



DRAFT AGENDA
Version: May 24, 2022

191st Meeting of the Western Pacific Regional Fishery Management Council

Monday, June 13, 2022: Pelagic and International Standing Committee
Thursday, June 16, 2022: Fishery Data Collection and Research Committee
Monday, June 20, 2022: Executive and Budget Standing Committee

June 21-23, 2022: Council Plenary

All meeting listed above will be held in a hybrid format, with in-person and remote participation options for members, and public attendance limited to Web Conference (WebEx)
For all meetings, in-person attendance for members will be hosted at:
Council Office Conference Room
1164 Bishop Street, Suite 1400, Honolulu, HI.
(808) 522-8220

To access the Council Plenary WebEx (audio & visual) click link below:

<https://tinyurl.com/191CouncilMtg>

Event number: 2452 860 5108

Event password: 191CMmtg

191st COUNCIL MEETING AGENDA SUMMARY				
<i>Week of June 13</i>	<i>Monday, June 20</i>	<i>Tuesday, June 21</i>	<i>Wednesday, June 22</i>	<i>Thursday, June 23</i>
<i>Mon, June 13</i> Pelagic and International Standing Committee	Executive and Budget Standing Committee	Agency Reports	Pelagic and International Fisheries	Hawaii and PRIA Archipelago
<i>Thurs, June 16</i> FDCRC		Mariana Archipelago	Program Planning and Research	Administrative Matters
		American Samoa Archipelago		
		Protected Species		
		Public Comment on Non-Agenda Items		

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, during the comment period verbally indicate the agenda item on which you wish to speak. For those participating remotely by WebEx, request for public comment must be sent through the “chat” function in WebEx to the “Host” prior to the start of the public comment session. Oral testimony is limited to three minutes. Please identify yourself and whom you represent at the beginning of your testimony. Public comments on non-agenda items will be taken on Tuesday, June 22, 2022, from 4:30 p.m. to 5 p.m. (HST).

Written comments on final action items should be received at the Council office by 5 p.m. (HST), Friday, June 17, 2022. Written comments may be submitted by e-mail to info@wpcouncil.org, faxed to (808) 522-8226 or mailed to the Council office at 1164 Bishop St., Suite 1400, Honolulu, HI 96813. Written public comments on all other agenda items may be submitted for the record by email throughout the duration of the meeting.

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

Please note that the evolving public health situation regarding COVID-19 may affect the conduct of the June Council and its associated meetings. At the time this notice was submitted for publication, the Council anticipated convening the meetings as a hybrid format for members and by web conference for public attendance. If public participation options will be modified, the Council will post a notice on its website at www.wpcouncil.org.



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Council Committee Meetings

*Please note: WebEx Link is Unique to Each Meeting
All times are in Hawaii Standard Time (HST)*

June 13, 2022

Pelagic and International Standing Committee 1:00 p.m. – 3:00 p.m.
<https://wprfmc.webex.com/wprfmc/j.php?MTID=mb933f866f6175362a12b1601b7d0eeea>
Event number (if prompted): 2455 331 3109
Event password (if prompted): PISC0613

June 16, 2022

Fishery Data Collection and Research Committee 2:00 p.m. – 4:00 p.m.
<https://wprfmc.webex.com/wprfmc/j.php?MTID=m3dff0e7de44a2709e687c4c798a9d8da>
Event number (if prompted): 2462 741 8429
Event password (if prompted): FDCRC0616mtg

June 20, 2022

Executive & Budget Standing Committee 1:00 p.m. – 3:00 pm
<https://wprfmc.webex.com/wprfmc/j.php?MTID=m41cedc45669fc85793993b1d0edfebda>
Event number (if prompted): 2455 507 7702
Event password (if prompted): EBSC0620mtg

191st Council Meeting

June 21-23, 2022

<https://tinyurl.com/191CouncilMtg>
Event number: 2452 860 5108
Event password: 191CMmtg

Council Meeting Tuesday, June 21, 9:00 a.m. – 5:00 p.m.

Public Comment on Non-Agenda Items 4:30 p.m. – 5:00 p.m.

Council Meeting Wednesday, June 22, 9:00 a.m. – 5:00 p.m.

Council Meeting Thursday, June 23, 8:00 a.m. – 12:00 p.m.



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Draft Agenda 191st Council Meeting

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Tuesday, June 21, 2022

9:00 a.m. to 5:00 p.m.

Time	No.	Agenda Item
9:00 AM	1	Welcome and Introductions
9:15 AM	2	Approval of the 191st CM Agenda
9:20 AM	3	Approval of the 190th CM Meeting Minutes
9:25 AM	4	Executive Director's Report
5 Agency Reports		
	5.A	National Marine Fisheries Service
9:35 AM	5.A.1	Pacific Islands Regional Office
9:45 AM	5.A.2	Pacific Islands Fisheries Science Center
9:55 AM	5.B	NOAA Office of General Counsel Pacific Islands Section
	5.C	Enforcement
10:05 AM	5.C.1	US Coast Guard
10:15 AM	5.C.2	NOAA Office of Law Enforcement
10:25 AM	5.C.3	NOAA Office of General Counsel Enforcement Section
10:35 AM	5.D	US State Department
10:45 AM	5.E	US Fish and Wildlife Service
10:55 AM	5.F	Public Comment
11:05 AM	5.G	Council Discussion and Action

—LUNCH BREAK [11:15AM-12:15 PM]—

Time	No.	Agenda Item
6 Mariana Archipelago		
	6.A	Guam
12:15 PM	6.A.1	DoAg/DAWR Report
12:25 PM	6.A.2	Isla Informe
	6.B	CNMI
12:35 PM	6.B.1	Arongol Falú
12:45 PM	6.B.2	DLNR/DFW Report
12:55 PM	6.B.3	CNMI Bottomfish Cluster Analysis
1:10 PM	6.C	Advisory Group Report and Recommendations
	6.C.1	Advisory Panel
	6.C.2	Fishing Industry Advisory Committee
	6.C.3	Scientific & Statistical Committee
1:20 PM	6.D	Public Comment
1:30 PM	6.E	Council Discussion and Action
7 American Samoa Archipelago		
1:40 PM	7.A	Motu Lipoti
1:50 PM	7.B	DMWR Report
2:00 PM	7.C	Advisory Group Report and Recommendations
	7.C.1	Advisory Panel
	7.C.2	Fishing Industry Advisory Committee
	7.C.3	Scientific & Statistical Committee
2:10 PM	7.D	Public Comment
2:20 PM	7.E	Council Discussion and Action

—BREAK [2:30-2:40PM]—

Time	No.	Agenda Item
8 Protected Species		
2:40 PM	8.A	False Killer Whale Interaction and Depredation Analysis
	8.B	ESA Consultations for the Hawaii Deep-set Longline Fishery, American Samoa Longline Fishery, and Bottomfish Fisheries
2:55 PM	8.B.1	Consultation updates
3:05 PM	8.B.2	Review of the draft bottomfish biological opinion
	8.C	ESA and Marine Mammal Protection Act Updates
3:35 PM	8.C.1	National Updates (Serious Injury Determination Policy; GAMMS updates)
3:55 PM	8.C.2	Regional Updates
4:05 PM	8.D	Advisory Group Report and Recommendations
	8.D.1	Advisory Panel
	8.D.2	Fishing Industry Advisory Committee
	8.D.3	Scientific & Statistical Committee
4:20 PM	8.E	Public Comment
4:30 PM	8.F	Council Discussion and Action

4:30 p.m. - 5:00 p.m.

(approximate time; remaining agenda items for the day may shift)

Public Comment on Non-Agenda Items

Wednesday, June 22, 2022
9:00 a.m. – 5:00 p.m.

Time	No.	Agenda Item
9 Pelagic & International Fisheries		
9:00 AM	9.A	2023 US Territorial Bigeye Tuna Catch/Effort Limit & Allocation Specifications (<i>Final Action</i>)
9:30 AM	9.B	CCC Subcommittee Report on Area-Based Management
	9.C	International Fisheries
9:50 AM	9.C.1	WCPFC US Permanent Advisory Committee
10:05 AM	9.C.2	International Seabed Authority Updates
10:25 AM	9.C.3	7th Our Ocean Conference
10:40 AM	9.C.4	IATTC Science Advisory Committee
10:55 AM	9.C.5	Pacific Islands Climate Change Planning and Stakeholder Engagement
11:10 AM	9.D	Advisory Group Report and Recommendations
	9.D.1	Advisory Panel
	9.D.2	Fishing Industry Advisory Committee
	9.D.3	Pelagic Plan Team
	9.D.4	Scientific & Statistical Committee
11:25 AM	9.E	Pelagic and International Standing Committee
11:40 AM	9.F	Public Comment
11:50 AM	9.G	Council Discussion and Action

—LUNCH BREAK [12:05PM-1:30PM]—

Time	No.	Agenda Item
10 Program Planning and Research		
1:30 PM	10.A	National Legislative Report
	10.B	National Standard 2 Related Issues
1:45 PM	10.B.1	Review of WPSAR Terms of Reference for Uku EFH
1:55 PM	10.B.2	Review of Regional BSIA Framework
2:10 PM	10.B.3	Revisiting BSIA and WPSAR Framework
2:25 PM	10.C	Review of the Pacific Islands RAP to Implement the NOAA Fisheries Climate Science Strategy in 2022-2024
2:40 PM	10.D	2021 Annual SAFE Report
	10.D.1	Archipelagic Report Overview and Highlights
	10.D.2	Pelagic Report Overview and Highlights
3:05 PM	10.E	Report on National Saltwater Recreational Fishing Summit
	10.F	Equity and Environmental Justice
3:20 PM	10.F.1	Update on CCC Working Group on Equity and Environmental Justice
3:35 PM	10.F.2	Report on Council EEJ and Fisheries Management Workshop
3:50 PM	10.F.3	Report on NMFS DRAFT EEJ Strategy
4:05 PM	10.G	Regional Communications & Outreach Report
4:15 PM	10.H	Advisory Group Report and Recommendations
	10.H.1	Social Science Planning Committee
	10.H.2	Federal Data Coordination and Research Committee
	10.H.3	Advisory Panel
	10.H.4	Fishing Industry Advisory Committee

	10.H.5	Archipelagic Plan Team
	10.H.6	Pelagic Plan Team
	10.H.7	Scientific & Statistical Committee
4:35 PM	10.I	Public Comment
4:45 PM	10.J	Council Discussion and Action

Thursday, June 23, 2022
8:00 a.m. – 12:00 p.m.

Time	No.	Agenda Item
11 Hawai'i Archipelago & Pacific Remote Island Areas (PRIA)		
8:00 AM	11.A	Moku Pepa
8:10 AM	11.B	DLNR/DAR Report (Legislation, Enforcement)
8:20 AM	11.C	Green Turtle Management Update
8:30 AM	11.D	Proposed NWHI Fishing Regulations (<i>Initial Action</i>)
9:10 AM	11.E	Advisory Group Report and Recommendations
	11.E.1	Advisory Panel
	11.E.2	Fishing Industry Advisory Committee
	11.E.3	Scientific & Statistical Committee
9:20 AM	11.F	Public Comment
9:30 AM	11.G	Council Discussion and Action

—BREAK [9:40-9:50AM]—

Time	No.	Agenda Item
12 Administrative Matters		
9:50 AM	12.A	Financial Reports
10:00 AM	12.B	Administrative Reports
10:10 AM	12.C	Council Coordination Committee Meeting Report
10:20 AM	12.D	Council Family Changes
10:30 AM	12.E	Meetings and Workshops
10:40 AM	12.F	Standing Committee Report
10:45 AM	12.G	Public Comment
10:50 AM	12.H	Council Discussion and Action
13 Other Business 1100-1115		

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