## Council and Advisory Body Meeting Communication Protocols



Western Pacific Fishery Management Council

### WPFMC Advisory Body Background

- 20 advisory bodies (e.g., committees, subcommittees, panels, subpanels, teams, board)
- Some bodies are island specific (e.g., AS, HI, GU, CNMI)
- 200 advisors (some on more than one advisory body)
- 32 Council & advisory body meetings annually



American Samoa Advisory Sub-Panel



CNMI Advisory Sub-Panel

# Staff Assignments

Six program
 staff oversee
 the advisory
 bodies (each
 responsible
 for 1 to 10
 advisory bodies)

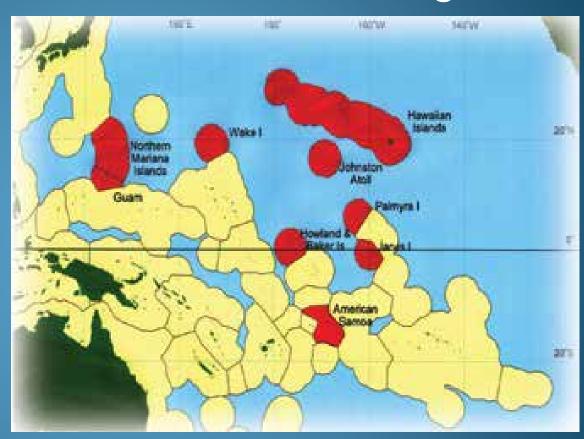


 Administrative staff & island coordinators assist with travel, communications, documents

## WP Communication Challenges

- Time differences

   20 hours from HI
   to GU/CNMI,
   which is on other
   side of dateline
- Postal mail 7 to 10 days, w/ custom clearance and occasional theft in AS & CNMI



- Air travel time 6 hours to AS (2 flights/week), 8 hours to GU,
   10 hours plus to CNMI (stopovers in Guam or Tokyo)
- Poor internet and phone services in AS & CNMI

#### **Communication Tools**

- <u>Pre- and Post-meetings</u> –
   Email, Drop Box, Google drive
- Advisory Body Teleconferences
  - Telephone for audio and webex to share PPTs and document
  - No video do to poor internet
- Council meeting webinar for public viewing



# Council Meeting Agendas

- 7. Program Planning and Research
  - A. Overview of the Western Pacific Council Programs and Research
  - B. Ecosystem Component Species Classification (Final Action)
  - C. Evaluation of 2017 Catch to the 2017 ACLs (Final Action)
  - D. Omnibus Amendment to Establish an Aquaculture Management Program (Final Action)
  - E. 2017 Annual SAFE Reports
  - F. Updates to the Council's Research Priorities
  - G. Regional, National and International Outreach & Education
  - H. Advisory Group Report and Recommendations
    - 1. Advisory Panel
    - 2. Archipelagic Plan Team
    - 3. Pelagic Plan Team
    - 4. Protected Species Advisory Committee
    - 5. Marine Planning and Climate Change Committee
    - 6. Fishery Data Collection & Research Technical Sub-Committee
    - 7. Scientific & Statistical Committee
  - I. Public Comment / Hearing
  - J. Council Discussion and Action

### Communications with Advisory Panel

- Council communicates to AP through the AP subpanel chairs by email and phone
- AP subpanels meet before each Council meeting on their islands
- Council staff starts AP
   agenda draft with
   upcoming Council action
   items, facilitates meeting
   logistics & drafting report



Hawaii Advisory Sub-Panel

- AP subpanel chairs run the meeting and report recommendations at the Council meeting
- AP subpanel chairs are working on AP guidelines

## Public Hearings

- Council decides on when and where hearings held, as long as they are held in the geographic area of concern
- A portion of Council meeting may be designated for the hearing



- Chair designates at least one Council member to preside over the hearing and is run within her/his discretion as long as all persons are afforded an opportunity to present their views
- Notice is placed in FR and local media
- Record obtained by tape recording, typewritten transcript or detailed minutes and maintained as part of the Council's administrative records