



# AGENDA

February 21, 2014

1000 - 1300 (Eastern Time)

Phone: 1-888-844-9904 Passcode: 9266869#

<i>Time</i>	<i>#</i>		<i>Topic</i>	<i>Presenter</i>
1000 – 1005	1		<b>Meeting Expectations and Introductions</b>	Jim Douglas Tom Harbour
1005 – 1035	2	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	<b>Opening Comments</b> <u>Description:</u> Introduction to the agenda. <u>Outcome:</u> 1. Common understanding on today's meeting	Tom Harbour Jim Douglas
1035 – 1100	3	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	<b>National Action Plan – Presentation by CSSC</b> <u>Description:</u> Overview of the DRAFT National Action Plans <u>Outcome:</u> 1. Common understanding to inform WFEC deliberations. <u>Handouts:</u> 1. Briefing Paper 2. CSSC Draft 3. Harbour/Douglas Draft	Jenna Sloan
1100 – 1130	4	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision	<b>Public Comment on CSSC Proposal</b>	
1130 – 1230	5	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	<b>WFEC Deliberations on National Action Plan</b> <u>Description:</u> Deliberate and discuss the National Action Plan <u>Outcome:</u> 1. WFEC recommendation to WFLC on the National Action Plan <u>Handouts:</u> 1. No additional handouts	Jim Douglas Tom Harbour
1230 – 1245	6	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	<b>Preparation for WFLC Call</b> <u>Description:</u> Discuss agenda for WFLC call <u>Outcome:</u> 1. Common understanding of agenda <u>Handouts:</u> 1. None	Tom Harbour Jim Douglas
1245 – 1255	7	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	<b>Cohesive Strategy Logo</b> <u>Description:</u> Present Cohesive Strategy for acceptance by WFEC members <u>Outcome:</u> 1. Adopt Cohesive Strategy Logo	Mary Jacobs

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			<u>Handouts:</u> 1. Proposal 2. Logo Attachment	
1255 – 1300	8	<input checked="" type="checkbox"/> Information <input checked="" type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision	<b>Next WFEC Meeting – March 7</b> <u>Description:</u> Set date and Identify topics for next WFEC meeting. <u>Outcome:</u> 1. Common expectations for next meeting <u>Handouts:</u> 1. None	Jim Douglas  Tom Harbour
1300			<b>ADJOURN</b>	