

FUTURE COUNCIL MEETING AGENDA AND WORKLOAD PLANNING

This agenda item is intended to refine planning for future Council meetings and workload, especially in regard to the details of the proposed agenda for the September 2012 Council Meeting. The following two attachments are intended to help the Council in the overall agenda planning process and updated supplemental attachments will be provided as needed to reflect the latest information at the time of the agenda item:

1. An abbreviated display of potential agenda items for the next full year (Attachment 1).
2. A proposed September 2012 Council meeting Agenda (Attachment 2).

In addition, Attachment 3 contains the list of science workshops completed or proposed for 2012 as well Scientific and Statistical Committee comments regarding the planning of two workshops (numbers 10 and 11 in the workshop table). The advisory bodies are likely to provide supplemental comments on the planning of these workshops at the Council meeting.

The Highly Migratory Species Management Team has also asked the Council to add an agenda item in November to obtain further guidance on its development of data and recommendations for management changes that might enhance the California swordfish drift gillnet fishery (Agenda Item G.7.b, HMSMT Report).

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, a final proposed September Council meeting agenda, and workload priorities for Council staff and advisory bodies.

Council Tasks:

- 1. Review pertinent reference materials and provide guidance on potential agenda topics for future Council meetings for the Year-at-a-Glance Summary.**
- 2. Provide final guidance on a proposed agenda for the September Council meeting.**
- 3. Identify priorities for advisory body considerations at the next Council meeting as well as any needed direction on workload and workshop planning and priorities.**

Reference Materials:

1. Agenda Item G.7.a, Attachment 1: Pacific Council Workload Planning: Preliminary Year-at-a-Glance Summary.
2. Agenda Item G.7.a, Attachment 2: Preliminary Proposed Council Meeting Agenda, September 13-18, 2012 in Boise, Idaho.
3. Agenda Item G.7.a, Attachment 3: Proposed Workshops and SSC Subcommittee Meetings for 2012.
4. Agenda Item G.7.b, HMSMT Report.

Agenda Order:

- a. Agenda Item Overview
- b. Reports and Comments of Advisory Bodies and Management Entities
- c. Public Comment
- d. Council Discussion and Guidance on Future Meeting Agenda and Workload Planning

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PFMC
05/31/12