

**CARIBBEAN FISHERY MANAGEMENT COUNCIL  
270 MUÑOZ RIVERA AVE., SUITE 401  
SAN JUAN, PUERTO RICO 00918**

**156th REGULAR COUNCIL MEETING  
THE BUCCANEER HOTEL  
ST. CROIX, USVI  
JUNE 28-29, 2016  
TENTATIVE AGENDA**

**June 28, 2016**

**9:00 a.m. - 5:00 p.m.**

- °Call to Order
- °Adoption of Agenda
- °Consideration of 155<sup>th</sup> Council Meeting Verbatim Transcriptions
- °Executive Director's Report
- °SSC Report – Dr. Richard Appeldoorn
- °Island Based FMP Developments Status and Next Steps
  - Council DRAFT goals and objectives
  - Action 1-Species to include for federal management
  - Action 2-Assigning species to complexes
    - Working group report
    - Council guidance on alternative groupings
  - Action 3-Developing reference points, including ABCs and ACLs
    - ABC Control Rule
      - Working group report
      - Council guidance on ABC Control Rule structure and alternatives
    - Action 4-Framework measures
- °Timing of Accountability Measures
  - New Action 5
  - Final selection of preferred alternatives
  - Council direction to staff on next steps, including scheduling public hearings
- °Developing permits for fishing activities in federal waters
  - Puerto Rico Snapper Unit 2 DRAFT scoping document
  - St. Thomas USVI spiny lobster white paper
- °AM-based closures-2016 species/species complexes and closure dates

**----PUBLIC COMMENT PERIOD----**

(5-minutes presentations)

**5:15 p.m. – 6:00 p.m.**

- °Administrative Matters
  - Budget Update FY 16
  - Other Administrative Business
  - **Closed Session**

**June 29, 2016**

**9:00 a.m. – 5:00 p.m.**

°Exempting Fishing Permit Application-Puerto Rico Department of Natural and Environmental Resources

°Presentations:

-Spiny Lobster Project – Carlos Velázquez

-SEFSC: Caribbean Regional Action Plan for the National Climate Science Strategy

°Outreach and Education Report – Dr. Alida Ortíz

°MREP Update – Helena Antoun

°Enforcement Issues:

-Puerto Rico-DNER

-U.S. Virgin Islands-DPNR

-U.S. Coast Guard

-NMFS/NOAA

°Meetings Attended by Council Members and Staff

**----PUBLIC COMMENT PERIOD----**

(5-minute presentations)

°Other Business

**NOTE (1): The established times for addressing items on the agenda may be adjusted as necessary to accommodate the timely completion of discussion relevant to the agenda items. To further accommodate discussion and completion of all items on the agenda, the meeting may be extended from, or completed prior to the date established in this notice.**

**NOTE (2): Financial disclosure forms are available for inspection at this meeting, as per 50 CFR Part 601.**