

FUTURE COUNCIL MEETING AGENDA AND WORKLOAD PLANNING

This agenda item is intended to refine general planning for future Pacific Fishery Management Council (Council) meetings with a focus on finalizing the proposed agenda for the June 2024 Council meeting in San Diego, California. The following primary 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 June 2024 Council meeting agenda (Attachment 2).

The Executive Director will assist the Council with:

- Reviewing the proposed agenda materials and discussing 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, the proposed June Council meeting agenda, and workload priorities for Council staff and advisory bodies.
- An update on the progress towards planning the Highly Migratory Species (HMS) Roadmap Workshop, which is scheduled for June 6-7, 2024 in San Diego, California. The meeting location will be the DoubleTree by Hilton Hotel San Diego – Mission Valley, which is the same location as the June 7-13 Council meeting.
- An update on funding, staffing and coordination activities associated with the Inflation Reduction Act proposals (Attachment 3).

Council Action:

- 1. Review pertinent information and provide guidance on potential agenda topics for future Council meetings.**
- 2. Provide final guidance on the proposed April agenda and plans for future Council meetings.**
- 3. Identify priorities for advisory body workload considerations.**
- 4. Provide guidance as appropriate regarding the HMS Roadmap Workshop and coordination of the Inflation Reduction Act Proposals.**

Reference Materials:

1. Agenda Item G.4, Attachment 1: Pacific Council Workload Planning: Preliminary Year-at-a-Glance Summary.
2. Agenda Item G.4, Attachment 2: Draft Proposed Council Meeting Agenda, June 2024.
3. Agenda Item G.4, Attachment 3: Pacific Fishery Management Council Inflation Act Reduction Proposals.
4. If received, Public Comments are Electronic Only ([see e-portal](#)).

Agenda Order:

- G.4 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
03/21/24