



WESTERN
PACIFIC
REGIONAL
FISHERY
MANAGEMENT
COUNCIL

DRAFT AGENDA
June 8, 2011

151st Meeting of the Western Pacific Regional Fishery Management Council

June 15-18, 2011

Marriott Hotel
Ahupua'a of Waikiki
Kona Moku
Hawaii

<i>Wednesday June 15</i>	<i>Thursday, June 16</i>	<i>Friday June 17</i>	<i>Saturday June 18</i>
3:00 p.m. -5:00 p.m.	9:00 am – 6:00 pm	9:00 am – 6:00 pm	9:00 am - 6:00 pm
Executive and Budget Standing Committee			
	Fishers Forum – Future of Honu Mgt. 6:00-9:00 p.m.		

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 Thursday, June 16, 2011 at 4:00 p.m. – 5:00 p.m.

Written comments received by June 13, 2011 will be copied and distributed to Council members prior to the meeting. After **June 13, 2011** it is the submitter's responsibility to provide Council staff with an adequate number of copies to ensure coverage of the Council (a minimum of 40 copies).

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



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Draft Agenda
151st Council Meeting
June 15-18, 2011

Wednesday, June 15, 2011

Executive and Budget Standing Committee 3:00 p.m. – 5:00 p.m.

Thursday, June 16, 2011

Marriott Hotel

Council Meeting 9:00 a.m. – 6:00 p.m.
Fishers Forum (2933 Kalakaua Ave, Honolulu, HI 96815) 6:00 p.m. – 9:00 p.m.

Friday, June 17, 2011

Council Meeting 9:00 a.m. – 6:00 p.m.

Saturday, June 18, 2011

Council Meeting 9:00 a.m. – 6:00 p.m.

Wednesday, June 15, 2011
3:00 p.m. – 5:00 p.m.
Marriott Hotel

Executive and Budget Standing Committee

3:00 p.m. – 5:00 p.m.

Thursday, June 16, 2011
9:00 a.m. – 6:00 p.m.

Marriott Hotel

- 1. Introductions**
- 2. Approval of the 151st Agenda**
- 3. Approval of the 150th 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 Regional Counsel
 - C. US Fish and Wildlife Service
 - D. Enforcement
 1. US Coast Guard
 2. NMFS Office for Law Enforcement
 3. NOAA General Counsel for Enforcement and Litigation
 - E. NOAA Coral Reef Conservation Program
 - F. Public Comment
 - G. Council Discussion and Action

Guest Speaker: Micah McCarty, Makah Tribe

Lunch 1:00 p.m. – 2:00 p.m.

- 6. American Samoa Archipelago**
 - A. Motu Lipoti
 - B. Fono Report
 - C. Enforcement Issues
 - D. ACLs for mollusks and lobsters (Action Item)
 - E. Marine Conservation Plan
 - F. Community Fisheries Development
 - G. Community Activities and Issues
 - H. Education and Outreach Initiatives
 - I. SSC Recommendations

- J. Public Hearing
- K. Council Discussion and Action

7. Marianas Archipelago

- A. Arongo flaeey
- B. Isla Informe
- C. Legislative Report
- D. Enforcement Issues
- E. ACLs for lobster, deepwater shrimp, mollusks (Action Item)
- F. Report on Commonwealth Submerged Lands Legislation
- G. Community Activities and Issues
 - 1. Community Monitoring Activities
 - 2. Shoreline access restrictions in relation to fishermen deaths
- H. Update on Military Activities
- I. Education and Outreach Initiatives
- J. Marine Conservation Plans
 - 1. CNMI (expires August 2011)
 - 2. Guam (expired)
- K. SSC Recommendations
- L. Public Hearing
- M. Council Discussion and Action

8. Protected Species

- A. Endangered Species Act (ESA) and Marine Mammal Protection Act (MMPA) issues
 - 1. ESA and MMPA Updates
 - 2. Hawaiian Monk Seal Critical Habitat Proposed Rule
 - 3. Programmatic Environmental Impact Statement on Implementing Recovery Actions for Hawaiian Monk Seals
- B. IUCN Hawaii Green Turtle Assessment
- C. NMFS/MCBI Meeting on Seabird and Pelagic Fish
- D. Report on the International Sea Turtle Symposium
- E. Sea Turtle Advisory Committee Recommendations
- F. Advisory Group Recommendations
- G. SSC Recommendations
- H. Public Comment
- I. Council Discussion and Action

9. Public Comment on Non-Agenda Items

**6:00 p.m. – 9:00 p.m. Fishers Forum-“The Future of Honu Management”
2933 Kalakaua Ave, Honolulu, HI 96815**

Friday, June 17, 2011 9:00 a.m. - 6:00 p.m.

9:00 am – 1:00 pm

10. Hawaii Archipelago

- A. Moku Pepa
- B. Legislative Report
- C. Enforcement Issues
- D. Annual Catch Limits (ACTION ITEMS)
 - 1. Main Hawaiian Islands Bottomfish
 - a. ACL Working Group Reports
 - i. P* - level of risk
 - ii. SEEM – Social, Economic, Ecological and Management
 - iii. ACL Specifications for MHI Deep 7 Bottomfish
 - 2. Kona Crab
 - 3. Deepwater Shrimp, Lobster, and Mollusks
 - 4. Akule/Opelu
 - 5. Black Coral
- E. Bottomfish EFH/HAPC (ACTION ITEM)
 - 1. WPSAR Report
 - 2. Options for Hawaii BMUS EFH.HAPC
 - 3. Status Report on American Samoa, Guam, CNMI and PRIA Review
- F. Sustainable Fisheries Fund Marine Conservation Plan (Action Item)
- G. Community Activities and Issues
 - 1. Hawaii Regulatory Review Initiative
 - 2. Aha Moku
- H. Report on the Bottomfish Highliners Meeting
- I. Plan Team Report
- J. Advisory Panel Report
- K. REAC Report
- L. SSC Recommendations
- M. Public Hearing
- N. Council Discussion and Action

Lunch 1:00 p.m. – 2:00 p.m.

2:00 pm – 6:00 pm

11. Program Planning and Research

- A. Annual Catch Limit analysis for
Coral Reef Fin-fish Fisheries (ACTION ITEM)
- B. Offshore Aquaculture
 - 1. Report on Experimental Permit for Offshore Aquaculture Project
 - 2. Limited Entry for Aquaculture (ACTION ITEM)
- C. Non-commercial data collection options (ACTION ITEM)
- D. Coastal Marine Spatial Planning
- E. Report on 5th International Marine Debris Conference
- F. Hawaii, Regional, National & International Education and Outreach
 - 1. Report on Q-Mark Survey
- G. Council comments on Federal Register Notices
 - 1. Executive Order 13563: Reducing Regulatory Burden

2. Strategic Action Plans for the National Policy for the Stewardship of the Ocean, Our Coasts, and the Great Lakes
- H. Status of Funding for PIR Research
- I. Migratory Bird Treaty Act Permit
- J. Report on CDPP and MET Grant Review
- K. Report on status of CDP process development
- L. Status of FEP Amendment documents
- M. Advisory Group Recommendations
- N. SSC Recommendations
- O. Public Hearing
- P. Council Discussion and Action

Saturday, June 18, 2011 9:00 a.m. - 6:00 p.m.

9:00 am – 1:00 pm

Guest Speaker: Dr. Charles Karnella, WCPFC Chairman Perspective on Conservation and Management Measures for WCPFC 8 in December 2011

12. Pelagic & International Fisheries

- A. Action Items
 1. Options paper on shallow-set LL fishery for swordfish
 2. Options for Longline Access to the American Samoa Large Pelagic Fishing Vessel Area Closures
 3. American Samoa Pelagic fishing vessel landing requirements
 4. Overfishing of Pacific bluefin
 5. WCPFC Conservation and Management measure for bigeye tuna
 - a. Catch Limits for all fisheries
 - b. Trading catches (within and between RFMOs)
 - c. FAD management
 6. Annual Biological Catch (ABC) for Squid
- B. American Samoa and Hawaii Longline Quarterly Reports
- C. International Fisheries Meetings/Items
 1. IATTC Science Committee
 2. IATTC Tech on Sharks
 3. IATTC/GAC Meeting
 4. WCPFC US Advisory Committee Appointments
- D. Pelagic Plan Team Recommendations
- E. SSC Recommendations
- F. Public Hearing
- G. Council Discussion and Action

Lunch 1:00 p.m. – 2:00 p.m.

2:00 pm – 6:00 pm

13. Administrative Matters

- A. Financial Reports
- B. Administrative Reports
- C. SOPP Review and Changes

- D. Council Family Changes
- E. Meetings and Workshops
- F. Other Business
- G. Standing Committee Recommendations
- H. Public Comment
- I. Council Discussion and Action

14. Other Business

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