

DRAFT FOR GIT 6 MTG 5-7-13
For Discussion Purposes Only
CBP Governance and Goals Planning Calendar
 Failure is not an option

Date	Body	Action
April 17	PSC mtg.	PSC Agreed to pursue development of Comprehensive Agreement (by all 7 jurisdictions, CBC and EPA on behalf of Fed Gov). To be signed by EC at meeting in late Sept/early Oct
Week of 4/29	Coord./Staff GIT Chairs	Goals - work with GITs/chairs to finalize goals Outcomes – work with GITs to finalize outcomes
May 2		Materials due to MB for 5/16 meeting: Agreement Outline; Draft goals and outcomes; Schedule
May 7	GIT 6 mtg.	Agreement - Review and discuss key questions and issues to pose to MB
	GIT 6 draft team	Agreement - Continue work on discussion draft
May 16	MB	Agreement – Review discussion draft (mission, vision and principles) and seek comments; Request waiver to allow materials to be sent only 1 week in advance. Goals – GIT Chairs present overarching goals to MB for approval for recommendation to PSC Outcomes - GIT Chairs present initial outcomes for consideration and comment
	GIT6 draft team	Agreement – Draft team consolidates MB and other edits, produces 1 st draft (for MB consideration at 6/13 meeting).
	Coord./Staff GIT Chairs	Goals - work with GITs/chairs to finalize goals Outcomes – work with GITs to finalize outcomes
Mid-late May	GIT CHAIRS MTG	Discuss goals and outcomes, development process and schedule, climate change, toxics, etc.
May 30		Materials due to MB for 6/13 call
June 4	GIT 6 mtg.	
June 13	MB call	Agreement – MB review 1 st draft, negotiate changes and recommend to PSC Goals – MB reviews/recommends final goals for PSC consideration Outcomes - GIT Chairs present outcomes for consideration and comment
June 17		Materials due to PSC
June 27	PSC mtg.	Agreement – PSC considers 1 st Draft Agreement Goals – Approve final Goals Outcomes – Discuss/approve draft outcomes
	GIT6 draft team	Agreement – Draft team consolidates MB and other edits, produces 2 nd draft (for MB consideration at 7/11 meeting)
	GITs	Outcomes – Continue negotiations

July 1		Materials due to MB for 7/11 meeting
July 2	GIT 6 mtg.	Begin work on Governance Document
July 11	MB mtg.	Agreement – discuss 2 nd draft/continue negotiations Outcomes – continue negotiation on draft outcomes (Public forum – tentative; open floor to public for comments on draft agreement, goals and outcomes; written process for comment system, i.e. comments limited to x issues, system for accepting comments. Facilitation?
	GITs	Decision Frameworks – Continue work on outcomes and development of frameworks for outcomes.
Mid-July	GIT CHAIRS MTG	Continue discussions about Agreement/outcome/management strategy development; Governance document; Cross-goal collaboration
July 25		Materials due to MB for 8/8 call
Aug 6	GIT 6 mtg.	
Aug 8	MB call	Agreement – Final negotiation of Agreement, Goals, Outcomes for PSC consideration. Recommend to PSC for adoption. Outcomes – continue negotiation on draft outcomes
Aug 22	PSC/FLCD	Agreement - Provide FINAL draft of Agreement, Goals and Outcomes, Management Strategies to PSC final negotiation. Work with EC members
Aug 29		Materials due to MB for 9/12mtg
Sept 5	GIT 6 mtg.	
Sept 12	MB mtg.	Agreement – Final negotiation of Agreement; Management Strategies. Governance document discussions.
Sept. ?		Materials due to PSC for Sept. mtg.
Oct. ?	PSC mtg.	Agreement - Adopt final Agreement Outcomes – Adopt final outcomes
		Materials due to EC 3/4 weeks before mtg.
Oct ?	EC mtg.	Agreement - Sign Agreement with final goals and outcomes
Oct 1	GIT 6	Continue work on Governance Document
	GITs	Management Strategies – work on draft strategies
Oct 10	MB	Fluid Agreement – potential for additional outcomes down the road???