



PUBLIC AGENDA
Version March 10, 2016

165th Meeting of the Western Pacific Regional Fishery Management Council

March 14, 2016 Standing Committees

Council Office

1164 Bishop Street, Suite 1400

Honolulu, Hawaii 96813

Phone: (808) 522-8220

March 15-17, 2016 Council Plenary

Laniakea YWCA, Fuller Hall,

1040 Richards St.

Honolulu, HI 96813

165th COUNCIL MEETING AGENDA SUMMARY			
<i>Monday, March 14</i>	<i>Tuesday, March 15</i>	<i>Wednesday, March 16</i>	<i>Thursday, March 17</i>
Pelagic and International Standing Committee	Agency Reports & Hawaii Archipelago	Pelagic and International Fisheries	Mariana Archipelago
Program Planning Standing Committee	American Samoa Archipelago & Protected Species	Program Planning and Research	Administrative Matters
Executive and Budget Standing Committee	Fisher's Forum	Public Comment on Non-Agenda Items	Other Business

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, March 16, 2016, from 4:00 p.m. to 5:00 p.m.

Written comments received by Friday, March 4, 2016, will be copied and distributed to Council members prior to the meeting. **After March 4, 2016** 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
REGIONAL
FISHERY
MANAGEMENT
COUNCIL**

Public Agenda

Standing Committee Meetings

March 14, 2016

Council Office

1164 Bishop Street, Suite 1400

Honolulu, Hawaii 96813

Phone: (808) 522-8220

Pelagic and International Standing Committee (Council Office)	9:00 a.m. – 12:00 noon
Program Planning and Research Standing Committee (Council Office)	1:00 p.m. – 3:00 p.m.
Executive and Budget Standing Committee (Council Office)	3:00 p.m. – 5:00 p.m.

165th Council Meeting

March 15-17, 2016

Laniakea YWCA, Fuller Hall,

1040 Richards St.

Honolulu, HI 96813

Council Meeting	Tuesday, March 15, 8:30 a.m. – 5:00 p.m.
Fishers Forum (Ala Moana Hotel)	6:00 a.m. to 9:00 p.m.
Council Meeting	Wednesday, March 16, 8:30 a.m. – 5:00 p.m.
Public Comment on Non-Agenda Items	4:00 p.m. – 5:00 p.m.
Council Meeting	Thursday, March 17, 8:30 a.m. – 5:00 p.m.

Public Agenda
165th Council Meeting

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

***Tuesday, March 15, 2016
8:30 a.m. – 5:00 p.m.***

- 1. Welcome and Introductions**
- 2. Approval of the 165th Agenda**
- 3. Approval of the 164rd Meeting Minutes**
- 4. Executive Director's Report**
- 5. Agency Reports**
 - A. National Marine Fisheries Service
 1. Pacific Islands Regional Office
 - a. Status of pending management actions
 2. Pacific Islands Fisheries Science Center
 - B. NOAA Office of General Counsel, Pacific Islands Section
 - C. US State Department
 - D. US Fish and Wildlife Service
 - E. Enforcement
 1. US Coast Guard
 2. NOAA Office of Law Enforcement
 3. NOAA Office of General Counsel, Enforcement Section
 - F. Public Comment
 - G. Council Discussion and Action

***Guest Speaker: Theodore Peck, Community and Government Affairs, on Progression's
Offshore Wind Project Lease Application***

- 6. Hawaii Archipelago & PRIA**
 - A. Moku Pepa
 - B. Legislative Report
 - C. Enforcement Issues
 - D. West Hawai'i Integrated Ecosystem Assessment Status & Trends
 - E. Report on State of Hawai'i Fish Aggregation Devices
 - F. Status of the MHI Deep-7 Bottomfish Workshops
 - G. Education and Outreach Initiatives
 - H. Advisory Group Report and Recommendations
 1. Advisory Panel
 2. Scientific & Statistical Committee

- 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.

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 Task Force Initiatives
 - 2. Fisheries Development
 - 3. Fisheries Disaster Relief
- E. Education and Outreach Initiatives
- F. Advisory Group Report and Recommendations
 - 1. Advisory Panel
 - 2. Scientific & Statistical Committee
- G. Public Comment
- H. Council Discussion and Action

8. Protected Species

- A. Update on Leatherback Turtle Interaction in the Hawaii Deep-set Longline Fishery
- B. Report of the Joint and Pacific Scientific Review Group Meeting
- C. Report on the Rare Events Bycatch Workshop Plan
- D. Updates on Endangered Species Act (ESA) Consultations
- E. Updates on ESA and Marine Mammal Protection Act Actions
- F. Advisory Group Report and Recommendations
 - 1. Advisory Panel
 - 2. Scientific & Statistical Committee
- G. Public Comment
- H. Council Discussion and Action

***Fishers Forum – MHI Bottomfish
6:00 p.m. 9:00 p.m.
Ala Moana Hotel
Hibiscus Ballroom***

***Wednesday, March 16, 2016
8:30 a.m. – 5:00 p.m.***

9. Pelagic & International Fisheries

- A. Hawaii & American Samoa Longline Fisheries Reports
- B. EPO Bigeye Tuna Quota

- C. Overfishing of EPO Swordfish (**ACTION ITEM**)
- D. Report on Hawaii Longline Vessel and Observer Electronic Reporting
- E. International Work Program
- F. International Fisheries Meetings
 - 1. WCPFC 12 Meeting Report
 - 2. IATTC/Antigua Convention
- G. Advisory Group Report and Recommendations
 - 1. Advisory Panel
 - 2. Scientific & Statistical Committee
- H. Standing Committee Recommendations
- I. Public Hearing
- J. Council Discussion and Action

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

10. Program Planning and Research

- A. CIE Review Reports
 - 1. Integrated data poor stock assessment model
 - 2. Kona Crab Stock Assessment
- B. SSC Work Session Reports
 - 1. Management Strategy Evaluation Priorities
 - 2. CIE Review Comments on the Estimation of Bycatch in the Hawaii Deep-set Longline Fishery
- C. Fishery Ecosystem Plan Modification (**ACTION ITEM**)
- D. National Bycatch Issues
 - 1. National Bycatch Strategy
 - 2. Standardized Bycatch Reporting Methodology
- E. Updates on Marine National Monuments
- F. Report on the Council's 2015 Program Review
- G. National Council Communications Group
- H. Regional, National and International Outreach & Education
- I. NOAA Report on FAO Eco-labeling Guidelines
- J. Advisory Group Report and Recommendations
 - 1. Advisory Panel
 - 2. Scientific & Statistical Committee
- K. Standing Committee Recommendations
- L. Public Hearing
- M. Council Discussion and Action

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

11. Public Comment on Non-agenda Items

***Thursday March 17, 2016
8:30 a.m. to 5:00 p.m.***

12. Mariana Archipelago

- A. Guam
 - 1. Isla Informe
 - 2. Legislative Report
 - 3. Enforcement Issues
 - 4. Community Activities and Issues
 - a. Report on the Yigo CBMP
 - b. Update on Malesso CBMP plan
 - c. Participatory Mapping of Coral Reef Fishing Grounds
 - d. FESPAC Update
 - 5. Education and Outreach Initiatives
- 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
 - b. Report on Fishery Development Projects
 - 5. Education and Outreach Initiatives
- C. Advisory Group Report and Recommendations
 - 1. Advisory Panel
 - 2. Scientific & Statistical Committee
- D. Public Comment
- E. Council Discussion and Action

13. Administrative Matters

- A. Financial Reports
- B. Administrative Reports
- C. Council Family Changes
- D. Report on Final Operating Guidelines
- E. Update to Regional Operating Agreement (Action)
- F. Statement of Organization Practices and Procedures (Action)
- G. SSC Operational Guidelines and 3 Year Research Plan (Action)
- H. Meetings and Workshops
- I. Other Business
- J. Standing Committee Recommendations
- K. Public Comment
- L. Council Discussion and Action

14. Other Business

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