

# DRAFT AGENDA Version: September 1, 2022

## 192<sup>nd</sup> Meeting of the Western Pacific Regional Fishery Management Council

### Monday September 19, 2022:

Pelagic and International Standing Committee
Fishery Rights of Indigenous People 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

September 20-22, 2022:

Council Plenary

Hybrid for Members and Public In-person attendance will be hosted at:

Hilton Hawaiian Village Coral IV Ballroom Honolulu, HI

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

https://tinyurl.com/192CouncilMtg

Event number: 2463 841 8576 Event password: CM192mtg

192 <sup>nd</sup> COUNCIL MEETING AGENDA SUMMARY			
Monday, September 19	Tuesday, September 20	Wednesday, September 21	Thursday, September 22
Pelagic and International	Welcome	Pelagic and International Fisheries	Mariana Islands Archipelago
Fishing Rights of Indigenous People	Agency Reports	Program Planning and Research	Administrative Matters
Executive and Budget Standing Committee	Protected Species	American Samoa Archipelago	
	Hawaii and PRIA Archipelago	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 <u>in-person</u> 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 <u>by WebEx</u>, 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 nonagenda items will be taken on Wednesday, September 21, 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, September 16, 2022. Written comments may be submitted by e-mail to <a href="mailto:info@wpcouncil.org">info@wpcouncil.org</a>, 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 September 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 <a href="https://www.wpcouncil.org">www.wpcouncil.org</a>.



## **Council Committee Meetings**

September 19, 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)

Pelagic and International Standing Committee

8:30 a.m. – 11:30 noon

https://wprfmc.webex.com/wprfmc/j.php?MTID=m785151294b0e7f33dcf7ee7692b6b41a

Event number (if prompted): 2469 781 6714 Event password (if prompted): PISC0919mtg

Fishing Rights of Indigenous People Standing Committee

12:30 p.m. - 2:30 p.m.

https://wprfmc.webex.com/wprfmc/j.php?MTID=m1f16efc06c7fa7a350384be446fe7975

Event number (if prompted): 2452 658 9518 Event password (if prompted): FRIP0919mtg

Executive & Budget Standing Committee

2:30 p.m. - 5:30 p.m.

https://wprfmc.webex.com/wprfmc/j.php?MTID=m1483050ee2806f0dfb00d73fc886b854

Event number (if prompted): 2454 520 7573 Event password (if prompted): EBSC0919mtg

# 192<sup>nd</sup> Council Meeting

September 20-22, 2022

Hybrid for Members and Public
In-person attendance will be hosted at:

Hilton Hawaiian Village Coral IV Ballroom Honolulu, HI

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

https://tinyurl.com/192CouncilMtg

Event number: 2463 841 8576

Event password: CM192mtg (26192685 from phones)

Council Meeting Tuesday, September 20, 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, September 21, 9:00 a.m. – 5:00 p.m.

Council Meeting Thursday, September 22, 9:00 a.m. – 1:00 p.m.



## Draft Agenda 192<sup>nd</sup> Council Meeting

Hilton Hawaiian Village Coral IV Ballroom Honolulu, HI

Tuesday, September 20, 2022 9:00 a.m. to 5:00 p.m.

Time	No.	Agenda Item
9:00 AM	1	Welcome
9:10 AM	2	Opening Remarks: Keone Nakoa, Deputy Assistant Secretary for Insular
9.10 AW		and International Affairs
9:30 AM	3	Oath of Office - New Council Members
9:35 AM	4	Approval of the 192nd CM Agenda
9:40 AM	5	Approval of the 191st CM Meeting Minutes
9:45 AM	6	Executive Director's Report
7 Agenc	y Reports	
	7.A	National Marine Fisheries Service
10:00 AM	7.A.1	NMFS Headquarters
10:20 AM	7.A.2	Pacific Islands Regional Office
10:30 AM	7.A.3	Pacific Islands Fisheries Science Center
10:40 AM	7.B	NOAA Office of General Counsel Pacific Islands Section
	7.C	Enforcement
10:50 AM	7.C.1	US Coast Guard
11:00 AM	7.C.2	NOAA Office of Law Enforcement
11:10 AM	7.C.3	NOAA Office of General Counsel Enforcement Section
11:20 AM	7.D	US State Department
11:30 AM	7.E	US Fish and Wildlife Service
11:40 AM	7.F	Public Comment
11:50 AM	7.G	Council Discussion and Action

Lunch Break (12 Noon – 1:30 PM)

## **8** Protected Species

	8.A	Endangered Species Act Section 7 Consultations
1:30 PM	8.A.1	Status of the Hawaii Deep-set and American Samoa Longline Fishery
		Draft Biological Opinions
1:50 PM	8.A.2	Final Bottomfish Fishery Biological Opinion
2:10 PM	8.B	False Killer Whales Interaction and Depredation Analysis
2:30 PM	8.C	ESA and MMPA Updates
2:45 PM	8.D	Advisory Group Report and Recommendations
	8.D.1	Advisory Panel
	8.D.2	Fishing Industry Advisory Committee
	8.D.3	Non-Commercial Fishing Advisory Committee
	8.D.4	Scientific & Statistical Committee
	8.D.5	Pelagic and International Standing Committee
3:00 PM	8.E	Public Comment
3:10 PM	8.F	Council Discussion and Action

## Break 3:20-3:30 PM

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

	I-	
3:30 PM	9.A	Moku Pepa
3:45 PM	9.B	DLNR/DAR Report (Legislation, Enforcement)
4:00 PM	9.C	Alternatives for Fisheries Management Measures in the NWHI (Initial
		Action)
4:20 PM	9.D	Development of Status Determination Criteria for the Hawaii Kona Crab
		Fishery
4:35 PM	9.E	Report on Uku EFH WPSAR
4:45 PM	9.F	Update on Green Turtle Management
4:50 PM	9.G	Proposal to Expand the Pacific Remote Islands Marine National
		Monument
5:00 PM	9.H	Advisory Group Report and Recommendations
	9.H.1	Advisory Panel
	9.H.2	Fishing Industry Advisory Committee
	9.H.3	Non-Commercial Fishing Advisory Committee
	9.H.4	Scientific & Statistical Committee
	9.H.5	Fishing Rights of Indigenous Peoples Standing Committee
5:10 PM	9.I	Public Comment
5:20 PM	9.J	Council Discussion and Action

# Wednesday, September 21, 2022 9:00 a.m. to 5:00 p.m.

Time	NIa	A good o Itom
_	No.	Agenda Item
_		ng and Research
9:00 AM	10.A	National Legislative Report
	10.A.1	Inflation Reduction Act of 2022
	10.A.2	American Fisheries Advisory Committee Nominations
9:15 AM	10.B	Alternatives for an Aquaculture Management Framework in the Western
		Pacific (Final Action)
9:45 AM	10.C	Status Update on Territorial BMUS Revision
9:55 AM	10.D	Update on the National Saltwater Recreational Fishing Policy
10:05 AM	10.E	Improving the Collection of Hawaii Recreational Catch and Effort Data
10:15 AM	10.F	Report of the 7th National Scientific Coordination Subcommittee
		Meeting
10:25 AM	10.G	Preparations for the Ecosystem-based Fisheries Management Workshop
10:35 AM	10.H	Regional Communications & Outreach Report
10:45 AM	10.I	Advisory Group Report and Recommendations
	10.I.1	Advisory Panel
	10.I.2	Fishing Industry Advisory Committee
	10.I.3	Non-Commercial Fishing Advisory Committee
	10.I.4	Scientific & Statistical Committee
	10.I.5	Fishing Rights of Indigenous Peoples Standing Committee
10:55 AM	10.J	Public Comment
11:05 AM	10.K	Council Discussion and Action

## Break 11:15-11:25AM

11 Pelagic & International Fisheries			
11:25 AM	11.A PacIOOS Updates		
11:45 AM	11.B Hawaii Longline Semi-Annual Report		
12:00 PM	11.C American Samoa Longline Semi-Annual Report		

12:15 PM 11.D American Samoa Large Vessel Prohibited Area (LVPA) Performance Review

## Lunch Break (12:30 – 2:00 PM)

11.E International Fisheries Issues
11.E.1 Increasing Influence of China in Pacific Islands
11.E.2 UN Ocean Conference and BBNJ
11.E.3 ISC 2022 Working Groups and Plenary
11.E.4 WCPFC 18 <sup>th</sup> Science Committee
11.E.5 US Permanent Advisory Committee to WCPFC
11.F Advisory Group Report and Recommendations
11.F.1 Advisory Panel
11.F.2 Fishing Industry Advisory Committee
11.F.3 Non-Commercial Fishing Advisory Committee
11.F.4 Scientific & Statistical Committee
11.F.5 Pelagic and International Standing Committee
11.G Public Comment
11.H Council Discussion and Action

### Break 3:50-4:00PM

#### 12 American Samoa Archipelago Motu Lipoti 4:00 PM 12.A **DMWR** Report 4:10 PM 12.B Advisory Group Report and Recommendations 4:25 PM 12.C 12.C.1 Advisory Panel 12.C.2 Fishing Industry Advisory Committee 12.C.3 Scientific & Statistical Committee Fishing Rights of Indigenous Peoples Standing Committee 12.C.4

4:35 PM 12.D Public Comment

4:45 PM 12.E 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



## Thursday, September 22, 2022 9:00 a.m. – 1:00 p.m.

Time	No.	Agenda Item
13 Maria	na Archip	elago
	13.A	CNMI
9:00 AM	13.A.1	Arongol Falú
9:15 AM	13.A.2	DLNR/DFW Report
	13.B	Guam
9:30 AM	13.B.1	DoAg/DAWR Report
9:45 AM	13.B.2	Isla Informe
10:00 AM	13.C	Advisory Group Report and Recommendations
	13.C.1	Advisory Panel
	13.C.2	Fishing Industry Advisory Committee
	13.C.3	Non-Commercial Fishing Advisory Committee
	13.C.4	Scientific & Statistical Committee
	13.C.5	Fishing Rights of Indigenous Peoples Standing Committee
10:10 AM	13.D	Public Comment
10:20 AM	13.E	Council Discussion and Action

## Break 10:30-11:00AM

### 14 Administrative Matters

11:00 AM	14.A	Financial Reports
11:10 AM	14.B	Administrative Reports
11:15 AM	14.C	Council Program Planning Update
11:30 AM	14.D	Council Family Changes
	14.D.1	Advisory Panel Solicitation Review
11:45 AM	14.E	Meetings and Workshops
11:55 AM	14.F	Standing Committee Reports
	14.F.1	Fishing Rights of Indigenous Peoples Standing Committee
	14.F.2	Executive and Budget Standing Committee
12:00 PM	14.G	Public Comment
12:05 PM	14.H	Council Discussion and Action

## 15 Other Business

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