



Pacific Islands Regional Planning Body Meeting

February 15-16, 2017
8:30 am – 3:30 pm

NOAA Fisheries
Pier 38
1139 N. Nimitz Hwy, Suite 220
Honolulu, HI

To call in: 1-877-937-9768
Code: 8818550#

DAY 1

- 8:30 – 8:45 Welcome and introductory remarks
- 8:45 – 9:00 Introductions
- 9:00 – 9:10 Agenda review and logistics
- 9:10 – 9:30 PIRPB update
The PIRPB will be provided relevant ocean planning updates, as well as presented an overview of where we and other RPBs are in the planning process. Follow up on action items from previous meeting.
- 9:30 – 10:00 Status report for 2016 goals
Report out about capacity building, data, and stakeholder engagement goals for 2016.
- 10:00 – 10:20 Break
- 10:20 – 11:00 Proposed 2017 goals

- 11:00 – 11:30 RPB organization
The PIRPB will discuss potential edits to the charter as well as co-lead status.
- 11:30 – 1:00 Lunch (no host)
- 1:00 – 2:00 Reflections on ocean planning in the Pacific Islands
Exchanging ideas on ocean planning in the jurisdictions.
- 2:00 – 2:45 Building Block 1: Capacity Building
Goal 1: Complete American Samoa draft plan
Report out about American Samoa Ocean Planning Team. Review action items from the ASOPT and determine if there are action items for the ASOPT.
- 2:45 – 3:00 Wrap up / Review of next day's agenda

3:30 – 7:00 PAU HANA at HARBOR RESTAURANT

DAY 2

- 8:30 – 8:45 Agenda review; recap from yesterday
- 8:45 – 9:15 Executive Secretariat meeting report
- 9:15 – 10:00 Building Block 1: Capacity Building continued....
Goal 2: Planning in other jurisdictions
Goal 3: CMSP goals and objectives development process for PIRPB
- 10:00 – 10:20 Break
- 10:20 – 11:30 Building Block 1 continued
- 11:30 – 1:00 Lunch (no host)
- 1:00 – 1:45 Building Block 2: Data and tools
PIRPB Data Team report: PIRPB will hear an update from the Data Team as well as action items from that meeting. Discuss action items for the Data Team.
- 1:45 – 2:15 Building Block 3: Stakeholder Engagement
Udall RFP update. Starting engagement in other jurisdictions.
- 2:15 – 2:45 Needs Discussion
Discussion about needs associated with each goal.

- 2:45 – 3:15 Moving Forward
Ocean planning in the Marianas, 2017 calendar, schedule next teleconference call and in-person meeting.
- 3:15 – 3:30 Wrap up and adjourn