PZJA Fisheries Management Paper No. 1

TRL RAG Meeting 31 March 2016





Purpose

- Policy for the operation and administration of Resource Assessment Groups (RAGs) and other associated consultative groups.
- Outlines key decision making processes associated with the delivery of advice in the pursuit of the PZJA's legislative objectives.

Consultative Structure



Key Principles

- i. RAG is advisory rather than decision-making;
- ii. RAG should provide expert advice that best pursues PZJAs legislative and policy objectives;
- iii. The PZJA seeks, through its consultative processes, to obtain best quality information and advice;
- iv. The PZJA will make decisions based on the best advice (and information) available at the time;
- v. Committees/groups should have defined roles and there should be minimum overlap in responsibilities; and
- vi. Advice and reporting should be a transparent and open process.

RAG role and functions

Provide advice on

- the status of fish stocks, target and non-target species
- impact of fishing on the marine environment
- stock depletion or recovery rates
- confidence levels of the fishery assessments
- risks to the attainment of approved fishery objectives.
- Advice should address biological, economic and wider ecological factors impacting on the fishery.
- Evaluate alternative harvest options proposed by the relevant fishery WG and/or MAC.

RAG Terms of Reference

- Analyse, assess, and report on the fishery status against agreed reference points, including target and non-target stocks, impacts on the marine environment from fishing, and the economic efficiency with which stocks are fished;
- 2. Identify improvements and refinements to assessments;
- 3. Evaluate alternative harvest strategies or TAC settings. This includes providing advice on confidence limits or risk levels associated with particular harvest strategies;
- 4. Assist the WG to develop, test, and refine sustainability reference points and performance indicators for the fishery. Advise on stock status and trends relative to these reference points and indicators;

RAG Terms of Reference contd...

- 6. Provide advice and recommendations to the SAC on issues consistent with RAG functions;
- 7. Facilitate peer review of assessment outputs;
- 8. Facilitate/drive a collaborative stock assessment with adjacent jurisdictions;
- 9. Maintain awareness of current issues by promoting close links with the MACs, SACs and any other Torres Strait RAGs; and
- 10. Liaise with other researchers, experts and key industry members.

RAG Membership

The minimum requirements for RAG membership are as follows:

- 1 x Chair;
- 1 x Executive Officer;
- 1 x Staff member from AFMA;
- 1 x Staff member from QDPI&F;
- 1 x Traditional fishing member;
- 1 x Non-Traditional Inhabitant Industry member;
- 1 x Scientific member;
- 1 x Independent Scientific member;
- 1 x Conservation member;
- 1 x PNG NFA member;
- 1 x TSRA support member.

RAG Member responsibilities

- Put views clearly and concisely and be prepared to negotiate to achieve acceptable outcomes and compromises where necessary;
- Act in the best interests of the fisheries as a whole, rather than as an advocate for any particular organisation, interest group or regional concern;
- Be prepared to observe confidentiality and exercise tact and discretion when dealing with sensitive issues;
- Contribute to discussion in an objective and impartial manner and void pursuing personal agendas or selfinterest;

RAG Member responsibilities

- Be prepared to make the necessary commitment of time to ensure that they are fully across matters which are the subject of consideration by the committee;
- Industry Members must not have commercial interests in the same company as other members on the same RAG;
- Industry members must have the wider industry's confidence and authority to undertake their functions as a RAG member. They must also be prepared to consult with members of industry through port-level associations, regional associations and peak industry bodies as necessary; and
- Traditional inhabitant members must have the community's confidence and authority to undertake their functions as a RAG member. They must also be prepared to consult with members of community through local associations and meetings as necessary.

Reaching Consensus

- A co-operative approach to RAG discussions is essential.
 - Can be disagreements from time to time
 - Agreement is ultimately to be reached through reasoned discussion, consultation and negotiation having regard to what is best for the fishery.
- A RAG should reach agreement through consensus and not use voting as a mechanism for achieving outcomes.
- Where agreement cannot be reached, members are encouraged to reconsider the issue and seek further information if necessary before making their recommendation.
- If a deadlock cannot be avoided, the views of members and general discussion should be well documented in the minutes of the meeting

Disclosure of Interests

- RAG members are appointed based on their knowledge and expertise but may face potential or direct conflicts of interest.
- There may be a conflict of interest where a member:
 - has a material personal interest, including a direct or indirect financial or economic interest, in a matter being considered by the RAG; and
 - the interest could conflict with the proper performance of the member's duties
- When a RAG member recognises that a real or potential conflict of interest exists, the conflict must be disclosed as soon as possible to other members.

RAG member behaviour

Members must:

- act in good faith in the best interests of the PZJA;
- act honestly and exercise a reasonable degree of care and diligence in the discharge of their duties; and
- not make improper use of inside information to gain an advantage for themselves or someone else or cause harm to the Authority or to another person.
- members should perform all duties associated with their positions diligently, impartially, conscientiously, in a civil manner and to the best of their ability.

RAG member behaviour

In the performance of their duties they should:

- act in such a way, at meetings, in the field and at official functions that will be held in a high regard by the community and by industry;
- treat other members and stakeholders with courtesy and sensitivity; and
- not take, or seek to take, improper advantage of official information gained in the course of their membership.

RAG member behaviour

Members are not permitted to discriminate against or harass any colleague, client or member of the public, particularly on the basis of:

Race; Religion; Gender; Political or union affiliation; Sexual preference; Political opinion; Marital status; Pregnancy; Social origin; Criminal record; Age; or Physical, intellectual or mental disability.