

## FUTURE COUNCIL MEETING AGENDA AND WORKLOAD PLANNING

This agenda item is to plan for future Pacific Fishery Management Council (Council) meetings, with an emphasis on the March and April 2023 Council meetings. Both meetings are scheduled to be in person with the March meeting in Seattle, Washington and the April meeting in Foster City, California. The following attachments are intended to help facilitate Council planning:

1. Preliminary Year-at-a-Glance Summary - An abbreviated display of potential agenda items for the next five Council meetings (Attachment 1).
2. A preliminary proposed March 2023 Council meeting agenda (Attachment 2).
3. A preliminary proposed April 2023 Council meeting agenda (Attachment 3).

To facilitate schedule planning and to stabilize expectations for the March and April meetings, draft proposed March and April agendas are presented together at this meeting. While minor changes to the April meeting agenda will be possible at the conclusion of the March meeting, there are many advantages to reaching an advanced state of expectation at this time.

Due to meeting space and sleeping room capacity, only select advisory bodies are scheduled to be in-person (indicated by bolded names). There is greater hotel capacity at the March meeting than at the April meeting. The April Council agenda is proposed as a 5½ day meeting, however, even with candidate items tentatively scheduled, there are several hours of available agenda time. The Council and advisory bodies should consider the status of items on the Year-at-a-Glance to determine whether items scheduled later in the year could be moved to April or whether to shorten the meeting to 4½ days.

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 and workload priorities for Council staff and advisory bodies. Council staff will continue to track the status of pandemic-related restrictions and plans may be revised.

### **Council Action:**

- 1. Review pertinent information and provide guidance on potential agenda topics for future Council meetings.**
- 2. Provide final guidance on proposed agendas and plans for future Council meetings.**
- 3. Identify priorities for advisory body workload considerations.**

### **Reference Materials:**

1. Agenda Item C.10, Attachment 1: Pacific Council Workload Planning: Preliminary Year-at-a-Glance Summary.
2. Agenda Item C.10, Attachment 2: Draft Proposed Council Meeting Agenda, March 2023.
3. Agenda Item C.10, Attachment 3: Draft Proposed Council Meeting Agenda, April 2023.
4. If received, Public Comments are Electronic Only ([see e-portal](#)).

Agenda Order:

- C.10 Future Council Meeting Agenda and Workload Planning Merrick Burden
- a. Reports and Comments of Management Entities and Advisory Bodies
  - b. Public Comment
  - c. Council Discussion and Guidance on Future Meeting Agenda and Workload Planning

PFMC  
10/12/22