

FALSE KILLER WHALE TAKE REDUCTION TEAM MEETING
July 13-16, 2010: Moana Surfrider Hotel, Waikiki, Hawaii

AGENDA
(as of 7/7/10)

MEETING OBJECTIVES

- Provide updates on recent activities
- Develop final package of candidate measures and packages;
- Confirm extent of agreement on Plan measures
- Draft, revise and confirm Take Reduction Plan language
- Move forward with plan ratification

DAY ONE, JULY 13: FULL DAY

Arrival and Greetings **8:45 AM**

Welcome and Introductions **9:00 AM**

- Welcome and Meeting Purpose (*L. Van Atta*)
- Self-Introductions
- Agenda Review (*Facilitation Team*)
- Groundrule update: Handling interests of absent members

Updates **9:15 AM**

- 2010 SAR status (*K. Forney/E. Oleson*)
 - Findings, review status, and projected release dates
- Other

Discussion Focus: Interim Deliberations **9:30 AM**

- Report out and initial discussion on Gear Specifications (*N. Young*)
- Report out and initial discussion on Research Priorities (*R. Baird*)

Break **10:30 AM**

Discussion Focus (continued): Interim Work Group Deliberations **10:45 AM**

- Report out and initial discussion on Captain/Crew Training (*K. Long*)
- Report out and initial discussion on other relevant interim discussions

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- Lunch** **Noon**
- Discussion Focus: Putting Together the Draft Take Reduction Plan** **1:15 PM**
- Review and Revise Draft Chapters 1 – 5 (Background)
 - In full plenary
 - Walk-through only; line edits to be done after-hours
- Discussion Focus: Putting Together the Draft Take Reduction Plan** **1:30 PM**
- Review and Revise Draft Chapter 6 (Bycatch/Depredation Reduction Strategies)
 - In full plenary
 - Walk-through only; line edits to be done after-hours
- Discussion Focus: Putting Together the Draft Take Reduction Plan** **1:45 PM**
- Review and Revise Draft Chapter 7 (Analysis and Simulations)
 - In full plenary
- Break** **2:30 PM**
- Discussion Focus: Putting Together the Draft Take Reduction Plan** **2:45 PM**
- Craft Approach for Chapter 8 (Recommendations for Management Strategies)
 - Issues with apparent/emerging agreement
 - Regulatory
 - Circle hooks
 - Terminal tackle
 - Captain/crew training
 - On-board placards
 - Non-Regulatory
 - Weak hook testing
 - Research priorities
 - Photo identification survey
 - Best practices (operational)
 - Issues needing additional discussion
 - Near-term weak hook requirements
 - Triggers and contingency plans
 - Insular stock-specific related actions
 - Shallow set-specific related actions
 - Observer coverage increases
 - Recommend changes to Observer Program Data Collection
 - Set-splitting

- Characterizing nature of mouth hookings (lip v. others)
- Photo identification equipment needs
- Other
- Look and feel of overall package (elements, time dimension)
- International bycatch provisions
- Other

Public Comment **4:40 PM**

Wrap-Up, Next Steps and Preview of Day Two **4:50 PM**

- Identify overnight drafting/vetting needs

Adjourn **5:00 PM**

*** NOTE: EVENING SESSIONS MAY BE NECESSARY**

DAY TWO, JULY 14: FULL DAY

Arrival and Greetings	8:45 AM
Welcome and Overview	9:00 AM
<ul style="list-style-type: none"> ○ Overview of Day Two Agenda and Focus (<i>Facilitation Team</i>) ○ Questions and Comments from Day One (<i>Facilitation Team, PIRO</i>) ○ Reports back from overnight drafting/vetting 	
Discussion Focus (continued): Putting Together the Draft Take Reduction Plan	9:15 AM
<ul style="list-style-type: none"> ○ Continued discussions on Chapter 8 (Recommendations for Management Strategies) <ul style="list-style-type: none"> ● May include need for breakout sessions or caucuses 	
Break	10:30 AM
Discussion Focus (continued): Putting Together the Draft Take Reduction Plan	10:45 AM
<ul style="list-style-type: none"> ○ Continued discussions on Chapter 8 (Recommendations for Management Strategies) <ul style="list-style-type: none"> ● May include need for breakout sessions or caucuses 	
Lunch	Noon
Discussion Focus (continued): Putting Together the Draft Take Reduction Plan	1:15 PM
<ul style="list-style-type: none"> ○ Continued discussions on Chapter 8 (Recommendations for Management Strategies) <ul style="list-style-type: none"> ● May include need for breakout sessions or caucuses 	
Break	3:00 PM
Discussion Focus (continued): Putting Together the Draft Take Reduction Plan	3:15 PM
<ul style="list-style-type: none"> ○ Continued discussions on Chapter 8 (Recommendations for Management Strategies) <ul style="list-style-type: none"> ● May include need for breakout sessions or caucuses 	
Public Comment	4:40 PM
Wrap-Up and Preview of Day Three	4:50 PM
<ul style="list-style-type: none"> ○ Identify overnight drafting/vetting needs 	
Adjourn	5:00 PM

*** NOTE: EVENING SESSIONS MAY BE NECESSARY**

DAY THREE, JULY 15: FULL DAY

Arrival and Greetings	8:45 AM
Welcome and Overview	9:00 AM
<ul style="list-style-type: none">○ Overview of Day Three Agenda and Focus (<i>Facilitation Team</i>)○ Questions, Comments and Reflections from Day Two (<i>Facilitation Team, PIRO</i>)○ Reports back from overnight drafting/vetting	
Discussion Focus (continued): Putting Together the Draft Take Reduction Plan	9:15 AM
<ul style="list-style-type: none">○ Continued discussions on Chapter 8 (Recommendations for Management Strategies)<ul style="list-style-type: none">● May include need for breakout sessions or caucuses	
Break	10:30 AM
Discussion Focus (continued): Putting Together the Draft Take Reduction Plan	10:45 AM
<ul style="list-style-type: none">○ Continued discussions on Chapter 8 (Recommendations for Management Strategies)<ul style="list-style-type: none">● May include need for breakout sessions or caucuses	
Lunch	Noon
Discussion Focus: Putting Together the Draft Take Reduction Plan	1:15 PM
<ul style="list-style-type: none">○ Review and Revise Draft Chapter 9 (Additional Research Needs)○ Review and Revise Draft Chapter 10 (Next Steps)○ Review and Revise Draft Appendices	
Break	2:45 PM
Discussion Focus: Putting Together the Draft Take Reduction Plan	3:00 PM
<ul style="list-style-type: none">○ Continue discussion, as needed, of Draft Chapters 9, 10 and Appendices	
Public Comment	4:40 PM
Wrap-Up and Preview of Day Four	4:50 PM
<ul style="list-style-type: none">○ Identify overnight drafting/vetting needs	
Adjourn	5:00 PM

*** NOTE: EVENING SESSIONS MAY BE NECESSARY**

DAY FOUR, JULY 16: FULL DAY

Arrival and Greetings 8:45 AM

Welcome and Overview 9:00 AM

- Overview of Day Four Agenda and Focus (Facilitation Team)
- Questions, Comments and Reflections from Day Three (Facilitation Team, PIRO)
- Reports back from overnight drafting/vetting

Discussion Focus (continued): Putting Together the Draft Take Reduction Plan 9:15 AM

- Take stock of Team consensus support for final Draft Take Reduction Plan language
- Continued discussions, as needed, of final Draft Take Reduction Plan language

Break 10:30 AM

Discussion Focus (continued): Putting Together the Draft Take Reduction Plan 10:45 AM

- Continued discussions, as needed, of final Draft Take Reduction Plan language
 - May include need for breakout sessions or caucuses

Lunch 12:15 PM

Discussion Focus (continued): Putting Together the Draft Take Reduction Plan 1:30 PM

- Continued discussions, as needed, of final Draft Take Reduction Plan language
- Reconfirm extent of consensus support for final Draft Take Reduction Plan language
 - Consider final revisions to the Plan language

Next Steps 2:15 PM

- Next Steps
 - Identify Final Drafting/Document Distribution Needs
 - Consider Need for Final Teleconference on 7/19/10
 - Discuss Post-7/19/10 Team Role and Schedule
 - Anticipated Rulemaking Steps
 - Other
- Recognition of Team Members
- Final Team Member Comments

Public Comments 4:15 PM

Adjourn 4:30 PM