

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

**164th REGULAR COUNCIL MEETING
VANDERBILT HOTEL
SAN JUAN, PUERTO RICO
DECEMBER 11-12, 2018
TENTATIVE AGENDA**

**December 11, 2018
9:00 a.m. - 5:00 p.m.**

°Call to Order

°Adoption of Agenda

°Consideration of 163rd Council Meeting Verbatim Transcriptions

°Executive Director's Report

°Island-Based Fishery Management Plans

-Review of Draft Environmental Impact Statements

-Puerto Rico

-St. Thomas/St. John

-St. Croix

-Review Action 7 (Accountability Measures) of Draft Environmental Impact Statements and Choose Preferred Alternative (s)

-Review Other Actions, Additions, or Changes, as Appropriate

-Council Decision on Publication of DEIS for Public Comment

-Review Timeline for Completion of IBFMPs

°Project Events Update – Graciela García-Moliner

-GIS PR/USVI

-Connectivity Report

-EFH 3-Year Review

-Okeanos Explorer Visit

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

5:00 p.m. – 6:00 p.m.

°Administrative Issues

°Closed Session

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.

December 12, 2018
9:00 a.m. – 5:00 p.m.

°Strategic Reorientation of the Western Central Atlantic Fishery Commission (WECAFC) – Ms. Warner Kramer

°Ecosystem Based Fishery Management (EBFM) Initiative Update

- Data Compilations and Integrations – Mallory Brooks
- Risk Assessment Framework and Application to Conceptual Model – Tauna Rankin
 - Request to Council to Convene DAPs and SSC for Risk Analysis Exercise
- Engagement Strategy -Alida Ortiz

° Outreach and Education Report – Alida Ortiz

°USVI Recreational Fishery Data Project Update – Ruth Gomez

°Exempted Fishing Permit Application Updates

- Clean Ocean Initiative
- Puerto Rico DNER
- NOAA/NMFS Panama City Laboratory
- Any other Applications Received Prior to this Meeting

°Enforcement Issues:

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

°Meetings Attended by Council Members and Staff

°Other Business

- Spiny Lobster Data Collection Project Update – Marcos Hanke

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

°Next Meeting

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