



DRAFT AGENDA
Version: November 7, 2022

193rd Meeting of the Western Pacific Regional Fishery Management Council

Monday, December 5, 2022:

Hawai'i Archipelago & PRIA Standing Committee
Executive and Budget Standing Committee

***Public attendance for standing committee meetings limited to Web Conference (WebEx)
In-person and remote options available for members***

Monday-Thursday, December 5-8, 2022:

Council Plenary

Hybrid for Members and Public

In-person attendance will be hosted at:

Pagoda Hotel
1525 Rycroft Street
Honolulu, Hawaii 96814

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

<https://tinyurl.com/193CouncilMtg>

Event number: 2450 029 5925

Event password: CM193mtg

193rd COUNCIL MEETING AGENDA SUMMARY

<i>Monday, December 5</i>	<i>Tuesday, December 6</i>	<i>Thursday, December 7</i>	<i>Thursday, December 8</i>
Hawaii & PRIA Standing Committee	Hawaii & PRIA Archipelago	Protected Species	American Samoa Archipelago
Executive & Budget Standing Committee	Mariana Archipelago	Pelagic & International Fisheries	Administrative Matters
<i>Plenary: Agency Report</i>	Program Planning & Research		
	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 in-person 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. **To present oral testimony or comments 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, and during the comment period verbally indicate the agenda item on which you wish to speak. 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, December 6, 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, December 2, 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 December Council and its associated meetings. At this time, the Council anticipates convening the Standing Committee meetings as a hybrid format for members and by web conference for public attendance, and the Council meeting as an in-person meeting for members and public with a web conference attendance option. If public participation options will be modified, the Council will post a notice on its website at www.wpcouncil.org.



WESTERN
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Council Committee Meetings

December 5, 2022

Public attendance for standing committee meetings limited to Web Conference (WebEx)

In-person and remote options available for members

Please note: WebEx Link is Unique to Each Meeting

All times are in Hawaii Standard Time (HST)

Hawai'i Archipelago & PRIA Standing Committee 8:00 a.m. – 9:30 a.m.

<https://wprfmc.webex.com/wprfmc/j.php?MTID=mdc26c18bf2aacc59bf510ebcf84d5b67>

Event number (if prompted): 2467 608 3685

Event password (if prompted): HIPSC1205mtg

Executive & Budget Standing Committee 10:00 a.m. – 11:30 a.m.

<https://wprfmc.webex.com/wprfmc/j.php?MTID=maf59bc3ccb54271f8003b389e88d6e02>

Event number (if prompted): 2450 185 0395

Event password (if prompted): EBSC1205mtg

193rd Council Meeting

December 5-8, 2022:

Council Plenary

Hybrid for Members and Public

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1525 Rycroft Street

Honolulu, Hawaii 96814

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

<https://tinyurl.com/193CouncilMtg>

Event number: 2450 029 5925

Event password: CM193mtg (26193685 from phones)

Council Meeting Monday, December 5, 1:30 p.m. – 5:00 p.m.

Council Meeting Tuesday, December 6, 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, December 7, 9:00 a.m. – 5:00 p.m.

Council Meeting Thursday, December 8, 9:00 a.m. – 12:00 p.m.



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Draft Agenda
193rd Council Meeting

Pagoda Hotel
1525 Rycroft Street
Honolulu, Hawaii 96814

Monday, December 5, 2022
1:30 p.m. to 5:00 p.m.

Time	No.	Agenda Item
1:30 PM	1	Welcome and Introductions
1:45 PM	2	Approval of the 193 rd Council Meeting Agenda
1:50 PM	3	Approval of the 192 nd Council Meeting Minutes
1:55 PM	4	Executive Director's Report

5 Agency Reports

	5.A	National Marine Fisheries Service
2:10 PM	5.A.1	Pacific Islands Regional Office
2:25 PM	5.A.2	Pacific Islands Fisheries Science Center
2:40 PM	5.B	NOAA Office of General Counsel Pacific Islands Section
	5.C	Enforcement
2:55 PM	5.C.1	US Coast Guard
3:10 PM	5.C.2	NOAA Office of Law Enforcement
3:25 PM	5.C.3	NOAA Office of General Counsel Enforcement Section
3:40 PM	5.D	US State Department
3:55 PM	5.E	US Fish and Wildlife Service
4:10 PM	5.F	Public Comment
4:25 PM	5.G	Council Discussion and Action

Tuesday, December 6, 2022
9:00 a.m. to 5:00 p.m.

6 Hawai'i Archipelago & Pacific Remote Island Areas (PRIA)

9:00 AM	6.A	Moku Pepa
9:20 AM	6.B	DLNR/DAR Report (Legislation, Enforcement)
9:35 AM	6.C	Office of Hawaiian Affairs Ocean Policy
	6.D	Review of Paper Inferring Spillover Benefits of the Papahānaumokuākea Marine National Monument
	6.E	NWHI Monument Expansion Area Fishing Regulations
10:05 AM	6.E.1	Report of Public Meetings
10:20 AM	6.E.2	Alternatives for Fisheries Management Measures in the NWHI MEA (<i>Final Action</i>)
10:50 AM	6.F	Advisory Group Report and Recommendations

	6.F.1	Advisory Panel
	6.F.2	Scientific & Statistical Committee
	6.F.3	Hawai‘i Archipelago & PRIA Standing Committee
11:00 AM	6.G	Public Comment
11:10 AM	6.H	Council Discussion and Action

Lunch Break 11:20 a.m. to 12:50 p.m.

Time	No.	Agenda Item
7		Mariana Archipelago
	7.A	Guam
12:50 PM	7.A.1	DoAg/DAWR Report
1:05 PM	7.A.2	Isla Informe
	7.B	CNMI
1:20 PM	7.B.1	Arongol Falú
1:35 PM	7.B.2	DLNR/DFW Report
1:50 PM	7.C	Advisory Group Report and Recommendations
	7.C.1	Scientific & Statistical Committee
1:55 PM	7.D	Public Comment
2:05 PM	7.E	Council Discussion and Action

Break 2:15 p.m. to 2:25 p.m.

Time	No.	Agenda Item
8		Program Planning and Research
2:25 PM	8.A	National Legislative Report
2:40 PM	8.B	Alternatives for an Aquaculture Management Framework in the Western Pacific (<i>Final Action</i>)
2:55 PM	8.C	Report of the Regional Ecosystem-Based Fishery Management Workshop
3:15 PM	8.D	Report of the Council Coordination Committee Area-based Management Subcommittee
3:35 PM	8.E	Territory BMUS Revision Working Group Reports
3:55 PM	8.F	Regional Communications & Outreach Report
4:10 PM	8.G	Advisory Group Report and Recommendations
	8.G.1	Scientific & Statistical Committee
4:15 PM	8.H	Public Comment
4:25 PM	8.I	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, December 7, 2022
9:00 a.m. to 5:00 p.m.

9 Protected Species

9:00 AM	9.A	Review of Cross-taxa Impacts of Longline Management Measures
9:20 AM	9.B	False Killer Whale Take Reduction Team Meeting Report
	9.C	ESA Section 7 Consultations
9:50 AM	9.C.1	Final Supplemental Biological Opinions for the Hawaii Deep-set and American Samoa Longline Fishery Draft Biological Opinions
10:20 AM	9.C.2	Status of the Full Hawaii Deep-set and American Samoa Longline Fishery Draft Biological Opinions
10:50 AM	9.D	ESA and MMPA Updates
11:20 AM	9.E	Advisory Group Report and Recommendations
	9.E.1	Advisory Panel
	9.E.2	Scientific & Statistical Committee
11:30 AM	9.F	Public Comment
11:40 AM	9.G	Council Discussion and Action

Lunch Break 11:50 a.m. to 1:20 p.m.

10 Pelagic & International Fisheries

1:20 PM	10.A	North Pacific Striped Marlin Catch Limits (Final Action)
1:50 PM	10.B	Electronic Monitoring: Best Practices for Implementation and Options for the Western Pacific Region
	10.C	International Fisheries Issues
2:20 PM	10.C.1	WCPO Longline Management Workshop
2:40 PM	10.C.2	Outcomes of 19 th Regular Session of the WCPFC
3:00 PM	10.D	Advisory Group Report and Recommendations
	10.D.1	Advisory Panel
	10.D.2	Scientific & Statistical Committee
	10.D.3	Hawai'i Archipelago & PRIA Standing Committee
3:10 PM	10.E	Public Comment
3:20 PM	10.F	Council Discussion and Action

Thursday, December 8, 2022

9:00 a.m. – 12:00 p.m.

11 American Samoa Archipelago

9:00 AM 11.A Motu Lipoti
9:15 AM 11.B DMWR Report
9:30 AM 11.C WPSAR Terms of Reference for American Samoa
Bottomfish Stock Assessment
9:35 AM 11.D Advisory Group Report and Recommendations
11.D.1 Scientific & Statistical Committee
9:35 AM 11.E Public Comment
9:45 AM 11.F Council Discussion and Action

12 Administrative Matters

9:55 AM 12.A Financial Reports
10:05 AM 12.B Administrative Reports
10:15 AM 12.C Ethics Training
10:35 AM 12.D Council Program Planning Report
10:45 AM 12.E October 2022 Council Coordination Committee
Meeting Report
10:55 AM 12.F Council Family Changes
11:05 AM 12.G Meetings and Workshops
11:15 AM 12.H Standing Committee Reports
12.H.1 Executive and Budget Standing Committee
10:45 AM 12.I Public Comment
10:55 AM 12.J Council Discussion and Action

13 Other Business

11:05 AM 13.A Election of Officers

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