

EXECUTIVE DIRECTOR'S REPORT

The Executive Director's report to the Council typically provides information on selected Informational Reports, points of emphasis or updates on the proposed agenda, matters of interest not on the proposed agenda, and other matters associated with optimizing the Council process.

At this meeting, the Executive Director's Report will include a report on the annual Council Coordination Committee (CCC) meeting with the National Marine Fisheries Service April 30-May 3, 2012 in Hawaii. Agenda Item A.3, Supplemental Attachments 1-3 pertain to this report.

At this meeting, there will also be elaboration on Agenda Item A.3, Supplemental Attachments 4-6 reference the Managing Our Nation's Fisheries conference to be held in Washington, DC during May 2013. This national conference is co-sponsored by National Marine Fisheries Service and the eight RFMC; the Pacific Council staff has the lead on planning and implementing this conference and the annual CCC meeting in 2013.

Council Task:

1. Discussion.

Reference Materials:

1. Agenda Item A.3, Supplemental Attachment 1: Council Coordination Committee Interim Meeting Agenda, April 30-May 3, 2012.
2. Agenda Item A.3, Supplemental 2: 2012 Annual Council Coordination Committee Decision Outcomes Document (**to be distributed at the June Council meeting**).
3. Agenda Item A.3, Supplemental Attachment 3: May 18, 2012 letter to Dr. Jane Lubchenco from RFMC chairs and executive directors.
4. Agenda Item A.3, Supplemental Attachment 4: Managing Our Nation's Fisheries 3 website home page.
5. Agenda Item A.3, Supplemental Attachment 5: Managing Our Nation's Fisheries 3 and Council Coordinating Committee Structure and Schedule Graphic for May 6-11, 2013.
6. Agenda Item A.3, Supplemental Attachment 6: Managing Our Nation's Fisheries 3, Current Refinements in Conference Purpose Statement, Session Themes and Focus Topics.

PFMC
6/13/2012