

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

**145th REGULAR COUNCIL MEETING
THE BUCCANEER HOTEL
ST. CROIX, U.S. VIRGIN ISLANDS
MARCH 26-27, 2013
TENTATIVE AGENDA**

**March 26, 2012
9:00 a.m. - 5:00 p.m.**

°Call to Order

°Adoption of Agenda

°Consideration of 144th Council Meeting Verbatim Transcriptions

°Executive Director's Report

°Regulatory Amendment 2 to the Fishery Management Plan for Queen Conch Resources of Puerto Rico and the U.S. Virgin Islands: Compatibility of Trip and Bag Limits

-Summary of Public Hearings

-Public Comment Period (30 minutes, additional time could be allowed by the Chairperson)

-Council Decision on the Codified Text for the Regulatory Amendment

-Final Action

° Development of Island-Based Fishery Management Plans (FMPs) in the U.S. Caribbean: Transition from Species-Based FMPs to Island-Based FMPs

-Presentation on Issues, e.g., OY/MSY, Among Others – Graciela García-Moliner/Bill Arnold

-Next Steps

°Exempted Fishing Permits (EFP) Report

-Puerto Rico

-U.S.V.I

°Addressing Compatibility Issues for Bajo de Sico-Abrir La Sierra-Tourmaline off the West Coast of Puerto Rico – Graciela García-Moliner/Bill Arnold

-Shared Jurisdictions: Bajo de Sico and Tourmaline

-Seasonal Area Closures Differences in Months

°SEFSC Queen Snapper and Red Hind Data Evaluation Update

°SEDAR Update: Red Hind and White Grunt

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

5:15 p.m. – 6:00 p.m.

°Administrative Committee Meeting

-Budget Update FY 2013/14
-SSC/AP Memberships

-Other Business

March 27, 2013

9:00 a.m. – 5:00 p.m.

°Essential Fish Habitat Update – Graciela García-Moliner

°Scientific and Statistical Committee Report – Barbara Kojis

-Research Priorities

-Scientific Strategic Plan Update

°Presentation on Regulatory Reorganization (SERO) – Bill Arnold/Phil Steele

°Trap Reduction Project Report

-USVI Trap Fishery Control Date

°Report on Trap Vents – David Olsen

°Spiny Lobster Project Update – David Olsen

°Electronic Reporting for Fish Dealers U.S. Caribbean

°Enforcement Issues:

-Follow up on Outreach and Education Enforcement

-Reports:

-Puerto Rico-DNER

-- Commercial-Recreational Fishing Licenses/Permits

-- Letter from Victor Padilla Re: Trap Poaching in the EEZ and Local Waters

-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.