

EXECUTIVE DIRECTOR'S REPORT

The Executive Director's report to the Council 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 Council Coordination Committee interim meeting with the National Marine Fisheries Service January 24-26, 2012 in Washington, D.C. (see Agenda Item A.3, Attachment 1, for the agenda of this meeting).

The Council staff met during the first week of January to develop ideas that might improve Council operations, including how Council meetings are conducted. The Executive Director and Deputy Director will speak to such as matters as:

- successful changes improvements implemented in 2001,
- recommendations for improvements in providing motions in writing, including where Council final action is not being taken, and
- shortening the duration of 2012 Council meetings.

Additionally, as an introduction to Agenda Item I.3, the Executive Director will provide an assessment of annual workload that includes a description of new matters that have emerged since the November Council meeting and a graphic to facilitate decisions about what matters may fall above or below a line separating what can be reasonably be accomplished and what should be considered in a delayed or postponed category.

Council Task:

1. Discussion.

Reference Materials:

1. Agenda Item A.3, Attachment 1: Council Coordination Committee Interim Meeting Agenda, January 24-26, 2012.
2. Agenda Item A.3, Supplemental Attachment 2: 2012 Council Workload Expectations Worksheet.

PFMC
02/13/12