Student Projects

Tuesday, March 23, 2010 9:00 a.m.- 5:00 p.m.

9. Program Planning and Research

- A. Action Items
 - 1. Recommendations on a Process for Establishing Annual Catch Limits
 - 2. Recommendations on Management Measures for Non-Commercial Fishing in the PRIA Marine National Monument
 - 3. Recommendation on Framework Measures for Fishery Ecosystem Plans of the Western Pacific
 - 4. Recommendations on Management Measures for Aquaculture in the Western Pacific
 - 5. Recommendations on Management Measures for Hancock Seamount
 - 6. Recommendations on Options for Exemptions from Federal Fishery Permits
- B. Report on Western Pacific Data Workshop
- C. Report on Joint AP Meeting
- D. NOAA Draft Catch Shares Policy
- E. National Ocean Policy and Marine Spatial Planning
- F. Local, National & International Education and Outreach Initiatives
- G. Hawaii Plan Team Recommendations on PRIA Monument
- H. SSC Recommendations
- I. Public Hearing

10. Public Comment on Non-Agenda Items

Wednesday, March 24, 2010
TRAVEL DAY (depart to Guam)

**Guam Hilton
202 Hilton Road
Tumon Bay, Guam 96913**

Thursday, March 25, 2010 9:00 a.m.- 5:00 p.m.

11. Opening Ceremony

12. Introductions

Guest Speaker:

13. Marianas Archipelago -Guahan

- A. Isla Informe
- B. Legislative Report
- C. Enforcement Issues
- D. Action Items
 - 1. Recommendations on Management Measures for Non-Commercial Fishing in the Marianas Trench Marine National Monument
- E. Community Issues
 - 1. Report on Student Symposium
 - 2. Report on Marianas Community Workshops
- F. Education and Outreach Initiatives
- G. Marianas FEP-Guam Advisory Panel Recommendations
- H. Marianas FEP-Guam Plan Team Recommendations
- I. Marianas FEP-Guam REAC Recommendations
- J. SSC Recommendations
- K. Public Hearing

14. Pelagic & International Fisheries

- A. Action Items
 - 1. Recommendations on Hawaii Longline Bigeye Tuna Management Under a Catch Limit
 - 2. Recommendations on Options to Modify the Hawaii Deep-set Tuna Longline Swordfish Trip and Catch Limit
 - 3. Recommendations on Modifications to the American Samoa Longline Limited Entry Program
- B. Review of Pacific Bigeye Tuna Stock Assessment
- C. International Fisheries
 - 1. 5th International Fishers Forum (IFF5)
 - 2. Western Central Pacific Fisheries Commission
- D. Protected Species
 - 1. Japan Sea Turtle Community Network
 - 2. False Killer Whale Take Reduction Team Meeting Report
 - 3. Monk Seal Recovery Team Meeting Report
- E. Pacific Pelagic Advisory Panel Recommendations for the Marianas

- F. Pelagic Plan Team Recommendations
- G. SSC Recommendations
- H. Public Hearing

15. Public Comment on Non-Agenda Items

*6:00 p.m. – 9:00 p.m. Fishers Forum – Fishermen as Scientist
(see list of participants on CNMI Forum)*

Friday, March 26, 2010 9:00 a.m.- 5:00 p.m.

16. Hawaii Archipelago

- A. Moku Pepa
- B. Legislative Report
- C. Enforcement Issues
- D. Action Items
 - 1. Recommendations on Options for Refining Essential Fish Habitat for the MHI Bottomfish Fishery
- E. Community Activities and Issues
 - 1. Economic Stimulus
- F. SSC Recommendations

17. Administrative Matters

- A. Financial Reports
- B. Administrative Reports
- C. SOPP Review and Changes
- D. Meetings and Workshops
- E. Other Business
- F. Standing Committee Recommendations

18. Other Business

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