112th Council Meeting

18 - 21 March 2002

Ala Moana Hotel
410 Atkinson Drive.
Honolulu, HI
Phone: (808) 955-4811
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Monday, 18 March Standing Committee Meetings

Tuesday, 19 March Council Meeting

Wednesday, 20 March Council Meeting

Thursday, 21 March Council Meeting

Standing Committee Schedule

Monday, 18 March 2002

8:00 - 10:00 a.m. Enforcement/VMS
9:00 - 10:00 a.m. Fishery Rights of Indigenous Peoples
10:00 - 12:00 p.m. International Fisheries/Pelagics
12:00 -1:30 p.m. Lunch
1:30 - 2:30 p.m. Crustaceans
1:30 - 2:30 p.m. Precious Corals
2:30 - 4:30 p.m. Bottomfish
2:30 - 4:30 p.m. Ecosystem & Habitat
4:30 - 5:30 p.m. Research
4:30 - 5:30 p.m. Executive/Budget & Program
1. Introductions

2. Approval of Agenda

3. Approval of 111th Meeting Minutes

4. Island Reports

5. Reports from Fishery Agencies and Organizations
   A. Department of Commerce
   B. Department of Interior - Fish and Wildlife Service

6. Enforcement/VMS
   A. USCG activities
   B. NMFS activities
   C. Commonwealth, Territories and State Activities
   D. Status of Violations
   E. Report on VMS/Enforcement meeting

7. Ecosystems and Habitat
   A. Report on the Status of the CRE-FMP
   B. State of Hawaii NWHI management Regulatory Proposal and MOA
   C. EFH Final Rule
   D. EFH consultation guidelines (ACTION ITEM)
   E. Inclusion Amendment-EFH alternatives requirements
   F. Invasive Species
   G. Marine Protected Areas
   H. Report on NWHI Marine Debris Clean up

8. Crustaceans Fisheries
   A. Report on the modeling workshop
   B. Process for reopening the fishery
   C. Advisory Panel recommendations
   D. SSC recommendations

9. Precious Corals Fisheries
   A. November 2001 Research at Makapu’u
   B. Status of framework measures

10. Comprehensive SFA amendment revisions
    A. Bycatch provisions
    B. Overfishing provisions
    C. Hawaii fishing communities
D. Public hearing on Comprehensive SFA amendment revisions

**Wednesday March 20, 2002**

11. **Guest Speaker: Eldon Hout – NOAA Pacific Services Center**
   A. Vessel Groundings Workshop report

12. **Observer and Monitoring Programs**
   A. NMFS PIAO
   B. Native Observer Program
   C. Digital video monitoring pilot project

13. **Hawaiian Monk Seals**
   A. Status of revised Recovery Plan, delisting criteria and Recovery Team
   B. MMRP Quarterly Report
   C. Update on the satellite tagging of Great White Sharks

14. **Bottomfish Fisheries**
   A. NWHI landing requirements options *(ACTION ITEM)*
   B. Status of BO, DEIS and MMPA “take”
   C. Report on MHI area closures
   D. Acoustics Research

15. **Fishery Rights of Indigenous Peoples**
   A. Marine Conservation Plans
   B. Report on Community demonstration projects program
   C. Community Development Program
   D. Advisory Panel recommendations
   E. Standing Committee recommendations
   F. Public comment
   G. Council discussion and action

16. **Pelagic Fisheries**
   A. 4th quarter 2001 Hawaii and American Samoa longline reports
   B. American Samoa longline fishery management – Closed area final rule; vessel gear inventory; limited entry program *(ACTION ITEM)* and public hearing
   C. Options for managing Cross Seamount/NOAA weather buoy fishery *(ACTION ITEM)*
   D. Seabird conservation and management

**Thursday March 21, 2002**

E. Litigation
F. Sea turtle conservation and management
G. NMFS Honolulu billfish stock assessments
H. Sharks
I. International Meetings
J. Hawaii recreational fishery data collection
K. Pelagic Fisheries Research program

17. Program Planning
   A. Education initiatives
   B. Funding allocations
   C. NMFS Cooperative Research
   D. Council/NMFS long term research planning for WPR
   E. Joint Working Group/New NMFS PI Region

18. Administrative Matters
   A. Financial reports
   B. Administrative report
   C. Meetings and workshops

19. Other Business

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