

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

129th REGULAR COUNCIL MEETING

**MARRIOTT FRENCHMAN'S REEF HOTEL
ST. THOMAS, U.S.V.I.
DECEMBER 9-10, 2008**

TENTATIVE AGENDA

December 9, 2008

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

- °Call to Order
- °Adoption of Agenda
- °Consideration of 128th Council Meeting Verbatim Transcription
- °Executive Director's Report
- °Bajo de Sico Scoping Meeting Results
- °Queen Conch Manual – Final Report
- °Nassau Grouper Initiative Report
 - Nassau Grouper Workshop Report
 - WECAFC
 - Aquaculture Project in Colombia
- °SSC National Workshop
- °ACLs National Guidelines Update

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

5:15 p.m. - 6:00 p.m.

- °Administrative Committee Meeting
 - AP/SSC/HAP Membership
 - Budget 2008/09
 - SOPPs Amendment(s)
 - Other Business

December 10, 2008
9:00 a.m. – 5:00 p.m.

°Lion Fish Update

°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: Financial disclosure forms are available for inspection at this meeting, as per 50 CFR Part 601.