

COUNCIL COORDINATION COMMITTEE MEETING PROTOCOLS

At its February, 2013 interim meeting the Council Coordination Committee (CCC) was presented with some recommended clarifications/additions to its Terms of Reference (TOR) (Agenda Item D, Attachment 1) by the National Marine Fisheries Service (NMFS). The recommendations touched on three issues: meeting minutes, document availability, and conduct of closed session (Agenda Item D, Attachment 2). The CCC recommended full consideration of the TOR at the May meeting, including those identified by NMFS. Agenda Item D, Attachment 3 includes Code of Federal Regulations and Magnuson-Stevens Act language relevant to conduct of Council meetings, applicable particularly to the conduct of closed executive sessions.

CCC Action:

- 1. Review CCC TOR and recommended changes.**
- 2. Adopt updated TOR as appropriate.**
- 3. Provide additional direction for further updates as necessary.**

Advance Reference Materials:

1. Agenda Item D, Attachment 1: Terms of Reference for the Council Coordination Committee.
2. Agenda Item D, Attachment 2: Guidance to the Council Coordination Committee Regarding Meetings.
3. Agenda Item D, Attachment 3: Code of Federal Regulations and Magnuson-Stevens Act Language Regarding Council Meeting Procedures.

Agenda Order:

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| 1. Terms of Reference | Dan Wolford |
| 2. Changes proposed from CCC | CCC |
| 3. Changes proposed by NMFS | Sam Rauch |
| 4. Discussion and Action | CCC |

PFMC
04/25/13