

Inactive Advisory Panels

When the Council determines that an advisory panel will not meet during the upcoming calendar year, members of the advisory panel will be notified by letter. When possible, the members will also be notified as to when the Council anticipates the advisory panel will be activated in the future. Any annual inactive period will not be counted against a member's three-year term.

Administrative Provisions

1. Advisory panels may establish such subpanels as they deem necessary to facilitate their duties with approval of the Executive Director.
2. Advisory Panel meetings shall be scheduled by the Executive Director, with the approval of the Council chairperson as often as necessary to fulfill the panel's responsibilities, taking into consideration time and budget constraints.
3. Advisory panels shall report to the Council through the Council staff. The Executive Director, or a Council staff member designated by the Executive Director, shall coordinate all assignments and activities with the panel chairperson.
4. The Council Executive Director shall provide such staff and other support as the Council considers necessary for panel activities, within budget limitations.
5. Members of Advisory Panels shall serve without compensation. They may be paid their actual expenses for travel incurred in the performance of their duties for the Council in accordance with Council policy.

SEDAR Advisory Panel Pool

1. The Council will also establish a SEDAR Advisory Panel Pool (also known as the SEDAR Pool or SEDAR AP) composed of individuals approved by the Council to participate in the SEDAR stock assessment process. Approved participants (panelists and appointed observers) for each SEDAR workshop shall only be selected from the SEDAR Pool. All duly appointed advisory panel members are included in the SEDAR Pool and are eligible to be appointed to participate in a SEDAR workshop as a panelist or observer.
2. The SEDAR Advisory Panel is governed by the same requirements as those noted above for all other Advisory Panels, where applicable.