



DRAFT PUBLIC AGENDA
May 12, 2018

173rd Meeting of the Western Pacific Regional Fishery Management Council

June 10-13, 2018

Wailea Beach Resort, Marriot, 3700 Wailea Alanui Drive, Wailea, Maui, HI 96753
Ahupua'a O Kanehena, Moku O Honuaula, Mokupuni O Maui

173rd Council meeting Agenda Summary			
<i>Sunday, June 10</i>	<i>Monday, June 11</i>	<i>Tuesday, June 12</i>	<i>Wednesday, June 13</i>
Executive & Budget and Legislative Standing Committees	Agency Reports	Pelagic and International Fisheries	Protected Species
	Hawaii Archipelago and Pacific Remote Island Areas	American Samoa Archipelago	Mariana Archipelago
	Program Planning and Research	Public Comment on Non-Agenda Items	Administrative Matters
	Fishers Forum		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 Tuesday, June 12, 2018, from 4:00 p.m. to 5:00 p.m.

Written comments received by Friday, June 1, 2018, will be copied and distributed to Council members prior to the meeting. **After June 1, 2018** it is the submitter's responsibility to provide Council staff with an adequate number of copies at the meeting (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 and at the meeting.



WESTERN
PACIFIC
REGIONAL
FISHERY
MANAGEMENT
COUNCIL

Draft Agenda

Standing Committee Meetings

June 10, 2018

*Wailea Beach Resort, Marriot, 3700 Wailea Alanui Drive, Wailea, Maui, HI 96753
Ahupua'a O Kanehena, Moku O Honuauia, Mokupuni O Maui*

Executive & Budget and Legislative Standing Committees 2:00 p.m. – 4:00 p.m.

173rd Council Meeting

June 11-13, 2018

*Wailea Beach Resort, Marriot, 3700 Wailea Alanui Drive, Wailea, Maui, HI 96753
Ahupua'a O Kanehena, Moku O Honuauia, Mokupuni O Maui*

Council Meeting Monday, June 11, 8:00 a.m. – 4:30 p.m.

Fishers Forum (Maui Beach Hotel, 170 W. Kaahumanu Ave. Kahului) 6:00 p.m. – 9:00 p.m.

Council Meeting Tuesday, June 12, 9:00 a.m. – 5:00 p.m.

Public Comment on Non-Agenda Items 4:00 p.m. – 5:00 p.m.

Council Meeting Wednesday, June 13, 8:30 a.m. – 5:00 p.m.

Draft Agenda

173rd Council Meeting

Wailea Beach Resort, Marriot 3700 Wailea Alanui Drive Wailea, Maui, HI 96753
Ahupua'a O Kanehena, Moku O Honuauula, Mokupuni O Maui

Monday, June 11, 2018

8:00 a.m. – 4:30 p.m.

- 1. Welcome and Introductions**
- 2. Approval of the 173rd Agenda**
- 3. Approval of the 172nd Meeting Minutes**
- 4. Executive Director's Report**
- 5. Agency Reports**
 - A. National Marine Fisheries Service
 1. Pacific Islands Regional Office
 2. Pacific Islands Fisheries Science Center
 3. Pacific Islands EBFM Regional Implementation Plan
 - B. NOAA Office of General Counsel, Pacific Islands Section
 - C. US State Department
 - D. US Fish and Wildlife Service
 1. Pacific Marine Monument Management Plans
 - E. Enforcement
 1. US Coast Guard
 2. NOAA Office of Law Enforcement
 3. NOAA Office of General Counsel, Enforcement Section
 - F. Public Comment
 - G. Council Discussion and Action
- 6. Hawaii Archipelago & PRIA**
 - A. Moku Pepa
 - B. Legislative Report
 - C. Enforcement Issues
 - D. Community Issues
 - E. Main Hawaiian Islands Deep 7 Bottomfish Fishery
 1. Report of the P* Working Group
 2. Report of the SEEM Working Group
 3. Specification of the ACLs for Main Hawaiian Island Deep 7 Bottomfish Fishery in Fishing Year 2018-2019 to 2020-2021(**Final Action**)
 - F. Education and Outreach Initiatives
 - G. Advisory Group Report and Recommendations
 1. Hawaii Archipelago FEP Advisory Panel
 2. Archipelagic Plan Team
 3. Scientific & Statistical Committee
 - H. Public Hearing

I. Council Discussion and Action

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

7. Program Planning and Research

- A. Overview of the Western Pacific Council Programs and Research
- B. Ecosystem Component Species Classification (**Final Action**)
- C. Evaluation of 2017 Catch to the 2017 ACLs (**Final Action**)
- D. Omnibus Amendment to Establish an Aquaculture Management Program (**Final Action**)
- E. 2017 Annual SAFE Reports
- F. Updates to the Council's Research Priorities
 - 1. MSRA Five-Year Research Priorities
 - 2. Cooperative Research Priorities
 - 3. Pelagic Fisheries Research Plan
 - 4. Management Strategy Evaluation Priorities
- G. Regional, National and International Outreach & Education
- H. Advisory Group Report and Recommendations
 - 1. Advisory Panel
 - 2. Archipelagic Plan Team
 - 3. Pelagic Plan Team
 - 4. Protected Species Advisory Committee
 - 5. Marine Planning and Climate Change Committee
 - 6. FDCRC Technical Committee
 - 7. Scientific & Statistical Committee
- I. Public Hearing
- J. Council Discussion and Action

Pau

Fishers Forum – Going Deep: Hawaii's Bottomfish Story
6:00 p.m. 9:00 p.m.

Rainbow Ballroom
Maui Beach Hotel 170 West Kaahumanu Ave. Kahului, Maui, HI 96732
Phone number: (808) 8770051

Tuesday, June 12, 2018

9:00 a.m. – 5:00 p.m

8. Pelagic & International Fisheries

- A. Overview of the Western Pacific Pelagic Fisheries
- B. Hawaii Shallow Set-Longline Fisheries Management
 - 1. Status of the Hawaii Shallow-set Longline ESA Consultation
 - 2. Loggerhead and Leatherback Turtle Population Vulnerability Assessments
 - 3. Industry Initiatives for Managing Sea Turtle Interactions in the Hawaii Shallow-set Longline Fishery
 - 4. Framework for Managing Sea Turtle Interactions in the Hawaii Shallow-set Longline Fishery (**Final Action**)
- C. American Samoa Large Vessel Prohibited Area (**Final Action**)
- D. Modification to US Participating Territory Catch and Effort Limit Amendment 7 Framework (**Final Action**)
- E. International Fisheries Meetings
 - 1. WCPFC stock pre-assessment workshop
 - 2. Status of EPO Tuna Stocks
- F. Advisory Group Report and Recommendations
 - 1. Advisory Panels
 - 2. Pelagic Plan Team
 - 3. Protected Species Advisory Committee
 - 4. Scientific & Statistical Committee
- G. Public Hearing
- H. Council Discussion and Action

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

9. American Samoa Archipelago

- A. Motu Lipoti
- B. Fono Report
- C. Enforcement Issues
- D. Report on Benefits of National Marine Sanctuary of American Samoa
- E. Report on the Benefits of the Rose Atoll Marine National Monument
- F. Community Activities and Issues
- G. American Samoa Marine Conservation Plan (**Final Action**)
- H. Education and Outreach Initiatives
- I. Advisory Group Reports and Recommendations
 - 1. American Samoa FEP Advisory Panel
 - 2. Scientific & Statistical Committee
- J. Public Hearing
- K. Council Discussion and Action

Uma lava pisupo

NOTE: The Council will take up non-agenda item public comments from 4:00 p.m. to 5:00 p.m.

Wednesday, June 13, 2018

8:30 a.m. to 5:00 p.m.

10. Protected Species

- A. Report of the False Killer Whale Take Reduction Team Meeting
- B. Updates on Endangered Species Act and Marine Mammal Protection Act Actions
- C. Advisory Group Report and Recommendations
 - 1. Advisory Panels
 - 2. Pelagic Plan Team
 - 3. Protected Species Advisory Committee
 - 4. Scientific & Statistical Committee
- D. Public Comment
- E. Council Discussion and Action

11. Mariana Archipelago

- A. Guam
 - 1. Isla Informe
 - 2. Legislative Report
 - 3. Enforcement Issues
 - 4. Community Activities and Issues
 - 5. Education and Outreach Initiatives
- B. Commonwealth of Northern Mariana Islands
 - 1. Arongol Falú/Asunton i Tano
 - 2. Legislative Report
 - 3. Enforcement Issues
 - 4. Community Activities and Issues
 - 5. Education and Outreach Initiatives
- C. Advisory Group Reports and Recommendations
 - 1. Advisory Panel
 - 2. Scientific & Statistical Committee
- D. Public Comment
- E. Council Discussion and Action

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

12. Administrative Matters

- A. Financial Reports
- B. Administrative Reports
- C. Council Family Changes
- D. Report on the May CCC Meeting
- E. Report on the Recreational Fisheries Summit
- F. Legislative Standing Committee Recommendations
- G. Meetings and Workshops
- H. 2018 Council Member Appointments
- I. Other Business
- J. Executive and Budget Standing Committee Recommendations
- K. Public Comment
- L. Council Discussion and Action

13. Other Business