



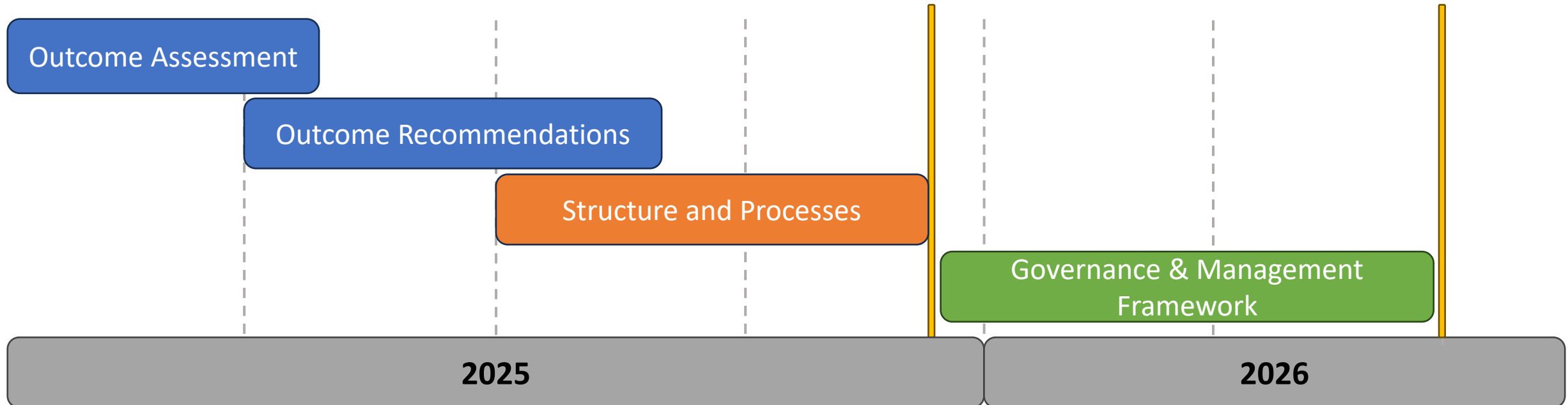
Framing the Beyond 2025 Phase 2 Charge

Revised 12/10/24

Draft Phase II Charge

“...direct the Principals’ Staff Committee to complete the following by December 1, 2025:

1. Revisions to the 2014 Chesapeake Bay Watershed Agreement with modifications to the existing vision, principles, preamble, goals, and **outcomes...**”
2. ...Recommending this simplified and streamlined **partnership structure and processes** to the Executive Council in as much detail as possible...”
3. Subsequent changes which incorporate this revised structure and processes into the **Governance and Management Framework** for the Chesapeake Bay Program do not need to occur until June 2026.



Outcome Assessment “Big Question”

Purpose: An evidence building process to help inform determinations on Outcome recommendations.

		December	January	February	March	April
Task	Lead	1 2 3 4 5	1 2 3 4	1 2 3 4	1 2 3 4	1 2 3 4 5
Reach Agreement on Initial Plan	CBP					
Decide Outcome Review Meeting order & structure	MB/GIT	12				
Finalize detailed review framework for outcomes	MB/GIT		16			
Respond to "Big Question" (iterative deadlines)	GIT/WG		30	13 27		
Respond to outstanding questions, address pain pts	MB/GIT					
Outcome Review Meetings	CBP			13 27	13	
Consensus attempt - Outcome recommendations	CBP				27	
Revisit Outcome recs, as needed. What's missing?	CBP					10

Outcome Recommendations

Purpose: A standardized review and inclusive input process for determining Outcome recommendations

[illegible]

Structure + 2025 Recommendations

(on Vision, Goals, Outcomes, etc...)

Purpose: Package and align recommended modifications to the 2014 Agreement with recommendations for a streamlined structure.

		July	August	September	October	November	December
Task	Lead	1 2 3 4 5	1 2 3 4	1 2 3 4	1 2 3 4 5	1 2 3 4	1 2 3 4 5
Grouping and Structure Iterations	MB	10	14	11			
SMARTification Revisions (as needed)	WG/STAR						
Final Draft 2025 Recommendations	MB				9	6	
PSC Deadline - 2025 Recommendations	PSC						
Prepare final 2025 recommendations based on PSC	CBP						
EC Sign off on 2025 Recommendations	EC						? ? ? ? ?

Governance and Management Framework

Purpose: Organize the program to determine, and incorporate structural and process changes, in the Governance and Management Framework.

Timeline (2026)	Step
December	Begin Process to update Governance document to match structure and develop operational management plan
January – March	Revise governance/operation management plan
April 1, 2026	Complete Draft of governance updates/operation management plan
April - May	Public Participation of governance document and operational management plan
May 2026	Consider comments on governance document and operational management plan
June 2026	Finalize governance and operational management plan
July 2026	Presentation of final package to PSC for acceptance/approval