



WESTERN  
PACIFIC  
REGIONAL  
FISHERY  
MANAGEMENT  
COUNCIL

## Joint Advisory Panel Meeting

June 19-20, 2014

Council Office

Honolulu, Hawaii

### DRAFT AGENDA

Thursday, June 19, 2014

*1:00 p.m. – 5:00 p.m.*

- |  |                                   |
|--|-----------------------------------|
| 1. Welcoming Remarks   | Kitty Simonds, Executive Director |
| 2. Overview and Introductions                                  | Ed Watamura, AP Chair             |
| 3. Meeting Expectations  | Joshua DeMello, Council Staff     |
| 4. Reports on Fishery/Community Issues and Council Support     | FEP AP Chairs                     |
| A. American Samoa  |                                   |
| B. Guam  |                                   |
| C. CNMI  |                                   |
| D. Hawaii-PRIA   |                                   |
| 5. Science Presentation: “Status of Nearshore Stocks”          | Marlowe Sabater/Paul Dalzell      |
| 6. Council Action Items  |                                   |
| A. Stock Assessment Prioritization                             | Paul Dalzell                      |
| B. ACL specifications  |                                   |
| 1. Crustacean, Precious Corals, Hawaii non-deep 7              | Marlowe Sabater                   |
| 2. Hawaii Deep 7   | Mark Mitsuyasu                    |
| 3. Evaluation of 2013 ACLs and Catch                           | Marlowe Sabater                   |
| C. CNMI Bottomfish Closure Modification                        | Mark Mitsuyasu                    |
| D. American Samoa Large Vessel Prohibited Area                 |                                   |
| 1. Proposed Modifications                                      | Paul Dalzell                      |
| 2. Experimental Fishing Permit                                 | Eric Kingma                       |
| E. Protected Species   | Asuka Ishizaki                    |
| 1. Green Sea Turtle Management Plan                            |                                   |
| 2. Update on ESA Petitions                                     |                                   |
| 3. Discussion on Nearshore Interactions with Protected Species |                                   |
| F. Public Hearing  | Charles Kaaiai                    |
| G. Discussion and Recommendations                              | Ed Watamura                       |

Friday, June 20, 2012

*8:00 a.m. – 11:00 a.m.*

7. Advisory Panel Review

A. Presentation of Plan

Ed Watamura/Manny Duenas

1. Membership

a. Plan Components

b. Group Discussion

2. Duties and Responsibilities

a. Plan Components

b. Group Discussion

3. Meetings and Report

a. Plan Components

b. Group Discussion

4. Communication and Outreach

a. Plan Components

b. Group Discussion

B. 2015-2018 AP Solicitation Application Review

C. Next Steps

Ed Watamura/Manny Duenas

8. Other Business

9. Discussion and Recommendations

Ed Watamura

**-PAU-**