

 	TORRES STRAIT PROTECTED ZONE JOINT AUTHORITY	Meeting No. 18 5-6 July 2005
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MEETING SCHEDULE

DAY ONE – ‘Stakeholder Forum’ Tuesday 5 July 2005

10:30	Morning tea
11:00	Stakeholder Forum Commences TSRA Board Room
13:00 to 14:00	Break Lunch provided
14:00	Forum resumes
16:00 to 16:15	Break Afternoon tea provided
16:15	Forum resumes
18:00	Stakeholder Forum concludes

DAY TWO – Authority Meeting, Wednesday 6 July 2005

09:00	Authority Meeting Commences TSRA Boardroom
11:00	Authority Meeting concludes
11:00 to 11:30	Break Morning tea provided
11:30	Draft record of decisions sighted by PZJA members
11:35	PZJA 18 concludes

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AGENDA
PZJA Authority Meeting Wednesday 6 July 2005

Opening Comments

Confirmation of Agenda

1. Actions arising from PZJA 17 **FOR INFORMATION**
2. Finfish Fishery **FOR DECISION**
 - Working Group Report (including Red Bass recommendations)
3. Tropical Rock Lobster (TRL) Fishery
 - a. Quota implementation report **FOR DECISION**
 - Presentation of quota implementation report
 - Scientific advice requirements for setting TAC
 - b. Working group Report **FOR DECISION**
 - including hookah closures
4. Beche-de-mer Fishery **FOR DECISION**
 - a. Establishment of Hand Collectibles Working Group
 - b. Strategic assessment: DEH recommendations
5. Resource allocation in the Torres Strait fisheries **FOR DECISION**
 - Consultation paper
 - TSFMAC 4 July 2005 outcomes
6. Turtle and Dugong Fishery
 - a. Explanatory note: why T+D is a ‘fishery’ **FOR CONFIRMATION**
 - a. Strategic assessment **FOR INFORMATION**
 - b. NHT update / MACC Taskforce national approach **FOR INFORMATION**
7. Torres Strait Prawn Fishery (TSPF)
 - a. Progress on negotiations with TSI and PNG **FOR DECISION**
 - b. Process for setting 2006 effort levels **FOR INFORMATION**
8. Compliance

- a. Separation of FFV and domestic compliance programmes **FOR INFORMATION**
- b. Options for improving domestic compliance **FOR DECISION**

9. Finances **FOR DECISION**
 - a. Cost recovery policy and implementation
 - b. PZJA Budget
10. Fisheries Consultative Structure **FOR DECISION**
 - Member policy for WGs and MAC
 - Stakeholder nominations
11. Legislation **FOR INFORMATION**
 - Implications of new detention arrangements
 - TSF Act amendment to redefine ‘fishing’
 - Review of TSF Act
 - Declaration of sponge fishery
12. PZJA Annual Report 2003/04 **FOR DECISION**
13. PZJA out-of-session decisions **FOR CONFIRMATION**
14. Next meeting: PZJA 19 **FOR DECISION**

Closing Comments.

