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

161th REGULAR COUNCIL MEETING MARRIOTT STELLARIS CONDADO, PUERTO RICO DECEMBER 12-13, 2017 TENTATIVE AGENDA

December 12, 2017 9:00 a.m. - 5:00 p.m.

°Call to Order

°Adoption of Agenda

°Consideration of 160th Council Meeting Verbatim Transcriptions

°Executive Director's Report

- -Status of the Caribbean Fisheries after the storms Irma and María
 - -Puerto Rico
 - -U.S. Virgin Island

°Scientific and Statistical Committee Meeting Report – Richard Appeldoorn

°Island-based Fishery Management Plans: Review of "Final" Draft Environmental Impact

Statement Draft Actions and Alternatives for Each Island Group

- -Action 1: Species to Manage
- -Action 2: Species Groupings
- -Action 3: Reference Points
- -Action 4: Essential Fish Habitat for Stocks Not Previously Managed in Federal Waters
- -Action 5: Framework Measures
- -Next Steps/Timeline Review
- ° Ecosystem-based Fishery Management
 - -Roadmap Implementation Plan Status Report
 - -Update on Fishery Ecosystem Plan Development

°Other Business

----PUBLIC COMMENT PERIOD----(5-minutes presentations)

5:30 p.m. – 6:30 p.m.

°Administrative Matters

- -CY 2017
- -Closed Session

December 13, 2017 9:00 a.m. – 5:00 p.m.

°Outreach and Education Report – Alida Ortiz

°Enforcement Issues:

- -Puerto Rico-DNER
- -U.S. Virgin Islands-DPNR
- -U.S. Coast Guard
- -NMFS/NOAA

°Meetings Attended by Council Members and Staff

°Other Business

----PUBLIC COMMENT PERIOD---- (5-minute presentations)

°Next Meeting

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.