



**WESTERN
PACIFIC
REGIONAL
FISHERY
MANAGEMENT
COUNCIL**

ACTION MEMORANDUM

167th Council Meeting

August 3, 2016

Council Office

Honolulu, Hawaii

And by Teleconference/Webconference

Regarding the Request for Expansion of the Marine National Monument around the Northwestern Hawaiian Islands to the extent of the US Exclusive Economic Zone, the Council:

1. Adopted its resolution that identifies concerns regarding monument expansion and authorized staff to make changes and edits consistent with the substantive provisions, and when it is complete, directs staff to send it to President Obama and copy the White House Council on Environmental Quality, US Secretaries of Commerce, the Interior, and State, and other parties, as appropriate.

Regarding the US Territory Bigeye Tuna Limit Options, the Council:

2. Directed staff to continue to work with NMFS PIRO and PIFSC to develop options and analyses that will support Council consideration of the specification of 2017 Territory longline catch and transfer limits at the October meeting.

Regarding SSC Member Changes, the Council:

3. Approved the retirement of the following SSC members after the October 2016 meeting:

SSC Member	Years of Service
Judy Amesbury	10
Charles Daxboeck	30
Rick Deriso	24
John Hampton	24
Pierre Kleiber	13
Molly Lutcavage	10
Minling Pan	10
John Sibert	24

4. Further approved the appointment to the SSC of the following:
 - a. Professor Ray Hilborn: University of Washington
 - b. Dr. Steve Martell: Private Consultant, International Halibut Commission
 - c. Dr. Debra T. Cabrera Social Sciences Faculty, St. John's School, Guam,
 - d. Dr. Shelton Harley: New Zealand Directorate of Fisheries Management (invited)
 - e. Dr. Justin Hospital: Pacific Islands Fisheries Science Center

Regarding Advisory Group Member changes, the Council:

5. Appointed Beatrice “Tricee” Perez Limtiaco to the Marine Planning and Climate Change Committee for the remainder of the 2014-2016 term and for the 2017-2019 term.
6. Recommended the following changes to the Advisory Panel:
 - a. Appointed Krista Corry the Chair of the American Samoa AP
 - b. Appointed Gordon Yamasaki to the American Samoa AP
 - c. Appointed Juan Diego Blanco to the CNMI AP
 - d. Appointed Lino Tenorio to the CNMI AP
 - e. Removed James Kuwada from the Hawaii AP
 - f. Appointed Ed Ebisui III to the Hawaii AP

7. Approved the Advisory Subpanel changes as presented in the following table:

<i>Sub Panels</i>	<u>AS FEP AP</u>	<u>Hawaii FEP AP</u>	<u>Marianas FEP AP</u>	
			<u>Guam</u>	<u>CNMI</u>
<i>Pelagic Fisheries</i>	Krista Corry Gordon Yamasaki Taulauniu Hunkin	Nathan Abe Gary Beals Geoff Walker	Alan Ainbinder James Borja Matthew Orot	Mike Fleming Pete Itibus Cecilio Raiukiulipiy
<i>Island Fisheries</i>	Peter Crispin Nathan Sagapoutele Will Sword	Ed Ebisui III Layne Nakagawa Clay Tam	Ken Borja Manuel Duenas Stephen Meno	Lino Tenorio Richard Farrell Manny Ramon
<i>Ecosystems and Habitat</i>	Mac Aveina Nonu Tuisamoa Ray Tulafono	Lyn McNutt Daniel Roudebush Brealand Tam	Cliff Kyota Jason Miller Felix Reyes	Floyd Masga Ray Tebuteb Juan Diego Blanco
<i>Indigenous Rights</i>	Faasala Augafa Lafoga Alovao Brian Thompson	Roy Sokolowski Tate Marks Basil Oshiro	Ray Flores Peter Perez Jesse Rosario	Lawrence Concepcion Ray Dela Cruz Perry Mesngon
<i>Alternates</i>	Allen Snow	Shyla Moon	Dale Alvarez Roberto Cabreza Tom Camacho Bill Bradford	

Regarding the IUCN World Conservation Congress, the Council:

8. Supported staff participation in the IUCN World Conservation Congress and General Assembly to be held in Honolulu on September 1-10, 2016. The Council directed staff to participate in the voting of IUCN resolutions, as applicable and consistent with Council policies and authority.