



**WESTERN
PACIFIC
REGIONAL
FISHERY
MANAGEMENT
COUNCIL**

DRAFT AGENDA

156th Meeting of the Western Pacific Regional Fishery Management Council

March 11-14, 2013

Governor H. Rex Lee Auditorium (Fale Laumei)
Department of Commerce
Government of American Samoa
Pago Pago, American Samoa
Phone: (684) 633-5155

<i>Monday March 11</i>	<i>Tuesday March 12</i>	<i>Wednesday March 13</i>	<i>Thursday March 14</i>
<i>10:00 a.m. – Noon Executive & Budget Standing Committee</i>	<i>8:30 a.m. – Noon Council Meeting</i>	<i>8:30 a.m. – Noon Council Meeting</i>	<i>8:30 a.m. – Noon Council Meeting</i>
<i>1:00p.m. – 4:00 p.m. FDCC</i>	<i>1:00 p.m. – 4:30 p.m. Council Meeting</i>	<i>1:30 p.m. – 5:00 p.m. Council Meeting</i>	<i>1:30 p.m. – 5:00 p.m. Council Meeting</i>
	<i>4:30 p.m. – 5:30 p.m. Public Comment on Non-agenda Items</i>		<i>Reception</i>
	<i>6:00 p.m. – 9:00 p.m. Fishers Forum</i>		

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 12, 2013, at 4:30 p.m.

Written comments received by, March 4, 2013, will be copied and distributed to Council members prior to the meeting. **After, March 4, 2013** it is the submitter's responsibility to provide Council staff with an adequate number of copies at the meeting 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 meeting.



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**Draft Agenda
156th Council Meeting**

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Executive and Budget Standing Committee Meeting	Monday, 10:00 a.m. – 12:00 p.m.
Federal Data Coordinating Committee (FDCC)	Monday, 1:00 p.m. – 4:00 p.m.
Council Meeting	Tuesday, 8:30 a.m. – 5:30 p.m.
Fishers Forum	Tuesday, 6:00 p.m. – 9:00 p.m.
Council Meeting	Wednesday, 8:30 a.m. – 5:00 p.m.
Council Meeting	Thursday, 8:30 a.m. – 5:00 p.m.



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Draft Agenda 156th Council Meeting

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Tuesday, March 12, 2013

8:30 a.m. – 5:30 p.m.

- 1. Opening Ceremony**
- 2. Governor's Remarks**
- 3. Welcome and Introductions**
- 4. Welcoming Remarks**
- 5. NOAA Fisheries Remarks**
- 6. Approval of the 156th Agenda**
- 7. Approval of the 155th Meeting Minutes**
- 8. Executive Director's Report**
- 9. Agency Reports**
 - A. National Marine Fisheries Service
 1. Pacific Islands Regional Office
 2. Pacific Islands Fisheries Science Center
 - B. NOAA OGC, Pacific Islands Report
 - C. NOAA
 - D. US Fish and Wildlife Service
 - E. Enforcement
 1. US Coast Guard
 2. NMFS Office for Law Enforcement
 3. NOAA General Counsel for Enforcement and Litigation
 - F. Public Comment
 - G. Council Discussion and Action

10. American Samoa Archipelago

- A. Motu Lipoti
- B. Fono Report
- C. Update on Two-Samoas Initiative
- D. Enforcement Issues
- E. Community Activities and Issues
 - 1. Update on Community Fisheries Development
 - 2. Report on STP Cannery Development
- F. Update on American Samoa National Marine Sanctuary
- G. Rose Atoll Marine National Monument
 - 1. PIRO/PIFSC Monument Projects
 - 2. Update on Rose Atoll Marine National Monument
 - 3. AS Community College Rose Atoll Study
- H. Cook Islands Satellite Fisheries Office
- I. Education and Outreach Initiatives
- J. CMSP Workshop Report
- K. SSC Recommendations
- L. Public Comments
- M. Council Discussion and Action

4:30 p.m.

11. Public Comment on Non-Agenda Items

Fishers Forum

***Coastal and Marine Spatial Planning and Environmental
Monitoring for Pago Pago Bay***

6:00 p.m. to 9:00 p.m.

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Wednesday, March 13, 2013
8:30 a.m. – 5:00 p.m.

12. Program Planning and Research

- A. Report on Fisheries Data Coord. Committee
- B. Methods for ACL Specifications
- C. Report on the NMFS Science Plan
- D. Marianas Skipjack Resource Assessment
- E. National Ocean Council Governance Coord. Committee
- F. Update on Pacific Islands Regional Planning Body
- G. Education and Outreach
 - 1. Other Activities
- H. SSC Recommendations
- I. Public Comment
- J. Council Discussion and Action

13. Protected Species

- A. False Killer Whale Assessments: Report of SSC Subcommittee
- B. Update on ESA and MMPA Actions
 - 1. Final False Killer Whale Take Reduction Plan
 - 2. Final Rule to List the Main Hawaiian Islands Insular False Killer Whales as Endangered under the ESA
 - 3. Proposed Rule to List 66 Species of Coral as Endangered or Threatened under the ESA
- C. ESA Section 7 Re-consultation of the Hawaii Deep-set Longline Fishery
- D. Update on the Monk Seal Recovery Program
- E. Update on the CCC/MAFAC ESA Working Group
- F. Update on the Council Sea Turtle Conservation Program
- G. SSC Recommendations
- H. Public Comment
- I. Council Discussion and Action

Lunch Break Noon – 1:30 p.m.

1:30 p.m. – 5:00 p.m.

14. Mariana Archipelago

- A. Island Reports
 - 1. Arongo Flaeey
 - 2. Isla Informe
 - B. Legislative Report
 - 1. CNMI
 - 2. Guam
 - C. Enforcement Issues
 - 1. CNMI
 - 2. Guam
 - D. PIRO/PIFSC Marianas Trench Monument Projects
 - E. Community Activities and Issues
 - F. Education and Outreach Initiatives
 - G. Tanapag CMSP Training Workshop Report
 - H. SSC Recommendations
 - I. Public Comment
 - J. Council Discussion and Action
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156th Council Meeting

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*Thursday, March 14, 2013
8:30 a.m. – 5:00 p.m.*

15. Pelagic & International Fisheries

- A. Action Item
 - 1. Management Options for American Samoa
South Pacific Albacore Fishery
- B. American Samoa and Hawaii Longline Quarterly Reports
- C. Outcomes of WCPFC 9
- D. SSC Recommendations
- E. Public Hearing
- F. Council Discussion and Action

16. Hawaii Archipelago and PRIAs

- A. Moku Pepa
- B. DLNR Report
 - 1. Deep Sea to Clouds (fisheries/watershed management)
 - 2. Enforcement
 - 3. Legislation
- C. Hawaii Green Sea Turtle Status Review under the ESA
- D. Bottomfish Fishery
 - 1. Report on State Evaluation of BRFA's through BotCam Research
 - 2. Report on MHI Bottomfish Research Coordination Meeting
 - 3. Kampachi Farms permit for open
ocean aquaculture of amberjack
- E. Community Projects, Activities and Issues
 - 1. CDP Multi-fishery Proposal – Ohai
 - 2. Report on Aha Moku Projects
- F. Report on PIRO NWHI Monument Issues
- G. Education and Outreach Activities
 - 1. Other Hawaii Outreach Activities
- H. SSC Recommendations
- I. Public Comment
- J. Council Discussion and Action

Lunch Break Noon – 1:30 p.m.

1:30 p.m. – 5:00 p.m.

17. Administrative Matters

- A. Financial Reports
- B. Administrative Reports
- C. IG Report on Council Rulemaking Process
- D. Marine Fishery Allocation Issues Report
- E. Council Family Changes
 - 1. SSC
 - 2. Protected Species Standing Committee
 - 3. Plan Team
 - 4. Noncommercial Advisory Committee
- F. Meetings and Workshops
- G. Other Business
- H. Standing Committee Recommendations
- I. Public Comment
- J. Council Discussion and Action

18. Other Business

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