



WESTERN  
PACIFIC  
REGIONAL  
FISHERY  
MANAGEMENT  
COUNCIL

## 112<sup>th</sup> Council Meeting

18 - 21 March 2002

### Ala Moana Hotel

410 Atkinson Drive.

Honolulu, HI

Phone: (808) 955-4811

Fax: (808) 944-2974

Monday, 18 March Standing Committee Meetings

Tuesday, 19 March Council Meeting

Wednesday, 20 March Council Meeting

Thursday, 21 March Council Meeting

### Standing Committee Schedule

Monday, 18 March 2002

8:00 – 10:00 a.m.	Enforcement/VMS
9:00 – 10:00 a.m.	Fishery Rights of Indigenous Peoples
10:00 – 12:00 p.m.	International Fisheries/Pelagics
12:00 – 1:30 p.m.	Lunch
1:30 – 2:30 p.m.	Crustaceans
1:30 – 2:30 p.m.	Precious Corals
2:30 – 4:30 p.m.	Bottomfish
2:30 – 4:30 p.m.	Ecosystem & Habitat
4:30 - 5:30 p.m.	Research
4:30 - 5:30 p.m.	Executive/Budget & Program

*Tuesday, March 19, 2002*

1. **Introductions**
2. **Approval of Agenda**
3. **Approval of 111<sup>th</sup> Meeting Minutes**
4. **Island Reports**
5. **Reports from Fishery Agencies and Organizations**
  - A. Department of Commerce
  - B. Department of Interior - Fish and Wildlife Service
6. **Enforcement/VMS**
  - A. USCG activities
  - B. NMFS activities
  - C. Commonwealth, Territories and State Activities
  - D. Status of Violations
  - E. Report on VMS/Enforcement meeting
7. **Ecosystems and Habitat**
  - A. Report on the Status of the CRE-FMP
  - B. State of Hawaii NWHI management Regulatory Proposal and MOA
  - C. EFH Final Rule
  - D. EFH consultation guidelines (**ACTION ITEM**)
  - E. Inclusion Amendment-EFH alternatives requirements
  - F. Invasive Species
  - G. Marine Protected Areas
  - H. Report on NWHI Marine Debris Clean up
8. **Crustaceans Fisheries**
  - A. Report on the modeling workshop
  - B. Process for reopening the fishery
  - C. Advisory Panel recommendations
  - D. SSC recommendations
9. **Precious Corals Fisheries**
  - A. November 2001 Research at Makapu'u
  - B. Status of framework measures
10. **Comprehensive SFA amendment revisions**
  - A. Bycatch provisions
  - B. Overfishing provisions
  - C. Hawaii fishing communities

- D. Public hearing on Comprehensive SFA amendment revisions

***Wednesday March 20, 2002***

- 11. **Guest Speaker: Eldon Hout – NOAA Pacific Services Center**
  - A. Vessel Groundings Workshop report
- 12. **Observer and Monitoring Programs**
  - A. NMFS PIAO
  - B. Native Observer Program
  - C. Digital video monitoring pilot project
- 13. **Hawaiian Monk Seals**
  - A. Status of revised Recovery Plan, delisting criteria and Recovery Team
  - B. MMRP Quarterly Report
  - C. Update on the satellite tagging of Great White Sharks
- 14. **Bottomfish Fisheries**
  - A. NWHI landing requirements options (**ACTION ITEM**)
  - B. Status of BO, DEIS and MMPA “take”
  - C. Report on MHI area closures
  - D. Acoustics Research
- 15. **Fishery Rights of Indigenous Peoples**
  - A. Marine Conservation Plans
  - B. Report on Community demonstration projects program
  - C. Community Development Program
  - D. Advisory Panel recommendations
  - E. Standing Committee recommendations
  - F. Public comment
  - G. Council discussion and action
- 16. **Pelagic Fisheries**
  - A. 4th quarter 2001 Hawaii and American Samoa longline reports
  - B. American Samoa longline fishery management – Closed area final rule; vessel gear inventory; limited entry program (**ACTION ITEM**) and public hearing
  - C. Options for managing Cross Seamount/NOAA weather buoy fishery (**ACTION ITEM**)
  - D. Seabird conservation and management

***Thursday March 21, 2002***

- E. Litigation
- F. Sea turtle conservation and management
- G. NMFS Honolulu billfish stock assessments
- H. Sharks

- I. International Meetings
- J. Hawaii recreational fishery data collection
- K. Pelagic Fisheries Research program

**17. Program Planning**

- A. Education initiatives
- B. Funding allocations
- C. NMFS Cooperative Research
- D. Council/NMFS long term research planning for WPR
- E. Joint Working Group/New NMFS PI Region

**18. Administrative Matters**

- A. Financial reports
- B. Administrative report
- C. Meetings and workshops

**19. Other Business**

**\*\*\* Pau \*\*\***