



**Executive and Budget Standing Committee Meeting
Western Pacific Regional Fishery Management Council**

3:00 p.m. to 5:00 p.m.

October 20, 2015

Sadies by the Sea Conference Room
Fagatogo, American Samoa

Executive and Budget

1. Administrative Report
2. Financial Report
3. Standard Operating Policies and Procedures
4. Report on CCC coordination call
 - a. SK Grant solicitation
 - b. IUU Task Force
 - c. Habitat Working Group
 - d. Climate Change Strategy
 - e. EBFM Policy
5. Report on Region Strategic Plan
6. NMFS OSF Strategic Plan
7. Meetings and Workshops
8. Council Family Changes
9. Other Issues
10. Committee Discussion and Recommendations