

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

**158th REGULAR COUNCIL MEETING
MARRIOTT FRENCHMAN'S REEF
ST. THOMAS, USVI
DECEMBER 13-14, 2016
TENTATIVE AGENDA**

**December 13, 2016
9:00 a.m. - 5:30 p.m.**

- °Call to Order
- °Adoption of Agenda
- °Consideration of 157th Council Meeting Verbatim Transcriptions
- °Executive Director's Report
- °Scientific and Statistical Committee Report – Dr. Richard Appeldoorn
- °SEDAR 2017 Update on Life History Workshop and Spiny Lobster
- °Accountability Measure Timing-Update on Status Following Secretarial Submission
- °Island-based Fishery Management Plans
 - Review of Proposed Actions and Alternatives
 - Timeline Status, SSC and DAP Meeting Schedule, Next Council Steps
 - Goals and Objectives
 - Puerto Rico
 - St. Thomas/St. John
 - St. Croix
- °Outcomes from public hearings on the development of a permit program for harvest of Snapper Unit 2 from the Puerto Rico EEZ
- °Developing an alternative annual catch limit (ACL) benchmark for application of accountability measures (AMs)
- °Initiating development of a Fishery Ecosystem Plan for the U.S. Caribbean
- °Identification of ACL overages and the need to apply AMs in the 2017 fishing year
- °Ocean Economics of Puerto Rico and the U.S. Virgin Islands – Jeffery Adkins
- °Other Business
 - Exempted Fishing Permit for Puerto Rico- Department of Natural and Environmental Resources
 - PUBLIC COMMENT PERIOD----(5-minutes presentations)

5:30 p.m. – 6:30 p.m.

- °Administrative Matters
 - CY-2017
 - Closed Session

December 14, 2016
9:00 a.m. – 5:00 p.m.

- °Puerto Rico Fishers Spiny Lobster Data Collection Initiative
- °Marine Recreational Information Program-Status of Regional Implementation Plan
- °Atlantic HMS Fisheries – Delisse Ortíz/Jen Cudney
- °SEAMAP Update
- °Outreach and Education Report – Dr. Alida Ortíz
- °Update on Ongoing Reef Fish and Spiny Lobster Endangered Species 7 Consultation – Jennifer Lee – SERO/PRD
- °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
- °Next Meeting(s)

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.