



WESTERN
PACIFIC
REGIONAL
FISHERY
MANAGEMENT
COUNCIL

DRAFT AGENDA
Version: November 21, 2024

201st Meeting of the Western Pacific Regional Fishery Management Council

December 13, 2024 Standing Committee
By Web Conference (Webex)

December 16-17, 2024 Council Plenary
By Web Conference (Webex) with Host Sites
To access the Webex (audio & visual) click link below:
<https://tinyurl.com/201CouncilMtg>
Event number: 2868 975 1222
Event password: CM201mtg (26201685 from phones)

Web Conference Host Sites:

Hawaii: Council Conference Room, 1164 Bishop Street, Suite 1400, Honolulu

American Samoa: Tedi of Samoa Building Suite 208B, Fagatogo Village

Guam: Cliff Pointe, 304 W. O'Brien Drive, Hagatna

CNMI: BRI Building Suite 205, Kopa Di Oru St. Garapan, Saipan

201st COUNCIL MEETING AGENDA SUMMARY		
<i>Friday, Dec 13</i>	<i>Monday, Dec 16</i>	<i>Tuesday, Dec 17</i>
Executive & Budget Standing Committee Meeting	Agency Reports	Protected Species
	Council Member Reports	Pelagic and International
	Action Items	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, requests 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, December 16, 2024, 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), Thursday, December 12, 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.



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Council Committee Meetings

All times are in Hawaii Standard Time (HST)

December 13, 2024

By Web Conference (Webex)

Executive & Budget Standing Committee 3:00 pm – 5:30 pm
<https://wprfmc.webex.com/wprfmc/j.php?MTID=m7622cc6cf5caed1816a4f95e6d914222>

Event number: 2861 719 9315

Event password: EBSC1213mtg (32721214 from phones)

201st Council Meeting

All times are in Hawaii Standard Time (HST)

By Web Conference (Webex)

<https://tinyurl.com/201CouncilMtg>

Event number: 2868 975 1222

Event password: CM201mtg (26201685 from phones)

December 16-17, 2024

Council Meeting	Monday, December 16, 11:00 a.m. – 5:00 p.m.
Public Comment on Non-Agenda Items	4:30 p.m. – 5:00 p.m.
Council Meeting	Tuesday, December 17, 11:00 a.m. – 5:00 p.m.



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Draft Agenda

201st Council Meeting

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Monday, December 16, 2024

11:00 a.m. to 5:00 p.m. HST

- 11:00 AM **1** Welcome and Introductions
- 11:05 AM **2** Approval of the 201st CM Agenda
- 11:10 AM **3** Approval of the 200th CM Meeting Minutes
- 11:15 AM **4** Executive Director's Report

5 Agency Reports

- 11:30 AM **5.A** National Marine Fisheries Service
 - 5.A.1** *Pacific Islands Regional Office*
 - 5.A.2** *Pacific Islands Fisheries Science Center*
- 11:40 AM **5.B** NOAA Office of General Counsel Pacific Islands Section
- 11:45 PM **5.C** US Coast Guard
- 11:50 AM **5.D** Enforcement
 - 5.D.1** *NOAA Office of Law Enforcement*
 - 5.D.2** *NOAA Office of General Counsel Enforcement Section*
- 12:00 PM **5.E** US State Department
- 12:10 PM **5.F** US Fish and Wildlife Service
- 12:15 PM **5.G** Public Comment
- 12:20 PM **5.H** Council Discussion and Action

Break 12:20 – 12:30 p.m.

6 Council Member Island Reports

- 12:30 PM **6.A** American Samoa
- 12:40 PM **6.B** CNMI
- 12:50 PM **6.C** Guam
- 1:00 PM **6.D** Hawaii
- 1:10 PM **6.E** Public Comment
- 1:20 PM **6.F** Council Discussion and Action

7 Action Items

- 1:30 PM **7.A** Main Hawaiian Islands Uku Fisheries
7.A.1 2024 MHI Uku WPSAR Report
7.A.2 2024 MHI Uku Stock Assessment Update
- 1:50 PM **7.B** Modifying the Guam Bottomfish Rebuilding Plan (*Final Action*)
- 2:10 PM **7.C** U.S. Catch Limits for North Pacific Striped Marlin (*Initial Action*)
- 2:30 PM **7.D** Hawaii and American Samoa Longline Fisheries Crew Training Requirement (*Initial Action*)
- 2:50 PM **7.E** Development of an Electronic Monitoring Program for Western Pacific Fisheries (*Initial Action*)
- 3:10 PM **7.F** Update on AS BMUS Revision-Tier 6 ABC Control Rule (*Initial Action*)
- 7.G** Guam Marine Conservation Plan
- 3:30 PM **7.H** Advisory Group Report and Recommendations
7.H.1 Advisory Panel
7.H.2 Fishing Industry Advisory Committee
7.H.3 Non-Commerical Fisheries Advisory Committee
7.H.4 Plan Team
7.H.5 Scientific & Statistical Committee
- 4:00 PM **7.I** Public Comment
- 4:15 PM **7.J** Council Discussion and Action

4:30 p.m. – 5:00 p.m.

Public Comment on Non-Agenda Items

Tuesday, December 16, 2024

11:00 a.m. to 5:00 p.m.

8 Protected Species

- 11:00 AM **8.A** False Killer Whale Foreign Fleet Impacts Analysis
- 11:30 AM **8.B** Coral Critical Habitat Designation Final Rule
- 12:00 PM **8.C** Advisory Group Report and Recommendations
8.C.1 Advisory Panel
8.C.2 Fishing Industry Advisory Committee
8.C.3 Pelagic Plan Team
8.C.4 Scientific and Statistical Committee
- 12:30 AM **8.D** Public Comment
- 12:35 AM **8.E** Council Discussion and Action

9 Pelagic and International Fisheries

12:45 PM	9.A	International Fisheries
	9.A.1	<i>Outcomes of Technical and Compliance Meeting of the WCPFC</i>
	9.A.2	<i>U.S. Positions at WCPFC21 from PAC Meeting</i>
	9.A.3	<i>Outcomes of the WCPFC 21st Regular Session 2024</i>
1:10 PM	9.B	Advisory Group Report and Recommendations
	9.B.1	<i>Advisory Panels</i>
	9.B.2	<i>Fishing Industry Advisory Committee</i>
	9.B.3	<i>Pelagic Plan Team</i>
	9.B.4	<i>Scientific & Statistical Committee</i>
1:25 PM	9.C	Public Comment
1:30 PM	9.D	Council Discussion and Action

Break 1:40 – 2:00 p.m.

10 Administrative Matters

2:00 PM	10.A	Council Member and Staff Ethics Training
2:30 PM	10.B	Financial Reports
2:40 PM	10.C	Administrative Reports
2:50 PM	10.D	Report on IRA Program
3:00 PM	10.E	CCC Report
3:15 PM	10.F	Council Family Changes
3:25 PM	10.G	SSC Program Review
3:45 PM	10.H	Council Cultural Protocol Documents
3:55 PM	10.I	Meetings and Workshops
4:00 PM	10.J	Executive and Budget Standing Committee Report
4:10 PM	10.K	Public Comment
4:15 PM	10.L	Council Discussion and Action

11 Election of Officers

12 Other Business

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