



DRAFT AGENDA
Version: November 23, 2020

184th Meeting of the Western Pacific Regional Fishery Management Council

December 1, 2020 Standing Committees
By Web Conference (WebEx) (*No Public Host Sites*)

December 2-4, 2020 Council Plenary
By Web Conference (WebEx) and Host Sites in Guam, CNMI and AS

To access the Webex (audio & visual) click link below:

<https://wprfmc.webex.com/wprfmc/onstage/g.php?MTID=e479b3b162194f927462374974bb8145f>

Event number (if prompted): 133 535 2182

Event password (if prompted): CM184mtg

Host Sites:

CNMI: BRI Building Suite 205, Kopa Di Oru St. Garapan, Saipan

American Samoa: Tedi of Samoa Building Suite 208B, Fagatogo Village

Guam: Due to the ongoing public health situation regarding COVID-19, the **public host location for Guam has been cancelled**. Please use the WebEx information below to access the meeting.

184th Council meeting Agenda Summary			
<i>Tuesday, December 1</i>	<i>Wednesday, December 2</i>	<i>Thursday, December 3</i>	<i>Friday, December 4</i>
Pelagic & International Standing Committee	Agency Reports	Protected Species	Program Planning & Research
Executive & Budget Standing Committee	Pelagic and International Fisheries	American Samoa Archipelago	Hawaii Archipelago & PRIA
	Public Comment on Non-Agenda Items	Mariana Archipelago	Administrative Matters
			Election of Officers & 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, during the comment period verbally indicate the agenda item on which you wish to speak. For those participating remotely by Webex, request for public comment must be sent through the “chat” function in Webex to the “Host” prior to the start of the public comment session. For those participating at a Council-hosted web conference site, comments cards are available from staff at the Council meeting. 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, December 2, 2020, from 4:30 p.m. to 5 p.m.

Written comments on final action items should be received at the Council office by 5 p.m. (HST), Friday, November 20, 2020. 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. Written public comments on all other agenda items may be submitted for the record by email throughout the duration of the meeting.

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

Please note that the evolving public health situation regarding COVID-19 may affect the conduct of the December Council and its associated meetings. At the time, the Council anticipates convening the meeting by web conference with host locations. Council staff will monitor COVID-19 developments and will determine the extent to which in-person public participation at host sites will be allowable consistent with applicable local or federal guidelines. If public participation will be limited to web conference only or on a first-come-first serve basis consistent with applicable guidelines, the Council will post notice on its website at www.wpcouncil.org.



WESTERN
PACIFIC
REGIONAL
FISHERY
MANAGEMENT
COUNCIL

Council Committee Meetings

*Please note: Webex Link is Unique to Each Meeting
All times are in Hawaii Standard Time*

December 1, 2020

By Web Conference (No Public Host Sites)

Pelagic & International Standing Committee

1:00 p.m – 3:00 p.m.

<https://wprfmc.webex.com/meet/info.wpcouncilnoaa.gov>

Meeting number (if prompted): 570 969 649

Executive & Budget Standing Committee

3:30 p.m. – 5:30 p.m.

<https://wprfmc.webex.com/wprfmc/onstage/g.php?MTID=e30a1767c00ca5c04537c2d24bd263da1>

Event number (if prompted): 133 257 2758

Event password (if prompted): EBSC121mtg

184th Council Meeting

December 2-4, 2020

By Web Conference (WebEx) and Host Sites in Guam, CNMI and AS

<https://wprfmc.webex.com/wprfmc/onstage/g.php?MTID=e479b3b162194f927462374974bb8145f>

Event number (if prompted): 133 535 2182

Event password (if prompted): CM184mtg

Council Meeting

Wednesday, December 2, 11:00 a.m. – 5:00 p.m.

Public Comment on Non-Agenda Items

4:30 p.m. – 5:00 p.m.

Council Meeting

Thursday, December 3, 11:00 a.m. – 5:00 p.m.

Council Meeting

Friday, December 4, 11:00 a.m. – 5:00 p.m.

Draft Agenda

184th Council Meeting

By Web Conference (WebEx) and Host Sites in Guam, CNMI and AS
Phone: (808) 522-8220

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Wednesday, December 2, 2020

11:00 a.m. to 5:00 p.m.

- 1. Welcome and Introductions**
- 2. Approval of the 184th Agenda**
- 3. Approval of the 183rd 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
 - B. NOAA Office of General Counsel
Pacific Islands Section
 - C. Enforcement
 1. US Coast Guard
 2. NOAA Office of Law Enforcement
 3. NOAA Office of General Counsel
Enforcement Section
 - D. US State Department
 - E. US Fish and Wildlife Service
 - F. Public Comment
 - G. Council Discussion and Action

—BREAK—

- 6. Pelagic & International Fisheries**
 - A. Region Bigeye Tuna Research Plan
 - B. Oceanic Whitetip Working Group Report
 - C. North Pacific Striped Marlin
 1. Proposed Conservation and Management Measure for North Pacific Striped Marlin
 2. Options for Catch and/or Effort Limits for North Pacific Striped Marlin for Amendment 8 (**Initial Action**)
 - D. RPMs and/or RPAs for the Hawaii and American Samoa Longline Fisheries (**Initial Action**)
 - E. International Fisheries
 1. WCPFC
 - a. WCPFC Committee Outcomes

- b. US Permanent Advisory Committee
- 2. Proposed Conservation and Management Measure for Tropical Tunas
- 3. Virtual Roundtable on IUU Fishing and the Western Pacific Region
- F. Advisory Group Report and Recommendations
 - 1. Pelagic Plan Team
 - 2. Advisory Panel
 - 3. Scientific & Statistical Committee
- G. Standing Committee Report and Recommendations
- H. Public Comment
- I. Council Discussion and Action

4:30 p.m. to 5:00 p.m.

(approximate time; remaining agenda items for the day may shift)

Public Comment on Non-Agenda Items

Thursday, December 3, 2020

11:00 a.m. – 5:00 p.m.

7. Protected Species

- A. Seabird Mitigation Measures
 - 1. Review of Experimental Fishing Permit
 - 2. Options for Including Tori Lines in the Hawaii Longline Fishery Seabird Mitigation Measures
- B. Stories of Conservation Success: Results of Interviews with Hawaii Longline Fishers
- C. Ecosystem-based Fishery Management Project TurtleWatch Validation
- D. ESA and MMPA Updates
 - 1. Status of ESA Consultations
 - 2. Coral Critical Habitat
 - 3. Insular FKW Draft Recovery Plan
 - 4. False Killer Whale Take Reduction Plan
 - 5. Other Updates
- E. Advisory Group Report and Recommendations
 - 1. Pelagic Plan Team
 - 2. Advisory Panel
 - 3. Scientific & Statistical Committee
- F. Public Comment
- G. Council Discussion and Action

—BREAK—

8. American Samoa Archipelago

- A. Motu Lipoti
- B. DMWR Report
 - 1. CARES Act distribution of funds
 - 2. Catchit Logit App Training
 - 3. Bottomfish Fono Resolution
- C. American Samoa Bottomfish Fisheries

1. Update on the Bottomfish Fishery Interim Measure
2. Options for Annual Catch Limits 2021-2022 (**Initial Action**)
3. Options for Bottomfish Stock Rebuilding Plan (**Initial Action**)
- D. Status of the American Samoa Large Vessel Prohibited Area
- E. Advisory Group Report and Recommendations
 1. Advisory Panel
 2. Scientific & Statistical Committee
- F. Public Comment
- G. Council Discussion and Action

—BREAK—

9. Mariana Archipelago

- A. Guam
 1. Isla Informe
 2. DOA/DAWR Report
 - a. CARES Act distribution of funds
 - b. Catchit Logit App Training
 - c. Mandatory Licensing and Reporting
 3. Options for Guam Bottomfish Stock Rebuilding Plan (**Initial Action**)
 4. Report on the Compact of Free Association Renegotiation
- B. CNMI
 1. Arongol Falú
 2. DLNR/DFW Report
 - a. CARES Act distribution of funds
 - b. Catchit Logit App Training
- C. Advisory Group Reports and Recommendations
 1. Advisory Panel
 2. Scientific & Statistical Committee
- D. Public Comment
- E. Council Discussion and Action

Friday, December 4, 2020

11:00 a.m. – 5:00 p.m.

10. Program Planning and Research

- A. National Legislative Report
- B. Electronic Technologies Implementation Plan
- C. Status of Pacific Islands Marine Monuments
- D. Update on Interagency US Seafood Trade Task Force
- E. Regional Communications & Outreach Report
- F. Advisory Group Report and Recommendations
 1. Advisory Panel
 2. Non-Commercial Fisheries Advisory Committee
 3. Fishing Industry Advisory Committee
 4. Scientific & Statistical Committee
- G. Public Comment
- H. Council Discussion and Action

—BREAK—

11. Hawai‘i Archipelago & Pacific Remote Island Areas (PRIA)

- A. Moku Pepa
- B. DLNR/DAR Report
 - 1. CARES Act funding distribution
- C. Plans for Hawaii Fishery Management
- D. Advisory Group Report and Recommendations
 - 1. Advisory Panel
 - 2. Fishing Industry Advisory Committee
 - 3. Scientific & Statistical Committee
- E. Public Comment
- F. Council Discussion and Action

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12. Administrative Matters

- A. Financial Reports
 - 1. Current Grants
- B. Administrative Reports
- C. Program Plan Report
- D. Council Coordination Committee
- E. Council Family Changes
- F. Meetings and Workshops
- G. Code of Ethic Training
- H. Standing Committee Report and Recommendations
- I. Public Comment
- J. Council Discussion and Action

13. Election of Officers

14. Other Business

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