

**CARIBBEAN FISHERY MANAGEMENT COUNCIL  
268 MUÑOZ RIVERA AVE., SUITE 1108  
SAN JUAN, PUERTO RICO 00918**

**133<sup>RD</sup> REGULAR COUNCIL MEETING**

**EL CONQUISTADOR HOTEL  
FAJARDO, PUERTO RICO  
DECEMBER 15-16, 2009**

**TENTATIVE AGENDA**

**December 15, 2009**  
**9:00 a.m. - 5:00 p.m.**

°Call to Order

°Adoption of Agenda

°Consideration of 132<sup>nd</sup> Council Meeting Verbatim Transcription

°Executive Director's Report

°ACLs/AMs Report/Discussion

°National Meeting of the Regional Fishery Management Councils' Scientific and Statistical Committee Report

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

**5:15 p.m. – 6:00 p.m.**

**°Administrative Committee Meeting**

- AP/SSC/HAP Membership.....
- Budget
- FY 2009
- Budget Petition (5 years: 2010-14)
- Other Business

**December 16, 2009**  
**9:00 a.m. – 5:00 p.m.**

°Continuation of ACLs/AMs Report/Discussion

°Enforcement Reports

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

°Administrative Committee Recommendations

°Meetings Attended by Council Members and Staff .....

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

°Other Business

°Next Council 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.**