



**WESTERN
PACIFIC
REGIONAL
FISHERY
MANAGEMENT
COUNCIL**

DRAFT AGENDA
Sept. 9, 2016

168th Meeting of the Western Pacific Regional Fishery Management Council

October 11, 2016 Standing Committees

Council Office
1164 Bishop Street, Suite 1400
Honolulu, Hawaii 96813
Phone: (808) 522-8220

October 12-14, 2016 Council Plenary

Laniakea YWCA, Fuller Hall,
1040 Richards St.
Honolulu, HI 96813

168th COUNCIL MEETING AGENDA SUMMARY

<i>Tuesday, October 11</i>	<i>Wednesday, October 12</i>	<i>Thursday, October 13</i>	<i>Friday, October 14</i>
	Agency Reports	Pelagic and International Fisheries	Hawaii Archipelago & American Samoa Archipelago
Pelagic and International Standing Committee	Activity Tour of the IRC	Program Planning and Research & Protected Species	Mariana Archipelago Administrative Matters
Executive and Budget Standing Committee	Fisher's Forum	Public Comment on Non-Agenda Items	Other Business

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 Wednesday, October 13, 2016, from 4:00 p.m. to 5:00 p.m.

Written comments received by Friday, September 30, 2016, will be copied and distributed to Council members prior to the meeting. **After September 30, 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). Written comments may be submitted by e-mail to info.wpcouncil@noaa.gov, faxed to (808) 522-8226 or mailed to the Council office at 1164 Bishop St., Suite 1400, Honolulu, HI 96813.

Financial interest statements for the appointed Council members are available for inspection at the Council Office at the meeting.



WESTERN
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Draft Agenda

Standing Committee Meetings

October 11, 2016

Council Office

1164 Bishop Street, Suite 1400

Honolulu, Hawaii 96813

Phone: (808) 522-8220

Pelagic and International Standing Committee (Council Office)	9:00 a.m. – 12:00 noon
Executive and Budget Standing Committee (Council Office)	3:00 p.m. – 5:00 p.m.

168th Council Meeting

October 12-14, 2016

Laniakea YWCA, Fuller Hall,

1040 Richards St.

Honolulu, HI 96813

Council Meeting	Wednesday, October 12, 8:30 a.m. – 11:00 a.m.
Fishers Forum (Ala Moana Hotel)	6:00 p.m. to 9:00 p.m.
Council Meeting	Thursday, October 13, 8:30 a.m. – 5:00 p.m.
Public Comment on Non-Agenda Items	4:00 p.m. – 5:00 p.m.
Council Meeting	Friday, October 14, 8:30 a.m. – 5:00 p.m.

Draft Agenda 168th Council Meeting

*Laniakea YWCA, Fuller Hall,
1040 Richards St.
Honolulu, HI 96813*

*Wednesday, October 12, 2016
8:30 a.m. – 11:00 a.m.*

- 1. Welcome and Introductions**
- 2. Oath of Office – Dean Sensui, Christinna Lutu-Sanchez & Archie Soliai**
- 3. Approval of the 168th Agenda**
- 4. Approval of the 166th & 167th Meeting Minutes**
- 5. Executive Director’s Report**
- 6. Agency Reports**
 - A. National Marine Fisheries Service
 1. Pacific Islands Regional Office
 2. Pacific Islands Fisheries Science Center
 - B. NOAA Office of General Counsel, Pacific Islands Section
 - C. US State Department
 - D. US Fish and Wildlife Service
 - E. Enforcement
 1. US Coast Guard
 2. NOAA Office of Law Enforcement
 3. NOAA Office of General Counsel, Enforcement Section
 - F. Other Items
 - G. Public Comment
 - H. Council Discussion and Action

*Adjourn for the Day
11:00 a.m.*

**Welcome Tour of the IRC and Facilities
11:30 a.m. to 3:00 p.m.**

*Fishers Forum
6:00 p.m. 9:00 p.m.
Ala Moana Hotel
Garden Lanai*

*Thursday, October 13, 2016
8:30 a.m. – 5:00 p.m.*

7. Pelagic & International Fisheries

- A. Addressing the AP Article on Foreign Crew in the Hawaii Longline Fleet
- B. Report on the Pelagic SAFE report development
- C. Hawaii & American Samoa Longline Fisheries Reports
- D. WCPO Spatial Longline Bigeye Analysis
- E. Report on WCPO and EPO Bigeye Tuna Limits
- F. 2017 US Participating Territory Bigeye Tuna Limits (**Action Item**)
- G. Impacts of ELAPS on American Samoa economy
- H. Am. Samoa LVPA exemption and recent fisheries statistics
- I. Update on Hawaii longline Electronic Reporting/Video Monitoring
- J. International Fisheries Meetings
 - 1. WCPFC Science Committee
 - 2. WCPFC Northern Committee
 - 3. WCPFC Technical and Compliance Committee
 - 4. Permanent Advisory Committee to US Delegation to WCPFC
 - 5. Continuation of 90th IATTC meeting
- K. Advisory Group Report and Recommendations
 - 1. Advisory Panel
 - 2. Fishing Industry Advisory Committee
 - 3. Scientific & Statistical Committee
- L. Standing Committee Recommendations
- M. Public Hearing
- N. Council Discussion and Action

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

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

8. Program Planning and Research

- A. Expansion of NWHI Monument (**Action**)
 - 1. Recommendations on Implementing Fishing Provisions of the Papahānaumokuākea Monument Expansion Proclamation
 - 2. Economic impact of lost EEZ fishing grounds
- B. MRIP Strategic Planning Workshop update
- C. WPRFMC Coral Reef Conservation Program FY 17-19 project proposals
- D. Updates on Marine National Monuments
 - 1. NMFS
 - 2. USFWS
- E. Report on IUCN World Conservation Congress
- F. Status of Aquaculture PEIS
- G. Regional, National and International Outreach & Education
- H. Advisory Group Report and Recommendations
 - 1. Advisory Panel

2. Social Science Planning Committee
3. Scientific & Statistical Committee
- I. Public Hearing
- J. Council Discussion and Action

9. Protected Species

- A. Hawaii Longline False Killer Whale Project Updates
 1. Depredation mitigation device project
 2. Acoustic monitoring of false killer whale depredation
- B. Re-consultation of the Hawaii Deep-set longline fishery
- C. Rare Events Bycatch Workshop Update
- D. Status of Marine Mammal Scientific Review Group Membership
- E. Updates on ESA and Marine Mammal Protection Act Actions
 1. Humpback Whale Listing Final Rule
 2. False Killer Whale Take Reduction Team
 3. Insular False Killer Whale Recovery Planning
 4. Other Actions
- F. Advisory Group Report and Recommendations
 1. Advisory Panel
 2. Scientific & Statistical Committee
- G. Public Comment
- H. Council Discussion and Action

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

Public Comment on Non-agenda Items

*Friday October 14, 2016
8:30 a.m. to 5:00 p.m.*

10. Hawaii Archipelago & PRIA

- A. Moku Pepa
- B. Legislative Report
- C. Enforcement Issues
- D. Community Issues
 1. Promise to Paeaina
 2. Status of the Ohai CDP application
- E. Report on IUCN and the Sustainable Hawaii Initiative
- F. Analysis of Hawaii MUS catch for possible ecosystem component classification
- G. Report on the MHI Deep-7 Bottomfish Workshops
- H. Updates on the HMRFS data collection improvement project
- I. Update on State of Hawaii Research and Monitoring
- J. Biomass and spatial distribution of *Selar crumenophthalmus* from aerial surveys in Oahu

- K. Education and Outreach Initiatives
- L. Advisory Group Report and Recommendations
 - 1. Advisory Panel
 - 2. Scientific & Statistical Committee
- M. Public Comment
- N. Council Discussion and Action

11. American Samoa Archipelago

- A. Motu Lipoti
- B. Fono Report
- C. Enforcement Issues
- D. Community Activities and Issues
 - 1. Report on Pacific Island Regional Planning Body initiatives
- E. Education and Outreach
- F. Advisory Group Reports and Recommendations
 - 1. Advisory Panel
 - 2. Scientific & Statistical Committee
- G. Public Comment
- H. Council Discussion and Action

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

1:00 p.m. to 5:00 p.m.

12. Mariana Archipelago

- A. Guam
 - 1. Isla Informe
 - 2. Legislative Report
 - 3. Enforcement Issues
 - 4. Community Activities and Issues
 - a. Report on Yigo Community Planning
 - b. Report on sea cucumber regulations
 - c. Status of the Guam Fisheries Council
 - d. Military Expansion Issues
 - e. Report on Guam Coral Reef Fisheries Mapping
 - 5. Education and Outreach Initiatives
- B. Commonwealth of Northern Mariana Islands
 - 1. Arongol Falú
 - 2. Legislative Report
 - 3. Enforcement Issues
 - 4. Community Activities and Issues
 - a. Report on Northern Islands Community Planning
 - b. Military Expansion Issues
 - 5. Education and Outreach Initiatives
- C. Marianas Trench Marine National Monument Mapping Application
- D. Advisory Group Reports and Recommendations

1. Advisory Panel
 2. Scientific & Statistical Committee
- E. Public Comment
- F. Council Discussion and Action

13. Administrative Matters

- A. Council Member and Staff Annual Training on Standards of Conduct
- B. Financial Reports
- C. Administrative Reports
- D. Update on information inquiries and responses
- E. Regional Operating Agreement – Essential Fish Habitat Appendix
- F. Council Family Changes
- G. Meetings and Workshops
- H. Other Business
- I. Standing Committee Recommendations
- J. Public Comment
- K. Council Discussion and Action

14. Election of Officers

15. Other Business

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