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WESTERN
PACIFIC
REGIONAL
FISHERY
MANAGEMENT
COUNCIL

DRAFT

110th Council Meeting

18 - 21 June 2001

Ala Moana Hotel

410 Atkinson Drive.
Honolulu, HI
Phone: (808) 955-4811
Fax: (808) 944-2974

Draft Agenda

Monday, 18 June Standing Committee Meetings
(Hibiscus I, Pakalana and Anthurium Rooms)

Tuesday, 19 June Council Meeting (Hibiscus I)

Wednesday, 20 June Council Meeting (Hibiscus I)

Thursday, 21 June Council Meeting (Hibiscus I)

Standing Committee Schedule

Monday 18 June 2001

8:00 – 10:00	a.m.	Enforcement/VMS
9:00 – 10:00	a.m.	Fishery Rights of Indigenous Peoples
10:00 – Noon	a.m.	International Fisheries/Pelagics
Noon – 1:30	p.m.	Lunch
1:30 – 3:00	p.m.	Crustaceans
1:30 – 3:00	p.m.	Precious Corals
3:00 – 4:30	p.m.	Bottomfish
3:00 – 4:30	p.m.	Ecosystem & Habitat
4:30 – 6:00	p.m.	Executive/Budget & Program

Tuesday, 19 June 9:00 a.m. - 12:00 p.m.

1. **Introductions** (9:00 a.m. – 9:05 a.m) Judith Guthertz, Chair
2. **Approval of Agenda** (9:05 a.m. – 9:10 a.m) Judith Guthertz
3. **Approval of 108th and 109th Meeting Minutes** (9:10 a.m. – 9:15 a.m.) Judith Guthertz
4. **Island Reports** (9:15 a.m. - 9:45 a.m.) Council Members
 - A. American Samoa
 - B. Guam
 - C. Hawaii
 - D. Northern Mariana Islands
5. **Reports from Fishery Agencies and Organizations** (9:45 a.m. – 10:15 a.m)
 - A. Department of Commerce
 - 1) National Marine Fisheries Service
 - a) SWR, PIAO Charles Karnella
 - b) SWFSC LaJolla and Honolulu Laboratory Mike Tillman
 - 2) NOAA General Counsel, SWR Judson Feder
 - B. Department of Interior - Fish and Wildlife Service Barbara Maxfield
 - C. Department of State

(Break 10:00-10:15 a.m.)
6. **Enforcement** (10:15 a.m. – 11:30 a.m.) Ray Tulafono, Committee Chair
 - A. USCG activities Mike Tosatto
 - B. NMFS activities Mike Gonzales
 - C. Commonwealth, Territories and State Activities Council Members
 - D. Archipelago Marine Research Ltd. - digital monitoring Howard McElderry
 - E. Digital Observer Project Mark Buckley
 - F. Report on Enforcement meeting Ray Tulafono
 - i. Cooperative enforcement agreements
 - ii. Shark finning regulations
 - iii. NWHI Reserve provisions
 - iv. Seabird and turtle regulations
 - v. Video technology to monitor bottomfish vessels
 - vi. Cross seamount Jarad Makaiau
 - G. Status of Violations Paul Ortiz
 - H. SSC recommendations Craig Severance
 - I. Standing Committee recommendations Ray Tulafono
 - J. Public comment
 - K. Council discussion and action Judith Guthertz, Chair

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| 7. | VMS (11:30 a.m. – 12:00 noon) | Tom Webster, Committee Chair |
| A. | NMFS status of VMS report | Mike Gonzales |
| B. | USCG request to use VMS for targeting boardings | Mike Tosatto |
| C. | Report on VMS issues from the Enforcement meeting | |
| D. | Standing Committee recommendations | Tom Webster |
| E. | Council discussion and action | Judith Guthertz, Chair |

Lunch 12:00 – 1:30 p.m.

Tuesday, 19 June 1:30 - 5:00 p.m.

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| 7.5 | NMFS Observer Program - PIAO (1:30 p.m.-1:45 p.m.) | Charles Karnella |
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| 8. | Hawaiian Monk Seals (1:45 p.m.-2:45 p.m.) | |
| A. | Current population trends and factors affecting monk seal populations | Bud Antonelis |
| B. | Recommendations of the Hawaiian Monk Seal Recovery Team | Kathy Cousins |
| C. | Bottomfish/monk seal mitigation measures | Kathy Cousins |
| D. | SSC recommendations | Craig Severance |
| E. | Public Comment | |

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| 9. | Bottomfish Fisheries (2:45 p.m. - 3:45 p.m.) | Frank Farm, Committee Chair |
| A. | Summary of the 2000 Bottomfish Annual Report modules | Robert Moffitt |
| B. | Status of the fishery: Litigation, biological opinion, observers | Charles Karnella |
| C. | Bottomfish DEIS | Mark Mitsuyasu |
| D. | Permit transfer to replacement vessel NWHI fishery | Alvin Katekaru |
| E. | Advisory Panel Recommendations | |
| F. | Plan Team recommendations | Robert Moffitt |
| G. | SSC recommendations | Craig Severance |
| H. | Standing Committee recommendations | Frank Farm |
| I. | Public comment | |
| J. | Council discussion and action | Judith Guthertz, Chair |

(Break 3:45 p.m. - 4:00 p.m)

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| 10. | Crustaceans Fisheries (4:00 – 5:00 p.m.) | Gilbert Coloma-Agaran, Committee Chair |
| A. | NMFS plans for proposed charter cruises and model workshop | Gerard DiNardo |
| B. | Advisory Panel recommendations | |
| C. | Plan Team recommendations | Sam Pooley |
| D. | SSC recommendations | Craig Severance |
| E. | Standing Committee recommendations | |
| F. | Public comment | |
| G. | Council discussion and action | Judith Guthertz, Chair |

Wednesday 20, June 8:30 a.m.–5:00 p.m.

11. **Precious Corals Fisheries (8:30 a.m. - 9:30 a.m.)** Benny Pangelinan, Committee Chair
- A. Status of 1999 framework amendment Charles Karnella
 - B. Status of 2000 framework adjustment regarding Hawaiian Islands exploratory area quota increase Kevin Kelly
 - C. Draft EIS George Krasnick
 - D. Advisory Panel recommendations
 - E. Plan Team recommendations Rick Grigg
 - F. SSC recommendations Craig Sevrence
 - G. Standing Committee recommendations
 - H. Public comment
 - I. Council discussion and action Judith Guthertz, Chair
12. **Pelagic Fisheries (9:45 am - 12:00 noon)** Roy Morioka, Committee Co-Chair
- A. 1st quarter 2001 Hawaii and American Samoa longline fishery reports, PFRP report Russell Ito/Paul Dalzell
 - B. American Samoa limited entry Ray Tulafono
 - C. Marine turtle conservation and management Charles Karnella
 - 1. Emergency rule for Hawaii LL fishery
 - i. Biological Opinion & EIS
 - ii. New law suits
 - 2. Council Marine Turtle Conservation Plan P. Dalzell/C. Ka ai ai
 - 3. Marine turtle research
 - i. NMFS fishing experiment Chris Boggs
 - ii. Other research Mike Laurs
 - iii. Turtle dive patterns Jeff Polovina
 - 4. ESA recommendations from Council Chairs meeting Kitty Simonds

Lunch 12.00 noon - 1. 30 pm

5. Guest speaker: David R. Jones, PhD., FRSC

“Leatherback turtle management and conservation: the way ahead.”

- D. Seabird conservation and management Kathy Cousins
- E. MHLIC Prep Con (Ray Clarke
- F. Recreational Fisheries
 - i. Charter vessel fishing in Hawaii Mike House
 - Break (3:30 - 3.45)*
 - ii. Hawaii recreational fishing survey Mike Nelson
- G. Advisory Panel recommendations
- H. Plan Team recommendations Chris Boggs
- I. SSC recommendations Craig Severance
- J. Standing Committee recommendations) Roy Morioka

- K. Other business
- L. Public comment
- M. Council discussion and action

Judith Guthertz, Chair

Thursday 21, June 8:30 - 5:00 p.m.

- 13. Ecosystems and Habitat (8:30 a.m. - 10:30 a.m)** Jack Tenorio, Committee Chair
- A. Public/agency comments on Draft Coral Reef Ecosystem FMP/DEIS (aspects for reconsideration) Robert Schroeder
 - 1) MPAs (e.g., Rose Atoll, Palmyra)
 - 2) Permits (e.g., special permits, reporting)
 - 3) Overfishing (e.g., MSY thresholds)
 - 4) Other
 - C. Other issues
 - 1) Status of NWHI CRE Reserve/Advisory Council Robert Smith
 - 2) Status of request for Fisheries Disaster Relief
 - 3) Commerce Secretary statement on MPA EO
 - 4) Coral reef research
 - D. Advisory Panel recommendations
 - E. Coral Reef Ecosystem Plan Team recommendations Chuck Birkeland
 - F. SSC recommendations Walter Ikehara
 - G. Standing Committee recommendations Jack Tenorio
 - H. Public hearing (9:30 a.m.)
 - I. Council discussion and action (FMP final action) Judith Guthertz, Chair

(Break 10:30 a.m. - 10:45 a.m.)

- 14. Fishery Rights of Indigenous Peoples (10:45-12:00)** Brian Ho Acting Chair
- A. Status of community demonstration projects program Charles Kaaiai
 - B. Status of Native Observer Program Charles Karnella
 - C. Western Pacific Sea turtle conservation plan Charles Kaaiai
 - D. Status of Marine Conservation Plans Charles Karnella
 - E. Advisory Panel recommendations
 - F. SSC recommendations Walter Ikehara
 - G. Standing Committee recommendations Isabel Lujan
 - H. Public comment
 - I. Council discussion and action Judith Guthertz, Chair

Lunch 12:00 – 1:30 p.m.

Thursday, 21 June 1:30 - 5:00 p.m.

- 15. Program Planning (1:30 p.m. - 2:30 p.m.)** Judith Guthertz, Committee Chair
- A. Report on the Chair and ED meeting Judith Guthertz/Frank Farm
 - B. Status of Congressional legislation (M-S Act, ESA) Kitty Simonds/Mitsuyasu
 - C. Program planning initiatives Mark Mitsuyasu
 - D. NMFS data-poor workshop Paul Dalzell
 - E. Digital video monitoring policy Kathy Cousins
 - F. Education initiatives Cindy Knapman
 - G. WPacFIN/Fisheries Data Coordinating Committee Dave Hamm
 - H. SSC recommendations Walter Ikehara
 - I. Standing Committee recommendations Judith Guthertz
 - J. Public comment
 - K. Council discussion and action Judith Guthertz, Chair
- 16. Administrative Matters (2:30 p.m. - 3:00 p.m.)** Judith Guthertz, Committee Chair
- A. Administrative reports Kitty Simonds
 - B. Meetings and workshops Judith Guthertz
 - C. 111th Council Meeting Kitty Simonds
 - D. Advisory group member changes Mark Mitsuyasu
 - E. Standing Committee recommendations Judith Guthertz
 - F. Public comment
 - G. Council discussion and action Judith Guthertz, Chair
- 17. Other Business** Judith Guthertz, Chair

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