



WESTERN
PACIFIC
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FISHERY
MANAGEMENT
COUNCIL

3rd Meeting of the Marine Planning and Climate Change Committee
Council Office, 1164 Bishop St., Suite 1400, Honolulu
9 a.m. to 5 p.m. (Hawaii) November 12 and 13, 2014 (W & Th)

DRAFT AGENDA
(October 11, 2014)

November 12 (W)

- 1) Introductions
- 2) Approval of draft agenda
- 3) Approval of September 15, 2014, Committee meeting minutes
- 4) Implementation plan for Council actions related to marine planning & climate change
 - a) Review Committee's categorization & prioritization of Council's marine planning and climate change action items
 - b) Review comments from Scientific & Statistical Committee
 - c) Review comments from Council
 - d) Public comment
 - e) Committee discussion and recommended plan for implementing action items
- 5) Round-robin of area updates related to marine planning & climate change (time permitting)

November 13 (Th)

- 6) Draft Marine Planning and Climate Change Policy Statement
 - a) Review of fisheries in Council's jurisdiction
 - b) Review of Magnuson-Stevens Fisheries Conservation and Management Act's National Standards
 - c) Review of Council's structure and federal fishery decision-making process
 - d) Overview of ongoing amendments to Council's fishery ecosystem plans and programs
 - e) Review draft MPCC policy statement
 - f) Public comment
 - g) Committee discussion and recommendations
- 7) Election of Officers
- 8) Other business and next meeting