

FUTURE COUNCIL MEETING AGENDA AND WORKLOAD PLANNING

This agenda item is intended to refine general planning for future Council meetings, especially in regard to finalizing the proposed agenda for the September 2015 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 September 2015 Council meeting agenda (Attachment 2).
3. An updated graphic on groundfish issues for workload prioritization purposes (Attachment 3).

The Executive Director will assist the Council in reviewing the proposed agenda materials and discuss any other matters relevant to Council meeting agendas and workload. 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, a proposed June Council meeting agenda, and workload priorities for Council staff and advisory bodies.

Council Action:

- 1. Review pertinent information and provide guidance on potential agenda topics for future Council meetings.**
- 2. Provide final guidance on a proposed agenda for the September Council meeting.**
- 3. Identify priorities for advisory body considerations at the next Council meeting.**

Reference Materials:

1. Agenda Item F.5, Attachment 1: Pacific Council Workload Planning: Preliminary Year-at-a-Glance Summary.
2. Agenda Item F.5, Attachment 2: Draft Proposed Council Meeting Agenda, September 9-16, 2015 in Sacramento, California.
3. Agenda Item F.5, Attachment 3: Groundfish Workload Priorities.
4. Agenda Item F.5.a, HMSMT Report: Highly Migratory Species Management Team Report On Future Council Meeting Agenda and Workload Planning.
5. Agenda Item F.5.a, EWG Report: Ecosystem Workgroup Report On Future Council Meeting Agenda and Workload Planning.

Agenda Order:

- F.5. Future Council Meeting Agenda and Workload Planning Don McIsaac
- a. Reports and Comments of Advisory Bodies and Management Entities
 - b. Public Comment
 - c. Council Discussion and Guidance on Future Meeting Agenda and Workload Planning