



**WESTERN
PACIFIC
REGIONAL
FISHERY
MANAGEMENT
COUNCIL**

DRAFT AGENDA

(September 12, 2013 version)

158th Meeting of the Western Pacific Regional Fishery Management Council

Laniakea YWCA-Fuller Hall

1040 Richards Street

Honolulu Ahupuaa

Kona Moku

Honolulu, Hawaii 96813

Phone: (808) 538-7061

Fax: (808) 521-8416

October 15-18, 2013

<i>Tuesday October 15 Council Office</i>	<i>Wednesday October 16 Laniakea YWCA</i>	<i>Thursday October 17 Laniakea YWCA</i>	<i>Friday October 18 Laniakea YWCA</i>
8:00 a.m. – 10:00 a.m. Hawaii Archipelago/PRIA & Mariana Archipelago & American Samoa Standing Committees	8:30 a.m. – Noon Council Meeting	8:30 a.m. – Noon Council Meeting	8:30 a.m. – Noon Council Meeting
10:00 a.m. – Noon Fishery Rights of Indigenous People & Enforcement and VMS Standing Committees	1:00 p.m. – 4:30 p.m. Council Meeting	1:30 p.m. – 5:00 p.m. Council Meeting	1:30 p.m. – 5:00 p.m. Council Meeting
12:30 p.m. – 2:30 p.m. Program Planning and Research Standing Committee	4:30 p.m. – 5:30 p.m. Public Comment on Non-Agenda Items		
2:30 p.m. – 5:00 p.m. Pelagic and International/ Protected Species Standing Committee			
5:00 p.m. – 6:00 p.m. Executive and Budget Standing Committee			
		6:00 p.m. – 9:00 p.m. Fishers Forum Harbor View Center	

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 Wednesday October 16, 2013, at 4:30 p.m.

Written comments received by, October 7, 2013, will be copied and distributed to Council members prior to the meeting. **After, October 7, 2013** it is the submitter's responsibility to provide Council staff with an adequate number of copies at the meeting 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 meeting.



**WESTERN
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COUNCIL**

Draft Agenda 158th Council Meeting

Standing Committee Meetings
Council Office
1164 Bishop St, Suite 1400
Honolulu, HI 96813
(808) 522-8220; (808) 522-8226

Standing Committees

Hawaii Archipelago/PRIA	Tuesday, 8:00 a.m. – 10:00 a.m.
Mariana Archipelago	Tuesday, 8:00 a.m. – 10:00 a.m.
American Samoa Archipelago	Tuesday, 8:00 a.m. – 10:00 a.m.
Fishery Rights of Indigenous People	Tuesday, 10:00 a.m. – Noon
Enforcement and VMS	Tuesday, 10:00 a.m. – Noon
Program Planning and Research	Tuesday, 12:30 p.m. – 2:30 p.m.
Pelagic and International/Protected Species	Tuesday, 2:30 p.m. – 5:00 p.m.
Executive and Budget	Tuesday, 5:00 p.m. – 6:00 p.m.

Council Meeting
Laniakea YWCA-Fuller Hall
1040 Richards Street
Honolulu Ahupuaa
Kona Moku
Honolulu, Hawaii 96813
Phone: (808) 538-7061; Fax: (808) 521-8416

Council Meeting	Wednesday, 8:30 a.m. – 5:30 p.m.
Council Meeting	Thursday, 8:30 a.m. – 5:00 p.m.
Fishers Forum (Harbor View Center)	Thursday, 6:00 p.m. – 9:00 p.m.
Council Meeting	Friday, 8:30 a.m. – 5:00 p.m.



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Draft Agenda 158th Council Meeting

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Honolulu, Hawaii 96813
Phone: (808) 538-7061 Fax: (808) 521-8416

**Wednesday, October 16, 2013
8:30 a.m. – Noon**

- 1. Welcome and Introductions**
- 2. Approval of the 158th Agenda**
- 3. Approval of the 157th 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 OGC, Pacific Islands Report
 - C. US Fish and Wildlife Service
 1. Sport Fish Restoration Program
 - D. Enforcement
 1. US Coast Guard
 2. NMFS Office for Law Enforcement
 3. NOAA General Counsel for Enforcement and Litigation
 - E. Public Comment
 - F. Council Discussion and Action
- 6. Hawaii Archipelago and PRIAs**
 - A. Moku Pepa
 - B. DLNR Report
 1. Enforcement – Cooperative Enforcement
 2. New regulations per Chapt. 91 rule making
 - C. Community Projects, Activities and Issues
 1. CDP Multi-fishery Proposal – Ohai
 2. Report on Aha Moku Projects
 - D. Big Ocean – Network of Large Scale Marine Managed Areas
 - E. Hawaii Outreach Activities
 - F. Report on MHI Bottomfish Working Group

- G. SSC Recommendations
- H. Standing Committee Recommendations
- I. Public Comment
- J. Council Discussion and Action

Lunch Break Noon – 1:00 p.m.

1:00 p.m. – 5:30 p.m.

7. Pelagic & International Fisheries

- A. International Fisheries Meetings
 - 1. 9th WCPFC Science Committee
 - 2. WCPFC WG on Tropical Tunas
 - 3. WCPFC Northern Committee
 - 4. WCPFC Tech. & Compliance Committee
- B. SSC Evaluation of Tropical Tuna Management Measures
- C. Mariana Archipelago Shark Fishery Management
- D. Workshop on Ecosystem Approaches to Pelagic Fisheries Management
- E. American Samoa and Hawaii Longline Quarterly Reports
- F. Effects from FADs on Fish Migrations
- G. SSC Recommendations
- H. Standing Committee Recommendations
- I. Public Comment
- J. Council Discussion and Action

4:30 p.m. -5:30 p.m.

8. Public Comment on Non-Agenda Items

Thursday, October 17, 2013

8:30 a.m. – Noon

9. Protected Species

- A. NMFS PIFSC Kona Integrated Ecosystem Assessment Survey
- B. Leatherback Turtle Bycatch Analysis
- C. Deep-Set Longline Fishery ESA Section 7 Consultation
- D. Updates on Endangered Species Act and Marine Mammal Protection Act Actions
 - 1. Proposed Rule to List 66 Species of Coral as Endangered or Threatened under the ESA
 - 2. Green Turtle Status Review
 - 3. North Pacific Humpback Whale Petition
 - 4. Proposed 2014 List of Fisheries
 - 5. Proposed Rule on ESA Incidental Take Statement Regulations
- E. False Killer Whale Take Reduction Plan Research Priorities
- F. Workshop on Marine Mammal Stock Assessment Issues

- G. Update on the CCC/MAFAC ESA Working Group
- H. SSC Recommendations
- I. Standing Committee Recommendations
- J. Public Comment
- K. Council Discussion and Action

Lunch Break Noon – 1:30 p.m.

1:30 p.m. – 5:00 p.m.

10. Program Planning and Research

- A. Estimated MSY for data poor stocks based on modified catch-MSY model
- B. Evaluating the need to amend the ABC and ACL control rules
- C. Council Coral Reef Ecosystem Program and Proposal
- D. Revision and re-prioritization of the WPRFMC 5-Year Research Priorities
- E. Update on Pacific Islands Regional Planning Body
- F. Non-commercial Fisheries Update
- G. National and International Education and Outreach
- H. Ad-Hoc Education Committee Meeting Report
- I. Marine Planning and Climate Change Committee Report
- J. Non-commercial Fisheries Advisory Committee Report
- K. Fishery Data Clients Meeting Report
- L. NMFS Cooperative Research Proposal
- M. National Standard 1
- N. Update on MSA Reauthorization
- O. SSC Allocation Working Group
- P. SSC Recommendations
- Q. Standing Committee Recommendations
- R. Public Comment
- S. Council Discussion and Action

Fishers Forum

“Debunking Fishery Myths”

6:00 p.m. to 9:00 p.m.
Harbor View Center

Friday, October 18, 2013
8:30 a.m. – Noon

11. Mariana Archipelago

- A. Island Reports
 - 1. Arongo Flaeey
 - 2. Isla Informe
- B. Legislative Report
 - 1. CNMI
 - 2. Guam
- C. Enforcement Issues
 - 1. i
 - 2. CNMI
 - 3. Guam
- D. Community Development and Issues
 - 1. Merizo Community Resource Planning
 - 2. Guam Community Development Projects Status Report
 - 3. Military Build-up Activities
 - a. Tinian
 - b. Northern Islands
- E. Education and Outreach Initiatives
 - 1. CNMI
 - 2. Guam
- F. Marianas Skipjack Resource Assessment
- G. CNMI REAC Meeting Report
- H. SSC Recommendations
- I. Standing Committee Recommendations
- J. Public Comment
- K. Council Discussion and Action

12. American Samoa Archipelago

- A. Motu Lipoti
- B. Fono Report
- C. Enforcement Issues
- D. Community Activities and Issues
 - 1. Update on Community Fisheries Development
- E. FFA Sub-Regional Satellite Fisheries Office
- F. Report on National Marine Sanctuary of American Samoa Long-term Monitoring Project
- G. Crown of Thorns Eradication Project
- H. Coral Reef Monitoring Program Final Report
- I. Education and Outreach Initiatives
- J. SSC Recommendations
- K. Standing Committee Recommendations
- L. Public Comments
- M. Council Discussion and Action

Lunch Break Noon – 1:30 p.m.
1:30 p.m. – 5:00 p.m.

13. Administrative Matters

- A. Financial Reports
- B. Administrative Reports
- C. Regional Operating Agreement with NMFS Region
- D. 5-year Program Plan
- E. Council Family Changes
 - 1. Advisory Panel Changes and Restructuring
 - 2. Standing Committee Modifications
- F. Meetings and Workshops
- G. Council Member Rules of Conduct Training
- H. Other Business
- I. Standing Committee Recommendations
- J. Public Comment
- K. Council Discussion and Action

14. Election of Officers

15. Other Business

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