

Draft Agenda (v11 July 2016) 167th Council Meeting (Via Tele-Conference)

Meeting venues will be hosted simultaneously in each island area at the following locations and times. The teleconference will be conducted by telephone and by web. The teleconference numbers are: U.S. toll-free: 1–888–482–3560 or International Access: +1 647 723–3959, and Access Code: 5228220. The webinar portion can be accessed at <u>https://wprfmc.webex.com/join/info.wpcouncilnoaa.gov</u>.

Wednesday, August 3, 2016 1:00 p.m. – 3:00 p.m. (HST) Council Conference Room 1164 Bishop Street, Suite 1400 Honolulu, HI 96813 Tel: (808)522-8220; FAX (808) 522-8226 And 12:00 noon to 2:00 p.m. (American Samoa ST) Land Grant Conference Room American Samoa Community College Agriculture, Community and Natural Resources Mapusaga Road, Malaeimi Village American Samoa 96799

Thursday, August 4, 2016 9:00 a.m. – 11:00 a.m. (Guam and CNMI, Marianas ST) Department of Land and Natural Resources Santa Remedio Drive, Lower Base, Saipan, MP 96950 Tel: (670) 322-9834

And

Guam Hilton Resort and Spa 202 Hilton Road, Tumon Bay, Guam 96913 Tel: (671) 646-1835 (www.hilton.com/guam)

Notice to Public

Please note the actual order and timing of agenda items may vary somewhat from the proposed agenda. Items may be moved to an earlier or later time than shown on this Proposed Agenda or rescheduled for a different time. 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, during the comment period verbally indicate the agenda item on which you wish to speak. For those participating at a Council hosted tele-conference site, comments cards are available from Staff at the Council meeting. Oral testimony is limited to three minutes. Please identify yourself and whom you represent at the beginning of your testimony.

Written comments received by July 29, 2016, will be copied and distributed to Council members prior to the meeting. After July 29, 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).

Financial interest statements for the appointed Council members are available for inspection at the Council Office and on the Council's website www.wpcouncil.org.



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- 1. Welcome and Introductions
- **2.** Approval of the 167th Agenda
- 3. Expansion of the Papahanaumokuakea Marine National Monument
 - A. Report on status of the potential President Proposal
 - B. Report on Council action and activities
 - C. Public Comment
 - D. Discussion and Recommendations
- 4. US Territory Bigeye Tuna Limit Options

5. Council Family Changes

- A. SSC Member Appointments
- B. Advisory Panel Changes
- 6. IUCN Resolutions
- 7. Public Comment
- 8. Other Business
- 9. Council Discussion and Recommendations