

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

**148<sup>th</sup> REGULAR COUNCIL MEETING**

**ST. THOMAS, USVI  
DECEMBER 11-12, 2013**

**TENTATIVE AGENDA**

**December 11, 2013  
9:00 a.m. - 5:00 p.m.**

°Call to Order

°Adoption of Agenda

°Consideration of 147<sup>th</sup> Council Meeting Verbatim Transcriptions

°Executive Director's Report

°“EFH of the Deep” Book Update Presentation – Dr. Maximo Cerame Vivas, Dr. Roy Armstrong and Dr. Graciela García-Moliner

°Scientific and Statistical Committee (SSC) Report – Dr. Richard Appeldoorn

-Analysis of Landings Relative to Annual Catch Limits

-Identification of Species for which ACL Overruns Result from Improved Data Collection

°Advisory Panel/Ad hoc Committee report on Timing Model – Ms. Kate Quigley

°Comprehensive Island Based FMP Update

-Discussion of Option Paper Comprehensive Amendment; US Caribbean FMPs Control Rule

-List of Actions and Alternatives to be Considered by the CFMC

-Preparation: SSC/AP/Ad Hoc – Dr. Bill Arnold

°Recreation Fishing Regulations Review

°SEDAR Update:

- Compatible Regulations with PR DNER

Bajo de Sico, Abrir La Sierra, Tourmaline

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

(5-minutes presentations)

**5:15 p.m. – 6:00 p.m.**

°Administrative Matters

- Budget Update FY 2013/14
- Closed Session to Discuss SSC/AP/OEAP Memberships
- Other Business

**December 12, 2013**

**9:00 a.m. – 5:00 p.m.**

- °Overview of the Caribbean Large Marine Ecosystem Program – Dr. Bonnie Ponwith
- °Fish Spawning Aggregations – Dr. William Heyman/Dr. Michelle Schärer
- °Trap Reduction and Lobster Project – Mr. Anthony Iarocci
- °BVI Fishery Violation Incidents – Mr. Roy Pemberton
- °Outreach and Education Meeting Report – Dr. Alida Ortíz

°Listing and litigation updates:

- Corals
- Nassau
- Queen Conch

°Enforcement Issues:

- Puerto Rico-DNER
- U.S. Virgin Islands-DPNR
- 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.**