



**WESTERN
PACIFIC
REGIONAL
FISHERY
MANAGEMENT
COUNCIL**

2(1)

169th CM

PUBLIC AGENDA
Version February 21, 2017

169th Meeting of the Western Pacific Regional Fishery Management Council

March 20, 2017 Standing Committees

Council Office
1164 Bishop Street, Suite 1400
Honolulu, Hawaii 96813
Phone: (808) 522-8220

March 21-23, 2017 Council Plenary

Ala Moana Hotel
410 Atkinson Dr.
Honolulu, HI 96814
(808)955-4811

169th COUNCIL MEETING AGENDA SUMMARY			
<i>Monday, March 20</i>	<i>Tuesday, March 21</i>	<i>Wednesday, March 22</i>	<i>Thursday, March 23</i>
Program Planning Standing Committee & Hawaii Archipelago Standing Committee	Agency Reports	Pelagic and International Fisheries	Hawaii Archipelago
Pelagic and International Standing Committee	Program Planning and Research & Protected Species	Mariana Archipelago & American Samoa Archipelago	Administrative Matters
Executive and Budget Standing Committee	Public Comment on Non-Agenda Items	Fisher's Forum	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 Tuesday, March 21, 2017, from 4:00 p.m. to 5:00 p.m.

Written comments received by Friday, March 10, 2017, will be copied and distributed to Council members prior to the meeting. **After March 10, 2017** 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
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Public Agenda

Standing Committee Meetings

March 20, 2017

Council Office

1164 Bishop Street, Suite 1400

Honolulu, Hawaii 96813

Phone: (808) 522-8220

Program Planning and Research Standing Committee (Council Office)	8:30 a.m. – 10:30 a.m.
Hawaii Archipelago Standing Committee (Council Office)	10:30 a.m. – 12:30 p.m.
Pelagics and International Standing Committee (Council Office)	1:30 p.m. – 3:00 p.m.
Executive and Budget Standing Committee (Council Office)	3:30 p.m. – 5:00 p.m.

169th Council Meeting

March 21-23, 2017

Ala Moana Hotel

410 Atkinson Dr.

Honolulu, HI 96814

(808) 955-4811

Council Meeting	Tuesday, March 21, 8:30 a.m. – 12:00 noon
Public Comment on Non-Agenda Items	4:00 p.m. – 5:00 p.m.
Council Meeting	Wednesday, March 22, 8:30 a.m. – 5:00 p.m.
Fishers Forum (Ala Moana Hotel)	6:00 p.m. to 9:00 p.m.
Council Meeting	Thursday, March 23, 8:30 a.m. – 5:00 p.m.

Public Agenda 169th Council Meeting

**Ala Moana Hotel
410 Atkinson Dr.
Honolulu, HI 96814
(808)955-4811**

***Tuesday, March 21, 2017
8:30 a.m. – 5:00 p.m.***

- 1. Welcome and Introductions**
- 2. Approval of the 169th Agenda**
- 3. Approval of the 168th 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 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. Other Items
 1. President Trump Eos and Memorandum
 - G. Public Comment
 - H. Council Discussion and Action

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

- 6. Program Planning and Research**
 - A. Analysis of the Fishery Ecosystem Plan Management Unit Species for Ecosystem Component Designation (**Action Item**)
 - B. Aquaculture Amendment Scoping Report and Draft Alternatives
 - C. Report on the Data Integration Workshop
 - D. Report on the final National Standard 1, 3, and 7 Guidelines
 - E. National SSC 6 Workshop Updates
 - F. Report on the Council's 2016 Program Review
 - G. Regional, National and International Outreach & Education

- H. Advisory Group Report and Recommendations
 - 1. Advisory Panel
 - 2. Non-Commercial Fisheries Advisory Committee
 - 3. Fishing Industry Advisory Committee
 - 4. Community Demonstration Project Program Advisory Panel
 - 5. Joint Advisory Group Meeting
 - 6. Scientific & Statistical Committee
- I. Program Planning Standing Committee Recommendations
- J. Public Hearing
- K. Council Discussion and Action

7. Protected Species

- A. WCPFC Joint Analysis of Sea Turtle Mitigation Effectiveness
- B. Tri-National Loggerhead Turtle Recovery Team Progress
- C. Pacific Scientific Review Group Meeting Report
- D. Department of Defense Protected Species Research
- E. Updates on ESA Consultations
 - 1. Deep-set Longline Fishery Consultation
 - 2. Other Consultations
- F. Rare Events Bycatch Workshop Report
- G. Overview of ESA Critical Habitat (purpose and impacts to various activities)
- H. Updates on ESA and Marine Mammal Protection Act Actions
 - 1. False Killer Whale Recovery Planning Workshop
 - 2. False Killer Whale Take Reduction Plan Implementation
 - 3. Oceanic Whitetip Shark Proposed Listing
 - 4. Other Actions
- I. Advisory Group Report and Recommendations
 - 1. Advisory Panel
 - 2. Non-Commercial Fisheries Advisory Committee
 - 3. Fishing Industry Advisory Committee
 - 4. Community Demonstration Project Program Advisory Panel
 - 5. Joint Advisory Group Meeting
 - 6. Scientific & Statistical Committee
- J. Public Comment
- K. Council Discussion and Action

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

Public Comment on Non-agenda Items

***Wednesday, March 22, 2017
8:30 a.m. – 5:00 p.m.***

8. Pelagic & International Fisheries

- A. Update on Foreign Crew Issues in the Hawaii Longline Fleet
- B. Hawaii & Am. Samoa Annual Longline Fisheries Reports

- C. Am. Samoa LVPA and recent fisheries statistics
- D. Update on Pelagic Deep-set Longline DPEIS
- E. Update on Am Samoa Longline MSC certification
- F. Legislation on new RFMOs membership
- G. United Fishing Agency & Tri-Marine Partnership Training Program
- H. International Fisheries Meetings
 - 1. WCPFC13
 - 2. Development of a New Tropical Tuna Measure
 - 3. 91th IATTC meeting (extraordinary mtg)
- I. Advisory Group Report and Recommendations
 - 1. Advisory Panel
 - 2. Non-Commercial Fisheries Advisory Committee
 - 3. Fishing Industry Advisory Committee
 - 4. Community Demonstration Project Program Advisory Panel
 - 5. Joint Advisory Group Meeting
 - 6. Scientific & Statistical Committee
- J. Pelagics Standing Committee Recommendations
- K. Public Comment
- L. Council Discussion and Action

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

9. Mariana Archipelago

- A. Guam
 - 1. Isla Informe
 - 2. Legislative Report
 - 3. Enforcement Issues
 - 4. Community Activities and Issues
 - a. Report on Yigo Community Planning
 - b. Report on Guam Coral Reef Fisheries Mapping
 - 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 Community Planning
 - 5. Education and Outreach Initiatives
- C. Update on Marianas Trench Marine National Monument Management Plan and Sanctuary Request
- D. Advisory Group Reports and Recommendations
 - 1. Advisory Panel
 - 2. Non-Commercial Fisheries Advisory Committee
 - 3. Fishing Industry Advisory Committee
 - 4. Community Demonstration Project Program Advisory Panel
 - 5. Joint Advisory Group Meeting

- 6. Scientific & Statistical Committee
- E. Public Comment
- F. Council Discussion and Action

10. American Samoa Archipelago

- A. Motu Lipoti
- B. Fono Report
- C. Enforcement Issues
- D. Community Activities and Issues
 - 1. Status of Aunuu Ice Plant
 - 2. Report on Pago Pago Fish Market
- E. Education and Outreach
- F. Advisory Group Reports and Recommendations
 - 1. Advisory Panel
 - 2. Non-Commercial Fisheries Advisory Committee
 - 3. Fishing Industry Advisory Committee
 - 4. Community Demonstration Project Program Advisory Panel
 - 5. Joint Advisory Group Meeting
 - 6. Scientific & Statistical Committee
- G. Public Comment
- H. Council Discussion and Action

Fishers Forum
6:00 p.m. 9:00 p.m.
Ala Moana Hotel

Thursday March 23, 2017
8:30 a.m. to 5:00 p.m.

11. Hawaii Archipelago & PRIA

- A. Moku Pepa
- B. Legislative Report
- C. Enforcement Issues
- D. Community Issues
 - 1. Promise to Paeaina
 - 2. Report on Puwahu Eiwa
- E. Report on Essential Fish Habitat Consultations for State Projects
- F. Report on Boating Access Sportfish Funds
- G. Developing Fishing Regulations for the Monument
Expansion Area in the NWHI (**Action Item**)
- H. Report on the Hawaii Fish Flow Workshop
- I. Report on the WPSAR Review of the 2016 Hawaii Coral Reef Fish
Stock Assessment
- J. Final 2016 Stock Assessment of 27 Coral Reef Fish Species
in Hawaii

- K. Process for ACL Re-specification for 2017 and 2018
- L. Education and Outreach Initiatives
- M. Advisory Group Report and Recommendations
 - 1. Advisory Panel
 - 2. Non-Commercial Fisheries Advisory Committee
 - 3. Fishing Industry Advisory Committee
 - 4. Community Demonstration Project Program Advisory Panel
 - 5. Joint Advisory Group Meeting
 - 6. Scientific & Statistical Committee
- N. Hawaii Standing Committee Recommendations
- O. Public Comment
- P. Council Discussion and Action

***Lunch Break 12:00 noon to 1:00 p.m.
1:00 p.m. to 5:00 p.m.***

12. Administrative Matters

- A. Financial Reports
- B. Administrative Reports
- C. Update on information inquiries and responses
- D. Updates on the new administration
- E. Council Family Changes
- F. Meetings and Workshops
- G. Other Business
- H. Executive and Budget Standing Committee Recommendations
- I. Public Comment
- J. Council Discussion and Action

13. Other Business

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