

FUTURE COUNCIL MEETING AGENDA AND WORKLOAD PLANNING

This agenda item is intended to refine general planning for future Council meetings, especially in regard to the details of the proposed agenda for the March 2012 Council Meeting. The following primary attachments are intended to help the Council in this process:

1. An abbreviated display of potential agenda items for the next full year (Attachment 1).
2. A preliminary proposed March 2012 Council meeting Agenda (Attachment 2).

The Executive Director will assist the Council in reviewing the items listed above and discuss any other matters relevant to Council meeting agendas and workload. One such item at this meeting, developed by the Groundfish Management Team (GMT) in Agenda Item J.4.b, GMT Report, is a document outlining stock rebuilding issues and questions for consideration by the Scientific and Statistical Committee (SSC).

After considering supplemental material provided at the Council meeting, and any reports and comments from advisory bodies and public, the Council will provide guidance for future agenda development, the proposed March 2012 Council meeting agenda, and workload priorities for Council staff and advisory bodies.

Council Tasks:

- 1. Review pertinent information and provide guidance on potential agenda topics for future Council meetings.**
- 2. Provide guidance on a proposed agenda for the March 2012 Council meeting.**
- 3. Identify priorities for advisory body consideration at the next Council meeting, including the GMT request for Consideration of Rebuilding Issues by the SSC.**

Reference Materials:

1. Agenda Item J.4.a, Attachment 1: Pacific Council Workload Planning: Preliminary Year at a Glance Summary.
2. Agenda Item J.4.a, Attachment 2: Preliminary Proposed Council Meeting Agenda, March 2-7, 2012, Sacramento, California.
3. Agenda Item J.4.b, GMT Report: Suggested Issues and Questions on Rebuilding for the Scientific and Statistical Committee.

Agenda Order:

- a. Agenda Item Overview Don McIsaac
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. Council Discussion and Guidance on Future Council Meeting Agendas and Workload Planning

PFMC
10/17/11