

False Killer Whale Take Reduction Team Meeting
Wednesday, July 27 to Friday, July 29, 2011
Moana Surfrider, Honolulu, Hawaii

AGENDA

(as of 7/8/11)

MEETING OBJECTIVES

- Provide updates on recent False Killer Whale Take Reduction Team (FKWTRT) related activities, including stock status and recent interactions
- Review and comment on False Killer Whale Take Reduction Plan (FKWTRP) Proposed Rule, including both regulatory and non-regulatory components
- Discuss possible approaches for evaluating effectiveness of the proposed TRP
- Identify emerging issues related to other fisheries (American Samoa longline, Hawaii State fisheries); consider implications for future Team deliberations
- Outline next steps

DAY ONE, JULY 27:

Arrival and Greetings **8:45 AM**

Welcome and Introductions **9:00 AM**

- Welcome (*Van Atta*)
- Meeting Purpose (*CONCUR*)
- Self-Introductions

Meeting Approach **9:15 AM**

- Review and confirm proposed Meeting Agenda (*CONCUR*)
- Review, revise and confirm proposed Ground Rules (*CONCUR*)

FKWTRT-Related Updates: Part One **9:30 AM**

- False Killer Whale Stock Status and Interactions (*Forney and Oleson*)
 - Recent interactions and serious injury determinations
 - HICEAS II survey update
 - 2011 Draft SAR status
- Research-Related Updates (*Forney and Oleson*)
 - Bycatch Reduction Engineering Program (BREP)
 - FKWTRT analysis: “*What’s the catch? Patterns of cetacean bycatch and depredation in Hawaii-based pelagic longline fisheries*”
- Team Member Recruitment/New Membership Needs (*Young*)

Break ***10:30 AM***

FKWTRT-Related Updates: Part Two **10:45 AM**

- Actions Based on Earlier Team Deliberations
 - Weak Hook Study (*Kerstetter*)
 - Captain/Crew Training Updates (*Young*)
 - Other
- Proposed ESA Listing for Insular Stock (*Young*)
- Other

Summary: Lessons Learned Report **Noon**

- Review and discuss findings and recommendations associated with CONCUR's Lessons Learned Report

Lunch ***12:15 PM***

Initial Discussion: Proposed Rule (*N. Young*) **1:45 PM**

- Provide background on False Killer Whale Take Reduction Plan Proposed Rule
 - Overview on Proposed Rule development, status and overall timeline
 - Provide detailed summary of Proposed Rule, highlighting underlying rationale and consistency with and any adjustments/departures from Draft TRP
 - Opportunity for Team clarifying questions

Break ***3:30 PM***

Continued Discussion: Proposed Rule **3:45 PM**

- Initial Team discussion on Proposed Rule
 - Opportunity for Team comments on elements of proposed rule

Public Comments **5:45 PM**

Preview of Day Two **5:55 PM**

Adjourn **6:00 PM**

Team Happy Hour (*location to be determined*) **6:00 to 7:30 PM**

DAY TWO, JULY 28:

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>CONCUR</i>)○ Questions and Comments from Day One (<i>PIRO, CONCUR</i>)	
Discussion: Proposed Rule (<i>continued</i>)	9:15 AM
<ul style="list-style-type: none">○ Continued Team discussion on Proposed Rule<ul style="list-style-type: none">● Additional Team discussion regarding proposed regulatory and non-regulatory components; consider additional Team input● Breakout sessions or caucuses as necessary	
Break	10:30 AM
Discussion: Proposed Rule (<i>continued</i>)	10:45 AM
<ul style="list-style-type: none">○ Continued discussion on Proposed Rule	
Lunch	Noon
Initial Discussion: Evaluating Effectiveness of TRP	1:15 PM
<ul style="list-style-type: none">○ Review considerations in evaluating effectiveness, including monitoring, general approach and timeline (<i>Long</i>)<ul style="list-style-type: none">● Opportunity for Team clarifying questions○ Team discussion on possible strategies for evaluating effectiveness of False Killer Whale TRP<ul style="list-style-type: none">● Identify consensus-supported recommendations● Includes opportunity for breakout sessions or caucuses	
Break	3:00 PM
Continued Discussion: Evaluating Effectiveness of TRP	3:15 PM
<ul style="list-style-type: none">○ Continue Team discussion on possible strategies for evaluating FKWTRP<ul style="list-style-type: none">● Identify consensus-supported recommendations● Includes opportunity for breakout sessions or caucuses	
Public Comments	4:45 PM
Preview of Day Three	4:55 PM
Adjourn	5:00 PM

DAY THREE, JULY 29:

Arrival and Greetings **8:45 AM**

Welcome and Overview **9:00 AM**

- Overview of Day Three agenda and focus (*CONCUR*)
- Questions and Comments from Day Two (*PIRO, CONCUR*)

Discussion: Proposed Rule (*continued*) **9:15 AM**

- Additional opportunity for Team discussion regarding proposed regulatory and non-regulatory components; consider additional Team input
 - Breakout sessions or caucuses as necessary

Break **10:30 AM**

Discussion: Proposed Rule (*continued*) **10:45 AM**

- Final discussion on Proposed Rule
 - Identify consensus-supported recommendations, if any

Lunch **Noon**

Discussion: Other Fisheries **1:15 PM**

- Overview of interactions with American Samoa Longline fishery (*PIRO Observer Program*)
 - Opportunity for Team clarifying questions
 - Consider implications for future TRT focus and deliberations
- Review State of Hawaii fisheries and potential implications for FKWTRP (*TBD*)
 - Opportunity for Team clarifying questions
 - Consider implications for future TRT focus and deliberations

Break **3:15 PM**

Next Steps **3:30 PM**

- Consider other actions needed to support TRP implementation planning
 - FKWTRT anticipated meeting schedule
 - Work Group needs
 - Outreach needs
 - Research needs
 - Other
- Review and confirm immediate next steps

- TRP proposed rule schedule, including comment period and any other essential communications from NMFS
- Key Outcomes memorandum
- Other

Public Comments **4:45 PM**

Final Reflections (*Van Atta, CONCUR*) **4:55 PM**

Adjourn **5:00 PM**