



## Fishery Ecosystem Plan Team Meeting

April 11-13, 2016

8:30 a.m. – 5:00 p.m.

Ala Moana Hotel

Honolulu, Hawaii

Venue	Monday April 11, 2016	Tuesday April 12, 2016	Wednesday April 13, 2016
Carnation Room	Insular Fisheries 8:30 am – 5:00 pm	Insular Fisheries 8:30 am – 12:00 pm	
Plumeria Room	Pelagic/International 8:30 am – 5:00 pm	Pelagic/International 8:30 am – 12:00 pm	
Garden Lanai		Joint FEP Plan Team 1:00 pm – 5:00 pm	Joint FEP Plan Team 8:30 am – 5:00 pm

## Draft Agenda

**April 11, 2016**

**Concurrent Session A:**

**Insular fisheries**

**Carnation Room**

**8:30 a.m. – 5:00 p.m.**

1. Welcome and introductions
2. Approval of draft agenda, 2015 report & assignment of rapporteurs
3. Report on previous Plan Team recommendations and Council actions
4. 2015 Annual/Stock Assessment and Fishery Evaluation (SAFE) Report
  - A. Fishery Performance
    - i. Insular fisheries modules
      - a. American Samoa
        - i. Coral reef fisheries
        - ii. Bottomfish fishery
        - iii. Crustacean fishery
        - iv. Precious coral fishery
      - b. Guam
        - i. Coral reef fisheries
        - ii. Bottomfish fishery
        - iii. Crustacean fishery
        - iv. Precious coral fishery
      - c. CNMI
        - i. Coral reef fisheries

- ii. Bottomfish fishery
      - iii. Crustacean fishery
      - iv. Precious coral fishery
    - d. Hawaii
      - i. Coral reef fisheries
      - ii. Bottomfish fishery
      - iii. Crustacean fishery
      - iv. Precious coral fishery
    - e. Pacific Island Remote Island Areas
      - i. Coral reef fisheries
      - ii. Bottomfish fishery
      - iii. Crustacean fishery
      - iv. Precious coral fishery
  - ii. Discussions
  - iii. Public Comment
- B. Ecosystem Considerations
- i. Protected species section
  - ii. Climate, ecosystems and biological section
    - a. Environmental & climate variables
    - b. Coral reef ecosystem variables
    - c. Life history and length-derived variables
  - iii. Habitat section
  - iv. Human dimension section
  - v. Marine Planning section
  - vi. Discussions
  - vii. Public Comment
- C. Administrative Reports
- i. Number of federal permits
  - ii. Regulatory actions in 2015
  - iii. Discussions
  - iv. Public Comment

**Concurrent Session B:**  
**Pelagics/International fisheries**  
**Plumeria Room**

**8:30 a.m. – 5:00 p.m.**

1. Welcome and introductions
2. Approval of draft agenda, 2015 report & assignment of rapporteurs
3. Report on previous Plan Team recommendations and Council actions
4. 2015 Annual/Stock Assessment and Fishery Evaluation (SAFE) Report
  - A. Ecosystem Considerations
    - i. Climate change variables
    - ii. Habitat conditions
    - iii. Human dimensions
    - iv. Protected species

- B. Fishery Performance
    - i. Commonwealth of Northern Mariana Islands
    - ii. American Samoa
    - iii. Guam
    - iv. Hawaii
    - v. International
    - vi. Recreational
  - C. Discussion
  - D. 2015 annual report region-wide recommendations
  - E. Public Comment
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**April 12, 2016**

**Concurrent Session A:**

**Insular fisheries**

**Carnation Room**

**8:30 a.m. – 12:00 p.m.**

- 4. 2015 Annual/Stock Assessment and Fishery Evaluation (SAFE) Report (continued)
  - D. Facilitated discussion on dealing with data gaps and variable definitions
    - i. Fishery modules
    - ii. Ecosystem modules
  - E. Workshop discussion on data integration (Chapter 3)
  - F. Summary of annual report module action items
  - G. Discussions
  - H. Public Comment

**Concurrent Session B:**

**Pelagics/International fisheries**

**Plumeria Room**

**8:30 a.m. – 12:00 p.m.**

- 5. Continued discussion on Monday agenda items (if needed)
- 6. Other Pelagic FEP issues
  - A. Amendments
  - B. Other regulatory issues
- 7. WCPFC 12 Outcomes
- 8. Protected Species
  - A. Seabirds
  - B. Turtles
- 9. Discussion on CPUE variability with regards to the implementation of turtle mitigation measures in the AS longline fishery

10. Discussion
11. Public Comment

**Joint Session:**  
**Fishery Ecosystem Plan Team Meeting**  
**Garden Lanai Room**

**1:00 pm – 5:00 pm**

1. Welcome and introductions
  2. Approval of the draft Joint meeting agenda, 2015 report and assignment of rapporteurs
  3. Plan Team 101 and Regional Operating Agreement
  4. Status of Fishery Ecosystem Plan revision
  5. Monitoring and updating priorities
    - A. Council's 5-year research priorities – work item (process of monitoring the status of the research priorities)
    - B. Cooperative Research priorities
      - i. Regional Implementation Framework
      - ii. Revision of priorities to streamline with MSA requirement
    - C. Pacific Island Fisheries Research Program
    - D. Discussions
    - E. Public Comment
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**April 13, 2016**

**Joint Session:**  
**Fishery Ecosystem Plan Team Meeting**  
**Garden Lanai Room**

**8:30 a.m. – 5:00 p.m.**

6. Action agenda items
  - A. Evaluating 2015 catches to its respective 2015 ACLs
    - i. Coral reef fisheries
    - ii. Crustacean fisheries
    - iii. Territory bottomfish fisheries
  - B. ACL specification process amendment
    - i. Method of risk determination
    - ii. ACL as Optimum Yield (OY)
  - C. Ecosystem component designation criteria: changing Management Unit Species designation
  - D. Discussions
  - E. Public Comment
7. Workshop discussion on ecosystem and fishery data integration
  - A. Data availability
  - B. Initial data integration discussion

- C. Developing integration workplan
- D. Discussions
- E. Public Comment
- 8. General Discussions
- 9. Fishery Ecosystem Plan Team Recommendations
- 10. Other Business

**PAU**