



**WESTERN
PACIFIC
REGIONAL
FISHERY
MANAGEMENT
COUNCIL**

DRAFT AGENDA
Version Feb 1, 2017

Joint Advisory Group Meeting
March 15-17, 2017
Ala Moana Hotel
Honolulu, Hawaii

Wednesday, March 15, 2017, 8:30 a.m. – 5:00 p.m.
8:30 a.m.-Plenary (Garden Lanai)

1. Welcome and Introductions
2. Review of Agenda
3. Keynote Speaker: “Make the Advisory Panel Great Again”
4. National and Regional Fisheries Overview
 - A. National Fisheries
 - B. Regional Fisheries

10:30 a.m.-Breakouts

5. Advisory Group Breakout Sessions
 - A. American Samoa AP
 - B. Mariana Archipelago AP
 - C. Hawaii AP
 - D. CDPP AP
 - E. FIAC
 - F. NCFAC

12:30 Noon-Lunch

1:00 p.m.-Breakouts

6. Sub-Panel/Program Area Breakout Sessions
 - A. Pelagics and International Fisheries
 - B. Island Fisheries
 - C. Ecosystems and Habitat
 - D. Fishing and Indigenous Communities

4:00 p.m.-Plenary

7. Report of Breakouts Discussion and Recommendations

Thursday, March 16, 2017, 8:30 a.m. – 5:00 p.m.
8:30 a.m.-Plenary (Garden Lanai)

8. Review of Day 1
9. Overview of Education and Outreach Program Area
10. Instructions for Breakouts

9:00 a.m.-Breakouts

11. Advisory Group Training Breakout Sessions
 - A. Grants Training
 - B. Communications Training
 - C. Council Programs and Processes

12:00 Noon-Lunch

1:00 p.m.-Plenary (Garden Lanai)

12. Review of Advisory Panel Performance
 - A. Examples of Successes
 - B. Examples of Not Successful
13. How to Support Fisheries
 - A. Review of Past Recommendations
 - B. Two-way Communication and Information Gathering
 - C. Scheduling and Timing for Meetings
14. Advisory Group Planning
 - A. Identifying Main Issues
 - B. Timeline and Schedules
 - C. Assigning the Workload and Follow-up
 - D. Measuring Performance
 - i. Based on Goals and Objectives
 - ii. Measured on Tasks and Actions
 - iii. Quality Output and Long-term Outcomes
15. Discussion and Recommendations

Friday, March 17, 2017, 8:30 a.m. – 12:00 noon

8:30 a.m.-Plenary

16. Review of Day 2
17. Ending Keynote: “Fish Forever”
18. Advisory Group Planning Discussion
 - A. Presentation of 2017-18 Advisory Group Plans
 - B. Developing Performance Metrics
19. Public Comment
20. Wrap-up Discussion and Recommendations
21. Other Business

12:00 Noon-Pau