

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

**154th REGULAR COUNCIL MEETING
FRENCHMAN'S REEF AND MORNING
STAR HOTEL
ST. THOMAS, USVI
DECEMBER 15-16, 2015
TENTATIVE AGENDA**

December 15, 2015

9:00 a.m. - 5:00 p.m.

- °Call to Order
- °Adoption of Agenda
- °Consideration of 153rd Council Meeting Verbatim Transcriptions
- °Executive Director's Report
- °Report of Public Hearings on Timing of Accountability Measures-Based Closures Amendment
- °SSC Report – Dr. Richard Appeldoorn
- °SEDAR 46 Workshop (Nov. 2015) Report
- °Island Based FMP Developments Status and Next Steps
- °AM-Based Season Closure Schedule for 2016
- °NOAA Fisheries Ecosystem Based Fisheries Management Policy and Planning – Heather Sagar

----PUBLIC COMMENT PERIOD----

(5-minutes presentations)

5:15 p.m. – 6:00 p.m.

- °Administrative Matters
 - Budget Update FY 2015/16
 - Other Administrative Business
 - **Closed Session**

December 16, 2015

9:00 a.m. – 5:00 p.m.

- °Outreach and Education Report – Dr. Alida Ortíz
- °MREP Update – Helena Antoun
- °USVI Coral Reef Initiative – Ms. Leslie Henderson
- °Coral Habitat and Queen Snapper Ecosystem – Dr. Jorge R. García-Sais
- °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 Council Meetings in 2016
- °DAPs/SSC Meeting in March 2016

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.