

FUTURE COUNCIL MEETING AGENDA PLANNING

The primary purpose of this agenda item is to provide initial information to Council Members early in the Council meeting to facilitate planning for future Council meeting agendas.

The Executive Director will review initial drafts of the three-meeting outlook and the June Council meeting agenda, and respond to any questions the Council may have regarding these initial planning documents. While this agenda item is essentially informational in nature, after hearing any reports and comments from advisory bodies or the public, the Council may wish to provide guidance to the staff on any preparations for Agenda Item B.5 at which time final consideration of the draft June agenda is scheduled.

As noted in the March briefing book, the staff will continue to look for ways to improve Council agenda planning, keeping in mind the need for advisor preparation time, a longer term, more strategic planning document which includes recognition of core management cycles for each fishery management plan and necessary routine management actions; and potential changes in protocols for advisory body input to the Council.

Council Tasks:

- 1. Receive information on potential agenda topics for the next three Council meetings.**
- 2. Receive information on an initial draft agenda for the June 2006 Council meeting.**
- 3. Provide guidance on the development of materials for Agenda Item B.5 (June agenda and three-meeting outlook).**

Reference Materials:

1. Agenda Item B.2.a, Attachment 1: Preliminary Draft Three-Meeting Outlook for the Pacific Council.
2. Agenda Item B.2.a, Attachment 2: Preliminary Draft June Council Meeting Agenda, June 11-16, 2006 in Foster City, California.

Agenda Order:

- a. Agenda Item Overview
- b. Reports and Comments of Advisory Bodies
- c. Public Comment
- d. Council Discussion of Future Council Meeting Agenda Topics

Don McIsaac