

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

<u>June 24-26, 2024 Council Plenary</u> Hibiscus Ballroom Ala Moana Hotel Honolulu, Hawaii **To access the Webex (audio & visual) click link below:** <u>https://tinyurl.com/199CouncilMtg</u> *Event number: 2632 858 5207 Event password: CM199mtg (26199685 from phones)* 

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



WESTERN PACIFIC REGIONAL FISHERY MANAGEMENT COUNCIL

# **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

**Fishers Forum** 

**Council Meeting** 

**Council Meeting** 

4:00 p.m. – 4:30 p.m.

6:00 p.m. – 9:00 p.m.

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

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



WESTERN PACIFIC REGIONAL FISHERY MANAGEMENT COUNCIL

# 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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### Monday, June 24, 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 Minut
9:30 AM	4	Executive Director's Report

### 5 Agency Reports

9:50 AM	5.A	National Marine Fisheries Service
	5.A.1	Pacific Islands Regional Office
	5.A.2	Pacific Islands Fisheries Science Center
10:10 AM	5.B	NOAA Office of General Counsel Pacific Islands Section
10:20 AM	5.C	Enforcement
	5.C.1	US Coast Guard
	5.C.2	NOAA Office of Law Enforcement
	5.C.3	NOAA Office of General Counsel Enforcement Section
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

		8
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	Advisory Panels
	6.F.2	Plan Teams
	6.F.3	Education Committee
	6.F.4	Social Science Planning Committee
	6.F.5	Fishing Industry Advisory Committee
	6.F.6	Scientific & Statistical Committee
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 (Action Item)
10:20 AM	7.F	Advisory Group Report and Recommendations
	7.F.1	American Samoa Advisory Panel
	7.F.2	Archipelagic Plan Team
	7.F.3	Fishing Industry Adviosry Committee
	7.F.4	Scientific and Statistical Committee
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

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	8.A	Guam
11:00 AM	8.A.1	Isla Informe
11:10 AM	8.A.2	DoAg/DAWR Report
11:20 AM	8.A.3	2023 Annual SAFE Report-Guam Module
11:40 AM	8.A.4	Updates on the Guam Bottomfish Rebuilding Plan
	8.B	CNMI
11:50 AM	8.B.1	Arongol Falú
12:00 PM	8.B.2	DLNR/DFW Report
12:10 PM	8.B.3	2023 Annual SAFE Report-CNMI Module
12:30 PM	8.B.4	Commercial Bottomfish Permit and Reporting
12:40 PM	8.C	Advisory Group Report and Recommendations
	8.C.1	Marianas Advisory Panel
	8. <i>C</i> .2	Fishing Industry Advisory Committee
	8. <i>C.3</i>	Scientific and Statistical Committee
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 Hawa	i'i Archipel	ago & 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 (Initial Action)
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	Hawaii Advisory Panel
	9.G.2	Fishing Industry Advisory Committee
	9.G.3	Scientific and Statistical Committee
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 Protecte	d 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

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