



**WESTERN
PACIFIC
REGIONAL
FISHERY
MANAGEMENT
COUNCIL**

DRAFT AGENDA
Version January 27, 2015

162nd Meeting of the Western Pacific Regional Fishery Management Council

March 14, 2015 Standing Committees

Council Office

1164 Bishop Street, Suite 1400

Honolulu, Hawaii 96813

Phone: (808) 522-8220

March 16-18, 2015 Council Plenary

Elizabeth Fuller Hall

Laniakea YWCA, 1040 Richards St.

Honolulu, Hawaii 96813

Phone: (808) 538-7061

March 17, 2015 Fishers Forum

Harbor View Center

1129 North Nimitz Hwy

Honolulu, HI 96817

Phone: (808) 983-1200

162nd COUNCIL MEETING AGENDA SUMMARY

<i>Saturday, March 14</i>	<i>Monday, March 16</i>	<i>Tuesday, March 17</i>	<i>Wednesday, March 18</i>
	Agency Reports	American Samoa Archipelago	Mariana Archipelago
Pelagic and International Standing Committee	Program Planning and Research	Hawaii Archipelago	Pelagic and International Fisheries
Executive and Budget Standing Committee		Protected Species	Administrative Matters
		Public Comment on Non-Agenda Items	Other Business
		Fishers Forum	

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, March 19, 2015, from 4:00 p.m. to 5:00 p.m.

Written comments received by Monday March 9, 2015, will be copied and distributed to Council members prior to the meeting. **After March 9, 2015** 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). 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.

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



**WESTERN
PACIFIC
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COUNCIL**

Draft Agenda

Standing Committee Meetings

March 14, 2015
Council Office
1164 Bishop St. Suite 1400
Honolulu, HI 96813

Pelagic and International Standing Committee	1:00 p.m. – 3:00 p.m.
Executive and Budget Standing Committee	3:00 p.m. – 5:00 p.m.

162nd Council Meeting

March 16-18, 2015
Laniakea YWCA, Fuller Hall,
1040 Richards St.
Honolulu, HI 96813

Council Meeting	Monday, March 16, 8:30 a.m. – 5:00 p.m.
Council Meeting Public Comment on Non-Agenda Items	Tuesday, March 17, 8:30 a.m. – 4:00 p.m. 4:00 p.m. – 5:00 p.m.
Council Meeting	Wednesday, March 18, 8:30 a.m. – 5:00 p.m.

Fishers Forum

Wednesday March 17, 2015
Harbor View Center
1129 North Nimitz Hwy
Honolulu, HI 96817

Draft Agenda 162nd Council Meeting

Laniakea YWCA, Fuller Hall, 1040 Richards St., Honolulu, HI 96813

*Monday, March 16, 2015
8:30 a.m. – 5:00 p.m.*

- 1. Welcome and Introductions**
- 2. Approval of the 162nd Agenda**
- 3. Approval of the 161st 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. US Fish and Wildlife Service
 - D. Enforcement
 1. US Coast Guard
 2. NOAA Office of Law Enforcement
 3. NOAA Office of General Counsel, Enforcement Section
 - E. Public comment
 - F. Council discussion and action

Lunch Break 12:00 noon to 1:00 p.m.

1:00 p.m. to 4:00 p.m.

- 6. Program Planning and Research**
 - A. National Standard Guidelines 1, 3 & 7 proposed rule
 - B. Report on National Scientific & Statistical Committee Workshop V
 - C. Report on Fishery Ecosystem Plan review by Council family & public
 - D. NOAA Fisheries Draft Climate Science Strategy
 - E. Fisheries Internship and Student Help Project
 - F. Regional, national and international outreach & education
 - G. Advisory group reports and recommendations
 1. Marine Planning and Climate Change Committee
 - H. Social science reports
 1. Report on Regional Fishery Management Councils' Social Science Meeting

- I. Advisory Panel recommendations
- J. Scientific & Statistical Committee recommendations
- K. Public comment
- L. Council discussion and action

*Tuesday, March 17, 2015
8:30 a.m. – 5:00 p.m.*

7. American Samoa Archipelago

- A. Motu lipoti
- B. Fono report
- C. Enforcement issues
- D. Community activities and issues
 - 1. Report on the Governor's Fisheries Committee
 - 2. Fisheries development
 - a. Fish market dedication
 - b. Tri Marine/Samoa Tuna Processors grand opening of canning ops
 - 3. MRIP & TSI updates
- E. Education and Outreach Initiatives
 - 1. AS lunar calendar & student poster contest
 - 2. AS summer high school fisheries & marine resource management course
 - 3. TSI seafood vendors forum
 - 4. MRIP fishermen forum
 - 5. Manu'a outreach project summary
- F. Advisory Panel recommendations
- G. Scientific & Statistical Committee recommendations
- H. Public comment
- I. Council discussion and action

8. Hawaii Archipelago & PRIA

- A. Moku pepa
- B. Legislative report
- C. Enforcement
- D. Main Hawaiian Islands bottomfish
 - 1. PIFSC meeting with main Hawaiian Islands bottomfish fishermen
 - 2. Report on the CIE review of the 2014 MHI Deep 7 bottomfish stock assessment
 - 3. Report on 2nd Hawaii Bottomfish Research Workshop
 - 4. Report on public scoping meetings
- E. Community projects, activities and issues
 - 1. Fish processing waste: a valuable co-product from Hawaii fisheries
 - 2. Hawaii community FADS
 - 3. Outreach and education report
 - 4. Lahaina Marine Planning Project
 - 5. Report on West Hawai'i Habitat Blue Print focus area
- F. Hawaiian Islands Humpback Whale National Marine Sanctuary

- G. Advisory Panel recommendations
- H. Scientific & Statistical Committee recommendations
- I. Public comment
- J. Council discussion and action

Lunch Break 12:00 noon to 1:00 p.m.

1:00 p.m. to 5:00 p.m.

9. Protected Species

- A. Endangered Species Act listed corals
 - 1. Section 7 consultations for coral species
 - 2. Advanced Notice of Proposed Rulemaking on 4(d) Take Prohibition for Corals
 - 3. Other relevant actions
- B. Effectiveness of Management Measures Implemented under the False Killer Whale Take Reduction Plan
- C. Draft 2014 Marine Mammal Stock Assessment Reports
- D. Updates on Endangered Species Act and Marine Mammal Protection Act Actions
 - 1. Green Turtle Status Review
 - 2. North Pacific Humpback Whale Status Review
 - 3. Other relevant actions
- E. Endangered Species Act Section 7 Integration Policy Directive
- F. Managing Green Turtles under the Council's Archipelagic Fishery Ecosystem Plans
- G. Advisory Panel recommendations
- H. Scientific & Statistical Committee recommendations
- I. Public comment
- J. Council discussion and action

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

10. Public Comment on Non-agenda Items

**Fishers Forum
Stock Assessment**

Harbor View Center

6:00 – 9:00 pm

Wednesday, March 18, 2015
8:30 a.m. – 5:00 p.m.

11. Mariana Archipelago

- A. Guam
 - 1. Isla informe
 - 2. Legislative report
 - 3. Enforcement issues
 - 4. Community activities and issues
 - a. Update on Malesso CBMP implementation
 - b. Report on Village of Yigo CBMP meeting
 - c. Report on Manell-Geus Habitat Blueprint Focus Area
 - d. Report on indigenous fishing rights initiatives
 - e. Report on the Guam fishing conflict
- B. Commonwealth of Northern Mariana Islands
 - 1. Arongol falú
 - 2. Legislative report
 - 3. Enforcement issues
 - 4. Community activities and issues
 - a. Report on Northern Islands CBMP meeting
 - b. Report on CNMI Joint Military Training EIS
 - 5. Education and outreach
 - a. Radio talk show
- C. Marianas Trench Marine National Monument: Islands, Volcanic, and Trench Units
- D. Advisory Panel recommendations
- E. Scientific & Statistical Committee recommendations
- F. Public comment
- G. Council discussion and action

12. Pelagic & International Fisheries

- A. Hawaii yellowfin and bigeye commercial minimum size limit
 - 1. Public meetings
 - 2. Socio-economic considerations
- B. American Samoa Large Vessel Prohibited Area Temporary Exemption (**Action Item**)
- C. American Samoa longline EEZ albacore catch limit (**Action Item**)
- D. Territory longline bigeye specification (**Action Item**)
- E. Report on IUU and seafood labeling
- F. International fisheries
 - 1. Western & Central Pacific Fisheries Commission 11th regular session
- G. Advisory Panel recommendations
- H. Scientific & Statistical Committee recommendations
- I. Standing Committee recommendations
- J. Public hearing

K. Council discussion and recommendations

Lunch Break 11:30 a.m. to 1:00 p.m.

1:00 p.m. to 5:00 p.m.

13. Administrative Matters

- A. Financial reports
- B. Administrative reports
- C. Council family changes
 - 1. Advisory Panel changes
 - 2. Plan Team changes
- D. Meetings and workshops
- E. Other business
- F. Standing Committee recommendations
- G. Public comments
- H. Council discussion and action

14. Other Business

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