

FUTURE COUNCIL MEETING AGENDA PLANNING

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

The Executive Director will review initial drafts of the three-meeting outlook and the November Council meeting agenda, and respond to any questions the Council may have regarding these initial planning documents. This agenda item is essentially informational in nature; however, after hearing any reports and comments from advisory bodies or the public, the Council may wish to provide guidance to the staff to help prepare for Agenda Item B.8, at which time final consideration of the three-meeting outlook and draft November agenda are scheduled.

The Highly Migratory Species Management Team (HMSMT) has identified two agenda topics for future meetings (Agenda Item B.1.b, HMSMT Report): (1) unresolved problems with the coding of HMS gear types in the Pacific Coast Fisheries Information Network (PacFIN) database, and (2) modifying Council Operating Procedure 20, Protocol for Consideration of Exempted Fishing Permits for HMS Fisheries, to make the timing work with the actual fisheries.

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 2007 Council meeting.**
- 3. Provide guidance on the development of materials for Agenda Item B.8 (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 4-9, 2007, San Diego, California.
3. Agenda Item B.1.b, HMSMT Report: HMSMT Report on Future Council Meeting Agenda Planning.

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

PFMC
08/24/07