

PROPOSED NEW AD HOC COMMITTEE

Under Agenda Item G.1 at the April 2010 meeting, the Council heard a recommendation and discussed forming a new ad hoc committee to further refine Council recommendations to the Northern Committee of the Western and Central Pacific Fisheries Commission (WCPFC).

The criteria proposed for the committee are as follows:

Ad Hoc International Highly Migratory Species Committee (IHMS)

Objective:	Further refine Council recommendations to the Northern Committee of the WCPFC.
Duties and Process:	Meet at dates to be determined between July 26 and September 3, 2010, to further refine Council recommendations to the Northern Committee based on any additional information that may be available at that time.
Members:	Three Council members and 1-2 members each from the HMSAS and HMSMT. A representative from NMFS SWR would also sit on the committee.
Duration:	Meet in 2010 as outlined above. The Council should decide whether to establish it for 2010 only or to keep it in existence to serve a similar function in future years.

Note: Council Operating Procedure 8 establishes procedures for creating, operating, and terminating ad hoc committees. Ad hoc committees are created to address specific (or short-term) issues and are intended to be in place for a limited duration. Ad hoc committees are created and terminated by vote of the Council and their objectives, duties, and expected duration are specified at the time the committee is created. Committee members are appointed by the Council Chair based on the advice of Council members and advisory committees.

PFMC
06/01/10