

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 meeting agendas.

The Executive Director will review initial drafts of the three-meeting outlook and the September 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.7 at which time final consideration of the draft November agenda is scheduled.

The proposed November agenda tries to maintain Monday free for advisory body deliberations.

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 November Council meeting.**
- 3. Provide guidance on the development of materials for Agenda Item B.7 (November agenda and three-meeting outlook).**

Reference Materials:

1. Agenda Item B.1.a, Attachment 1: Preliminary Draft Three-Meeting Outlook for the Pacific Council.
2. Agenda Item B.1.a, Attachment 2: Preliminary Draft November Council Meeting Agenda, November 12-17, 2006 in Del Mar, California.
3. Agenda Item B.1.a, Attachment 3: NMFS abstract "Ecosystem Productivity Off the U.S. West Coast During 2006." A potential November Council Meeting Agenda Item.
4. Agenda Item B.1.b, HMSMT Report: Highly Migratory Species Management Team Report on Three-Meeting Outlook, Draft November 2006 Council Meeting Agenda, and Workload Priorities
5. Agenda Item B.1.c, Public Comment: Email from Rod Fujita, Ph.D., Environmental Defense.

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