

DRAFT AGENDA Version: August 15, 2023

196th Meeting of the Western Pacific Regional Fishery Management Council

September 15, 2023 Standing Committee Meetings
Council Office
1164 Bishop St, Suite 1400
Honolulu, HI

September 18-20, 2023 Council Plenary

Hybrid for Members and Public

In-person attendance will be hosted at:

Hibiscus Ballroom

Ala Moana Hotel

Honolulu, HI

196 th COUNCIL MEETING AGENDA SUMMARY			
Friday September 15	Monday, September 18	Tuesday, September 19	Wednesday, September 20
Pelagic and International Standing Committee	Agency Reports	American Samoa Archipelago	Program Planning and Research
Program Planning Standing Committee	Hawaii Archipelago and Pacific Remote Island Areas	Mariana Archipelago	Pelagic and International Fisheries
Fishing Rights of Indigenous People Standing Committee	Public Comment on Non- Agenda Items	Protected Species	Administrative Matters
Executive & Budget Standing Committee	Fishers 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 Monday, September 18, 2023, from 4:0 p.m. to 4:30 p.m.

Written comments received by Thursday, September 14, 2023, will be copied and distributed to Council members prior to the meeting. After September 14, 2023, 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.org, 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.



Council Committee Meetings

All times are in Hawaii Standard Time (HST)

September 15, 2023 Council Office

Pelagic and International Standing Committee	9:00 am –11:00 am
Program Planning Standing Committee	11:30 – 1:30 pm
Fishing Rights of Indigenous Peoples Standing Committee	2:00 – 4:00 pm
Executive & Budget Standing Committee	4:30 – 6:30 pm

196th Council Meeting

All times are in Hawaii Standard Time (HST)

September 18-20, 2023
Hibiscus Ballroom
Ala Moana Hotel
Hybrid Meeting

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

https://tinyurl.com/196WPCouncilMtg

Event number: 2631 174 1476 Event password: CM196mtg

Council Meeting	Monday, September 18, 9:00 a.m. – 5:00 p.m.
Public Comment on Non-Agenda Items	4:30 p.m. – 5:00 p.m.
Fishers Forum (Ala Moana Hotel)	6:00 p.m. – 9:00 p.m.
Council Meeting	Tuesday, September 19, 9:00 a.m. – 5:00 p.m.
Council Meeting	Wednesday, September 20, 9:00 a.m. – 5:00 p.m.



Draft Agenda 196th Council Meeting

Hibiscus Ballroom Ala Moana Hotel Honolulu, Hawaii

Monday, September 18, 2023 9:00 a.m. to 5:00 p.m. HST

9:00 AM 9:10 AM 9:20 AM 9:50 AM 9:55 AM	2 C 3 A 4 A	Velcome and Introductions Oath of Office – New Council Members Approval of the 196th CM Agenda Approval of the 195th CM Meeting Minutes Executive Director's Report
6 Agency	y Reports	
	6.A	National Marine Fisheries Service
10:00 AM	6.A.1	Pacific Islands Regional Office
10:10 AM	6.A.2	Pacific Islands Fisheries Science Center
10:20 AM	6.B	NOAA Office of General Counsel Pacific Islands
		Section
	6.C	Enforcement
10:30 AM	6.C.1	US Coast Guard
10:40 AM	6.C.2	NOAA Office of Law Enforcement
10:50 AM	6.C.3	NOAA Office of General Counsel Enforcement
		Section
11:00 AM	6.D	US State Department
11:10 AM	6.E	US Fish and Wildlife Service
11:20 AM	6.F	Public Comment
11:25 AM	6.G	Council Discussion and Action

Lunch Break 11:30 AM - 1:00 PM

7 Ha	waiʻi Archipela	go & Pacific Remote Island Areas (PRIA)
1:00 PN	И 7.A	Moku Pepa
1:10 PN	<i>I</i> 7.В	DLNR/DAR Report
	7.C	Proposed Pacific Remote Island National Marine
		Sanctuary
1:25 PN	Λ 7.C.1	Review of Fishing Regulations in the Pacific
		Remote Island Areas
1:40 PN	Λ 7. $C.2$	Options for Developing Fishing Regulations in
		the Proposed PRI Sanctuary (Initial Action)
2:10 PN	И 7.D	MHI Deep 7 Bottomfish Stock Assessment WPSAR
		Terms of Reference
	7.E	Hawaii Uku Fishery
2:25 PN	A 7.E.1	Uku EBFM Project
2:45 PN	A 7.E.2	MHI Uku Ecosystem and Socioeconomic Profile
		Report Card
3:05 PN	И 7.F	Advisory Group Report and Recommendations
	7.F.1	Advisory Panel
	7.F.2	Pelagic Plan Team
	7.F.3	Fishing Industry Advisory Committee
	7.F.4	Scientific & Statistical Committee
3:20 PN	И 7.G	Public Comment
3:35 PN	И 7.Н	Council Discussion and Action

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

> Fishers Forum – Ala Moana Hotel What's in the Gut? 6:00 p.m. 9:00 p.m. Hibiscus Ballroom

Tuesday, September 19, 2023 9:00 a.m. to 5:00 p.m. HST

8 Americ	an Samoa <i>A</i>	Archipelago
9:00 AM	8.A	Motu Lipoti
9:10 AM	8.B	DMWR Report
	8.C	American Samoa Bottomfish
9:25 AM	8.C.1	P* and SEEM Working Group Reports
9:45 AM	8.C.2	Discontinuing the Rebuilding Plan and Annual
		Catch Limit Specifications for 2024-2026
		(Initial Action)
10:15 AM	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
10:25 AM	8.E	Public Comment
10:35 AM	8.F	Council Discussion and Action

Lunch Break 12:30 - 1:30 PM

9 Mariar	ıa Archipela	ago
	9.A	Guam
10:45 AM	9.A.1	DoAg/DAWR Report
11:00 AM	9.A.2	Isla Informe
11:10 AM	9.A.3	Review of the Guam Marine Conservation Plan
		(Action Item)
	9.B	CNMI
11:25 AM	9.B.1	Arongol Falú
11:35 AM	9.B.2	DLNR/DFW Report
11:50 AM	9.B.3	Review of the CNMI Marine Conservation Plan
		(Action Item)
12:00 PM	9.C	Advisory Group Report and Recommendations
	9.C.1	Advisory Panel
	9.C.2	Fishing Industry Advisory Committee
	9.C.3	Scientific and Statistical Committee
12:10 PM	9.D	Public Comment
12:20 PM	9.E	Council Discussion and Action

10 Protected Species 10.Ā ESA and MMPA Updates Green Sea Turtle Critical Habitat Proposed 1:30 PM 10.A.1 Designations 2:00 PM 10.A.2 Other Updates Update on the Hawaii Pelagic False Killer Whale 2:10 PM 10.B Assessment Approach Advisory Group Report and Recommendations 2:30 PM 10.C

	10.C.1	Advisory Panel
	10.C.2	Fishing Industry Advisory Committee
	10.C.3	Pelagic Plan Team
	10.C.4	Scientific & Statistical Committee
2:40 PM	10.D	Public Comment
2:50 PM	10.E	Council Discussion and Action

Wednesday, September 20, 2023 9:00 a.m. – 5:00 pm HST

11	Program	Planning	and Research
11	Program	Pianning	anu Kesear

11 Frogra	ın Franning	and Research
9:00 AM	11.A	Climate Change Governance Policy
9:20 AM	11.B	Inflation Reduction Act Overview
	11.C	NMFS Priorities for Addressing Climate Change in
		Fishery Management
9:40 AM	11.C.1	National Activities and Priorities (including
		Ocean Climate Action Plan)
10:00 AM	11.C.2	Regional Activities and Priorities (including
		Pacific Islands Regional Action Plan and CEFI)
	11.D	Council Program Planning and Multi-Year Priorities
10:20 AM	11.D.1	Council Management Priorities for Addressing
		Climate Change
10:35 AM	11.D.2	Inflation Reduction Act Planning
10:50 AM	11.E	National Legislative Report
11:00 AM	11.F	Report on National Standard 4, 8, & 9 Review
11:15 AM	11.G	National Academies of Sciences, Engineering and
		Medicine's Committee on Assessing Equity in the
		Distribution of Fisheries Management Benefits
11:30 AM	11.H	National Seafood Strategy
11:40 AM	11.I	Regional Communications & Outreach Report
11:50 AM	11.J	Advisory Group Report and Recommendations
	11.J.1	Advisory Panel
	11.J.2	Fishing Industry Advisory Committee
	11.J.3	Pelagic Plan Team
	11.J.4	Education Committee
	11.J.5	Scientific & Statistical Committee
12:00 PM	11.K	Program Planning Standing Committee Report
12:05 PM	11.L	Fishing Rights of Indigenous People Standing
		Committee Report
12:10 PM	11.M	Public Comment
12:20 PM	11.N	Council Discussion and Action

Lunch Break 12:30 – 1:30 PM

12 Pelagic & International Fisheries

1:30 PM 12.A American Samoa Longline Fishery Report

1:40 PM	12.B	Hawaii Longline Fishery Report
2:00 PM	12.C	2024 US Territorial Bigeye Tuna Catch Limit and
		Allocation Specification (Final Action)
2:20 PM	12.D	Scenarios for Implementing Electronic Monitoring in
		Western Pacific Longline Fisheries
	12.E	International Fisheries
2:50 PM	12.E.1	σ
3:05 PM	12.E.2	
3:15 PM	12.E.3	3 rd WCPO Longline Management Workshop
3:25 PM	12.F	Advisory Group Report and Recommendations
	12.F.1	Advisory Panel
	12.F.2	Fishing Industry Advisory Committee
	12.F.3	Pelagic Plan Team
	12.F.4	Scientific & Statistical Committee
3:35 PM	12.G	Pelagic and International Standing Committee Report
3:40 PM	12.H	Public Comment
3:50 PM	12.I	Council Discussion and Action

13 Administrative Matters

4:00 PM	13.A	Financial Reports
4:10 PM	13.B	Administrative Reports
4:15 PM	13.C	Council Family Changes
4:20 PM	13.D	Meetings and Workshops
4:30 PM	13.E	Report on Program Plan
4:50 PM	13.F	Executive and Budget Standing Committee Report
4:55 PM	13.G	Public Comment
5:00 PM	13.H	Council Discussion and Action

14 Other Business

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