



WESTERN  
PACIFIC  
REGIONAL  
FISHERY  
MANAGEMENT  
COUNCIL

**DRAFT AGENDA**  
*Version: May 17, 2024*

**199<sup>th</sup> Meeting of the Western Pacific Regional Fishery Management Council**

June 21, 2024 Standing Committee

*Council Office  
1164 Bishop Street  
Honolulu, Hawaii*

June 24-26, 2024 Council Plenary

*Hibiscus Ballroom  
Ala Moana Hotel  
Honolulu, Hawaii*

***To access the Webex (audio & visual) click link below:***

<https://tinyurl.com/199CouncilMtg>

*Event number: 2632 858 5207*

*Event password: CM199mtg (26199685 from phones)*

<b>199<sup>th</sup> COUNCIL MEETING AGENDA SUMMARY</b>			
<b><i>Friday, June 21</i></b>	<b><i>Monday, June 24</i></b>	<b><i>Tuesday, June 25</i></b>	<b><i>Wednesday, June 26</i></b>
Fishery Data Collection and Research Committee	Agency Reports	American Samoa	Protected Species
Executive & Budget Standing Committee Meeting	Program Planning	Mariana Islands	Pelagic and International
	Fishers Forum	Hawaii	Administrative Matters

### *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:** For those participating remotely by Webex, request for public comment and identification of the agenda item on which you wish to speak must be sent through the “chat” function in Webex to the “Host” prior to the start of the public comment session. For those participating at a web conference host site, fill out a comment card and 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 comment on non-agenda items will be taken on Monday, June 24, 2024, from 4:00 p.m. to 4:30 p.m. (HST).

**Written comments on final action items should be received at the Council office by 5 p.m. (HST), Thursday, June 20, 2024.** Written comments may be submitted by e-mail to [info@wpcouncil.org](mailto: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.



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## Council Committee Meetings

*All times are in Hawaii Standard Time (HST)*

Council Office  
1164 Bishop Street  
Honolulu, Hawaii

June 21, 2024

By Web Conference (Webex)

Fishery Data Collection and Research Committee 10:00 a.m. – Noon

<https://wprfmc.webex.com/wprfmc/j.php?MTID=m10345c363c9906ee3ebdbc1d84c12dbb>

Event number: 2633 677 8763

Event password: FDCRC621mtg (33272622 from phones)

Executive & Budget Standing Committee

1:00 p.m. – 5:00 pm

<https://wprfmc.webex.com/wprfmc/j.php?MTID=m0c0c70fa10b8cdf2f396e231646abf21>

Event number: 2631 118 2672

Event password: EBSC621mtg (32726217 from phones)

## 199<sup>th</sup> Council Meeting

*All times are in Hawaii Standard Time (HST)*

Hibiscus Ballroom  
Ala Moana Hotel  
Honolulu, Hawaii

<https://tinyurl.com/199CouncilMtg>

Event number: 2632 858 5207

Event password: CM199mtg (26199685 from phones)

June 24-26, 2024

Council Meeting

Monday, June 24, 9:00 a.m. – 4:00 p.m.

Public Comment on Non-Agenda Items

4:00 p.m. – 4:30 p.m.

Fishers Forum

6:00 p.m. – 9:00 p.m.

Council Meeting

Tuesday, June 25, 9:00 a.m. – 5:00 p.m.

Council Meeting

Wednesday, June 26, 9:00 a.m. – 5:00 p.m.



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## Draft Agenda 199<sup>th</sup> Council Meeting

Hibiscus Ballroom  
Ala Moana Hotel  
Honolulu, Hawaii

To access the Webex (audio & visual) click link below:

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Event number: 2632 858 5207

Event password: CM199mtg (26199685 from phones)

**Monday, June 25, 2024**  
**9:00 a.m. to 4:30 p.m. HST**

- |                         |       |   |
|-------------------------|-------|---|
| 9:00 AM                 | 1     | Welcome and Introductions                                 |
| 9:10 AM                 | 2     | Approval of the 199th CM Agenda                           |
| 9:20 AM                 | 3     | Approval of the 198th CM Meeting Minutes                  |
| 9:30 AM                 | 4     | Executive Director's Report                               |
| <br>                    |       |   |
| <b>5 Agency Reports</b> |       |   |
| 9:50 AM                 | 5.A   | National Marine Fisheries Service                         |
|                         | 5.A.1 | <i>Pacific Islands Regional Office</i>                    |
|                         | 5.A.2 | <i>Pacific Islands Fisheries Science Center</i>           |
| 10:10 AM                | 5.B   | NOAA Office of General Counsel Pacific Islands Section    |
| 10:20 AM                | 5.C   | Enforcement   |
|                         | 5.C.1 | <i>US Coast Guard</i>                                     |
|                         | 5.C.2 | <i>NOAA Office of Law Enforcement</i>                     |
|                         | 5.C.3 | <i>NOAA Office of General Counsel Enforcement Section</i> |
| 11:00 AM                | 5.D   | US State Department                                       |
| 11:10 AM                | 5.E   | US Fish and Wildlife Service                              |
| 11:20 AM                | 5.F   | Public Comment  |
| 11:30 AM                | 5.G   | Council Discussion and Action                             |

***Lunch Break 11:30 – 1:00 p.m.***

## **6 Program Planning**

1:30 PM	6.A	U.S. Seafood and Trade Priorities
	6.A.1	Seafood Import Monitoring Program
	6.A.2	National Seafood Strategy
2:15 PM	6.B	MSRA Research Priorities 2025-2029
2:30 PM	6.C	Status of PRIA and NWHI Sanctuary Proposals
3:00 PM	6.D	CCC Meeting Report
3:15 PM	6.E	Regional Communications and Outreach Report
3:30 PM	6.F	Advisory Group Report and Recommendations
	6.F.1	<i>Advisory Panels</i>
	6.F.2	<i>Plan Teams</i>
	6.F.3	<i>Education Committee</i>
	6.F.4	<i>Social Science Planning Committee</i>
	6.F.5	<i>Fishing Industry Advisory Committee</i>
	6.F.6	<i>Scientific &amp; Statistical Committee</i>
3:50 PM	6.G	Public Comment
3:55 PM	6.H	Council Discussion and Action

**4:00 p.m. – 4:30 p.m.**

**Public Comment on Non-Agenda Items**

***Fishers Forum***

**6:00 p.m. – 9:00 p.m.**

**Where are Fish Going?**

# 199<sup>th</sup> Council Meeting

Tuesday, June 25, 2024

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

## 7 American Samoa Archipelago

9:00 AM	7.A	Motu Lipoti
9:10 AM	7.B	DMWR Report
9:20 AM	7.C	2023 AS FEP Annual SAFE Report
9:40 AM	7.D	2023 Pelagic Annual SAFE Report – AS Module
10:10 AM	7.E	Marine Conservation Plan – 2024 – 2026 ( <b>Action Item</b> )
10:20 AM	7.F	Advisory Group Report and Recommendations
	7.F.1	<i>American Samoa Advisory Panel</i>
	7.F.2	<i>Archipelagic Plan Team</i>
	7.F.3	<i>Fishing Industry Advisory Committee</i>
	7.F.4	<i>Scientific and Statistical Committee</i>
10:30 AM	7.G	Public Comment
10:35 AM	7.H	Council Discussion and Action

**Break 10:45 – 11:00 AM**

## 8 Mariana Archipelago

	8.A	Guam
11:00 AM	8.A.1	<i>Isla Informe</i>
11:10 AM	8.A.2	<i>DoAg/DAWR Report</i>
11:20 AM	8.A.3	<i>2023 Annual SAFE Report-Guam Module</i>
11:40 AM	8.A.4	<i>Updates on the Guam Bottomfish Rebuilding Plan</i>
	8.B	CNMI
11:50 AM	8.B.1	<i>Arongol Falú</i>
12:00 PM	8.B.2	<i>DLNR/DFW Report</i>
12:10 PM	8.B.3	<i>2023 Annual SAFE Report-CNMI Module</i>
12:30 PM	8.B.4	<i>Commercial Bottomfish Permit and Reporting</i>
12:40 PM	8.C	Advisory Group Report and Recommendations
	8.C.1	<i>Marianas Advisory Panel</i>
	8.C.2	<i>Fishing Industry Advisory Committee</i>
	8.C.3	<i>Scientific and Statistical Committee</i>
12:50 PM	8.D	Public Comment
1:00 PM	8.E	Council Discussion and Action

**Lunch Break 1:00 – 2:00 p.m.**

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

2:00 PM	9.A	Moku Pepa
2:15 PM	9.B	DLNR/DAR Report
2:25 PM	9.C	2023 Hawaii Archipelago FEP Annual SAFE Report
2:55 PM	9.D	MHI Deep 7 Bottomfish
	9.D.1	Report of the P* and SEEM Working Group
	9.D.2	Options for Specifying ACL for 2024-2027 ( <b>Initial Action</b> )
3:40 PM	9.E	Terms of Reference for Uku Update Stock Assessment
3:50 PM	9.F	Hawaii Small-boat Fisheries Project Update
4:00 PM	9.G	Advisory Group Report and Recommendations
	9.G.1	<i>Hawaii Advisory Panel</i>
	9.G.2	<i>Fishing Industry Advisory Committee</i>
	9.G.3	<i>Scientific and Statistical Committee</i>
4:15 PM	9.H	Public Comment
4:30 PM	9.I	Council Discussion and Action

# 199<sup>th</sup> Council Meeting

Wednesday, June 26, 2024

9:00 a.m. – 5:00 p.m. HST

## 10 Protected Species

9:00 AM	10.A	Overview of False Killer Whale Conservation and Management
9:30 AM	10.B	SSLL Turtle Trip Limit Review Report
9:50 AM	10.C	BiOp Implementation Working Group Report
	10.C.1	Crew Training
	10.C.2	Insular False Killer Whale Overlap Area Monitoring Requirement
10:10 AM	10.D	ESA and MMPA Updates
10:30 AM	10.E	Advisory Group Report and Recommendations
	10.E.1	Advisory Panel
	10.E.2	Plan Teams
	10.E.3	Fishing Industry Advisory Committee
	10.E.4	Scientific and Statistical Committee
10:40 AM	10.F	Public Comment
10:45 AM	10.G	Council Discussion and Action

**Break 10:45 a.m. – 11:00 a.m.**

## 11 Pelagic and International

11:00 AM	11.A	2023 Pelagic and PRIA Annual SAFE Report
11:30 AM	11.B	International Fisheries
	11.B.1	U.S Stakeholder Engagement on South Pacific Albacore
	11.B.2	North Pacific Striped Marlin Stock Status under the Pacific Pelagic FEP
	11.B.3	U.S. Stakeholder Engagement on North Pacific Striped Marline Rebuilding Plan
	11.B.4	WCPFC Permanent Advisory Committee
12:00 PM	11.C	Electronic Technologies Steering Committee Report
12:20 PM	11.D	Advisory Group Report and Recommendations
	11.D.1	Advisory Panels
	11.D.2	Pelagic Plan Team
	11.D.3	Fishing Industry Advisory Committee
	11.D.4	Scientific & Statistical Committee
12:30 PM	11.E	Public Comment
12:35 PM	11.F	Council Discussion and Action

**Lunch Break 12:35 – 1:30 p.m.**



## **12 Administrative Matters**

1:30 PM	12.A	Financial Reports
1:40 PM	12.B	Administrative Reports
1:50 PM	12.C	Council Family Changes
2:00 PM	12.D	Meetings and Workshops
2:10 PM	12.E	Executive and Budget Standing Committee Report
2:20 PM	12.F	Public Comment
2:30 PM	12.G	Council Discussion and Action

## **13 Other Business**

**-PAU-**