



DRAFT AGENDA (v3 May 10, 2016)

166th Meeting of the Western Pacific Regional Fishery Management Council

June 6-7, 2016

Saipan Fiesta Resort and Spa

P.O. Box 501029, Saipan, MP 96950

Tel: (670) 234-6412

(www.fiestasaipan.com)

June 9-10, 2016

Hilton Guam Resort and Spa

202 Hilton Road, Tumon Bay, Guam 96913

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

(www.hilton.com/guam)

166th COUNCIL MEETING AGENDA SUMMARY

Saturday June 4 Saipan 9:00 a.m. – 5:00 p.m.	Monday, June 6 Saipan 8:30 a.m. – 9:00 p.m.	Tuesday, June 7 Saipan 8:30 a.m. – 5:00 p.m.	Wednesday June 8	Thursday, June 9 Guam 8:30 a.m. – 9:00 p.m.	Friday, June 10 Guam 8:30 a.m. – 2:00 p.m.
9:00 a.m. – 12:00 p.m. <i>Fishery Data Collection and Research Committee</i>	8:30 a.m. – 12:00 noon Opening Ceremony; Introductions and Agency Reports	8:30 a.m. – 11:30 a.m. Protected Species	TRAVEL DAY	8:30 a.m. – 11:30 a.m. Opening Ceremony; Mariana Archipelago 2	8:30 a.m. – 11:30 a.m. Hawaii Archipelago and PRIA
1:00 a.m. – 3:00 p.m. <i>Program Planning Standing Committee</i>	1:00 p.m. – 3:00 p.m. Mariana Archipelago 1	1:00 p.m. – 4:00 p.m. American Samoa Archipelago		1:00 p.m. – 4:00 p.m. Pelagic & International	1:00 p.m. – 2:00 p.m. Administrative Matters
3:00 p.m. – 5:00 p.m. Executive & Budget Standing Committee	3:00 p.m. -- 5:00 p.m. Program Planning and Research	4:00 – 5:00 p.m. Public Comment on Non-Agenda Items		4:00 – 5:00 p.m. Public Comment on Non-Agenda Items	
	6:00 p.m. - 9:00 p.m. Fishers Forum Saipan			6:00 p.m. - 9:00 p.m. Fishers Forum Guam	

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 Monday, June 7, 2016, from 4:00 p.m. to 5:00 p.m. in Saipan and on Thursday June 9, 2016 from 4:00 p.m. to 5:00 p.m. in Guam.

Written comments received by June 1, 2016, will be copied and distributed to Council members prior to the meeting. **After June 1, 2016** 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 Council Office at the meeting.



**WESTERN
PACIFIC
REGIONAL
FISHERY
MANAGEMENT
COUNCIL**

Draft Agenda

Standing Committee

Saturday June 4, 2016

Saipan Fiesta Resort and Spa

Fishery Data Collection and Research Committee, Fiesta Resort, Saipan	9:00 – 12:00 p.m.
Program Planning Standing Committee, Fiesta Resort, Saipan	1:00 – 3:00 p.m.
Executive and Budget Standing Committee, Fiesta Resort, Saipan	3:00 – 5:00 p.m.

166th Council Meeting

June 6-7, 2016

Saipan Fiesta Resort and Spa

Council Meeting, Fiesta Resort, Saipan	Monday, 8:30 a.m. – 5:00 p.m.
Saipan Fishers Forum	Monday, 6:00 – 9:00 p.m.
Council Meeting, Fiesta Resort, Saipan	Tuesday, 8:30 a.m. – 5:00 p.m.

June 9-10, 2016

Hilton Guam Resort and Spa

Council Meeting, Guam Hilton	Thursday, 8:30 a.m. – 5:00 p.m.
Guam Fishers Forum	Thursday, 6:00 – 9:00 p.m.
Council Meeting, Guam Hilton	Friday, 8:30 a.m. – 2:00 p.m.

Draft Agenda
166th Council Meeting
CNMI Sessions

Monday, June 6, 2016
Fiesta Resort, Saipan
8:30 a.m. – 5:00 p.m.

- 1. Opening Ceremony and Introductions**
- 2. Opening Remarks from Honorable Ralph DLG Torres Governor, CNMI (Invited)**
- 3. Approval of the 166th Agenda**
- 4. Approval of the 165th Meeting Minutes**
- 5. Executive Director's Report**
- 6. Agency Reports**
 - A. National Marine Fisheries Service
 1. Pacific Islands Regional Office
 - a. Transfer of submerged lands to CNMI
 - b. Draft Monument Management Plan
 2. Pacific Islands Fisheries Science Center
 - B. NOAA Regional Counsel
 1. Report on Compact Impact Related to Fishing
 - 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. Public Comment
 - F. Council Discussion and Action

Lunch Break 12:00 noon to 1:00 p.m.
1:00 p.m. to 5:00 p.m.

- 7. Mariana Archipelago – Part 1: CNMI**
 - A. Arongol Falú
 - B. Legislative Report
 - C. Enforcement Issues
 - D. Report on CNMI Fisheries

1. Coral Reef Fisheries
2. Bottomfish Fisheries
3. Pelagic Fisheries
- E. Report on Bio-Sampling Program
- F. Report on Database Analytics Project
- G. Report on CNMI Projects
 1. Territory Science Initiative
 2. Marine Recreational Improvement Program
- H. Community Activities and Issues
 1. Northern Islands Community-based Marine Resource Management Plan
- I. Education and Outreach Initiatives
 1. Report of the Lunar Calendar
- J. Advisory Group Reports and Recommendations
 1. Advisory Panel
 2. Regional Ecosystem Advisory Committee
- K. SSC Recommendations
- L. Public Comment
- M. Council Discussion and Action

8. Program Planning and Research

- A. Highlights of the 2015 Annual/SAFE Report
 1. Archipelagic Annual/SAFE Report
 2. Pelagic Annual/SAFE Report
- B. Evaluation of 2015 catch to 2015 ACLs
- C. Options for Revising the Risk Determination and Uncertainty Characterization Process (**Action Item**)
- D. Council Five-Year Research Priorities
- E. Cooperative Research Program
 1. Cooperative Research Priorities
 2. Cooperative Research Implementation Framework
- F. Report on National EFH Summit
- G. Regional, National, International Education and Outreach
- H. Advisory Body Reports and Recommendations
 1. Fishery Ecosystem Plan Team
 2. Fishery Data Collection and Research Committee
 3. Protected Species Advisory Committee
 4. Social Science Planning Committee
 5. Marine Planning and Climate Change Committee
 6. Advisory Panel
 7. Regional Ecosystem Advisory Committees
 8. Joint Meeting of AP, FIAC, NCFAC, and REAC
- I. SSC Recommendations
- J. Standing Committee Recommendations
- K. Public Hearing
- L. Council Discussion and Action

**Fishers Forum – Data, data everywhere, but not a megabyte to eat.
Fiesta Resort, Saipan
6:00 – 9:00 pm**

*Tuesday, June 7, 2016
Fiesta Resort, Saipan
8:30 a.m. – 5:00 p.m.*

9. Protected Species

- A. Report on the Mariana Islands Sea Turtle Programs
- B. Update on PIFSC Marianas Cetacean Surveys
- C. Updates on Endangered Species Act and Marine Mammal Protection Act Actions
 - 1. Green Turtle Listing Revision
 - 2. Humpback Whale Listing Final Rule
 - 3. Other Actions
- D. Advisory Body Reports and Recommendations
 - 1. Protected Species Advisory Committee
 - 2. Advisory Panel
 - 3. Regional Ecosystem Advisory Committee
- E. SSC Recommendations
- F. Public Comment
- G. Council Discussion and Action

Lunch Break 11:30 a.m. to 1:00 p.m.

1:00 p.m. to 4:00 p.m.

10. American Samoa Archipelago

- A. Motu Lipoti
- B. Fono Report
- C. Enforcement Issues
- D. Community Activities and Issues
 - 1. NOAA Pacific Island Regional Planning Body Meetings Held in American Samoa
 - a. PIRPB
 - b. American Samoa Planning Team
 - c. Public Listening Session
 - 2. Fagatogo Fish Market Lease
- E. 17th Annual I'a Lapo'a Game Fish Tournament
- F. Education and Outreach Initiatives
- G. Advisory group report and recommendations
 - 1. AP Recommendations
 - 2. REAC Recommendations
- H. SSC Recommendations

- I. Public Comment
- J. Council Discussion and Action

4:00 p.m. to 5:00 p.m.

11. Public Comment on Non-Agenda Items

DRAFT

166th Council Meeting

Guam Sessions

Thursday, June 9, 2016
Guam Hilton
8:30 a.m. – 5:00 p.m.

Guam Opening Ceremony and Introductions

Welcoming Remarks from The Honorable Eddie Calvo, Governor, Guam (Invited)

12. Marianas Archipelago -- Part 2: Guam

- A. Isla Informe
- B. Legislative Report
- C. Enforcement Issues
- D. Report on Guam Fisheries
 - 1. Coral Reef Fisheries
 - 2. Bottomfish Fisheries
 - 3. Pelagic Fisheries
- E. Report on Bio-Sampling Program
- F. Guam Sea Turtle Management Plan
- G. Report on Guam Projects and Programs
 - 1. FAS-Guam Fishing Conflict Study and Report
 - 2. Coral Reef Fisheries Mapping Project
- H. Community Development Activities and Issues
 - 1. Malesso Community-based Marine Resource Plan Update
 - a. Status of Cocos Lagoon PCB assessment
 - b. Resource Monitoring of Cocos Lagoon Marine Resources
 - c. Upland and coastal water resource monitoring
 - d. Zoning initiative for Cocos Lagoon
 - 2. Yigo Draft Community-based Marine Resource Plan
 - a. Overview of Yigo CBMP plan and outcomes
 - b. Community input and feedback
 - 3. NOAA Habitat Blue Print
 - 4. Ritidian Point
 - a. Proposed Firing Range
 - b. National Wildlife Refuge – Access Issues
- I. Education and Outreach Initiatives
 - 1. Report of the Lunar Calendar Festival
 - 2. Festival of the Pacific Arts 2016
- J. Advisory Body Reports and Recommendations
 - 1. Advisory Panel
 - 2. Regional Ecosystem Advisory Committee
- K. SSC Recommendations
- L. Public Comment
- M. Council Discussion and Action

Lunch Break 11:30 a.m. to 1:00 p.m.

1:00 p.m. to 4:00 p.m.

13. Pelagic and International Fisheries

- A. Guam and CNMI Small Vessel Pelagic Fisheries
- B. Impact of ELAPS on America Samoa Economy
- C. Hawaii Shallow-set Observer Coverage (**Action Item**)
- D. International Fisheries
 - 1. EPO bigeye tuna quota
 - 2. WCPFC Issues
 - 3. Quota tracking for WCPO and EPO bigeye quotas
- E. International Fishery Meetings
 - 1. IATTC Science Committee
 - 2. IATTC GAC/SAS Meeting
 - 3. IATTC Plenary
- F. Advisory Group Reports and Recommendations
 - 1. Advisory Panel
 - 2. Regional Ecosystem Advisory Committee
- G. SSC Recommendations
- H. Public Hearing
- I. Council Discussion and Recommendations

4:00 p.m. to 5:00 p.m.

14. Public Comment on Non-Agenda Items

Fishers Forum -- Mapping Fishery Resources
Guam Hilton
6:00 – 9:00 pm

Friday, June 10, 2016

Guam Hilton

8:30 a.m. – 2:00 p.m.

15. Hawaii Archipelago

- A. Moku Pepa
- B. Legislative Report
- C. Enforcement
- D. Documenting the History of the Hawaii Bottomfish Fishery
- E. Scraping social media for unreported catch
- F. Community Projects, Activities and Issues

1. Proposed Expansion Papahānaumokuākea Marine National Monument
2. Recreational/Non-Commercial Licensing Initiative
3. Hokulea Voyage – Status update on Council Promise to Pae Aina
4. Report on the Aha Moku System
5. Outreach and Education Report
- G. Advisory Body Report and Recommendations
 1. Advisory Panel
 2. Regional Ecosystem Advisory Committee
- H. SSC Recommendations
- I. Public Comment
- J. Council Discussion and Action

Lunch Break 11:30 a.m. to 1:00 p.m.

1:00 p.m. to 2:00 p.m.

16. Administrative Matters

- A. Financial Reports
- B. Administrative Reports
- C. Council Policies and Agreements
 1. SOPP Revision
 2. Regional Operating Agreement – EFH Agreement
 3. SSC Operational Guidelines and Three-Year Plan
- D. Council Family Changes
 1. Social Science Planning Committee
- E. Meetings and Workshops
 1. Council Coordination Committee
 2. Other meetings, workshops and conferences
- F. Other Business
- G. Standing Committee Recommendations
- H. Public Comment
- I. Council Discussion and Action

17. Other Business

-PAU-