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
Lunch

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
  o 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

- Overview of Day Two Agenda and Focus (*Facilitation Team*)
- Questions and Comments from Day One (*Facilitation Team, PIRO*)
- Reports back from overnight drafting/vetting

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

- Continued discussions on Chapter 8 (Recommendations for Management Strategies)
  - 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

- Continued discussions on Chapter 8 (Recommendations for Management Strategies)
  - May include need for breakout sessions or caucuses

Lunch Noon

Discussion Focus (continued): Putting Together the Draft Take Reduction Plan 1:15 PM

- Continued discussions on Chapter 8 (Recommendations for Management Strategies)
  - 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

- Continued discussions on Chapter 8 (Recommendations for Management Strategies)
  - May include need for breakout sessions or caucuses

Public Comment 4:40 PM

Wrap-Up and Preview of Day Three 4:50 PM

- 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

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

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

- Continued discussions on Chapter 8 (Recommendations for Management Strategies)
  - 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

- Continued discussions on Chapter 8 (Recommendations for Management Strategies)
  - May include need for breakout sessions or caucuses

**Lunch** Noon

**Discussion Focus: Putting Together the Draft Take Reduction Plan** 1:15 PM

- 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

- 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

- Identify overnight drafting/vetting needs

**Adjourn** 5:00 PM

* NOTE: EVENING SESSIONS MAY BE NECESSARY *
DRAFT FINAL FOR DISTRIBUTION TO TEAM

DAY FOUR, JULY 16: FULL DAY

Arrival and Greetings

Welcome and Overview

- 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

- 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

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

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

Lunch

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

- 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

- 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

Adjourn