## TORRES STRAIT FISHERIES MANAGEMENT ADVISORY COMMITTEE

Meeting No. 3 7-9 July 2004

TSRA Board Room, Thursday Island (Daily start of 9am)

## DRAFT AGENDA

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a)	opening comments	
<i>b</i> )	apologies	
c)	adoption of agenda	
1.	Consultative structure – Membership and Administrative arrangements (TSRA)	FOR INFORMATION/DECISION
2.	Status of Strategic Assessments of Torres Strait fisheries (AFMA TI)	FOR INFORMATION
2.1	Recommendations for the lobster fishery	FOR DECISION
3.	Update on the Latent Effort Reduction Process (AFMA TI)	FOR INFORMATION
4.	Report on Decisions from PZJA 16 – December 2003 (AFMA TI)	FOR INFORMATION
5.	Report on Aust-PNG Fisheries Bilateral meeting – June 2004 (AFFA)	FOR INFORMATION
6.	Recommendations from the Finfish WG (AFMA TI)	FOR DECISION
6.1 Line principals		
	Recommendations from the TRLWG (AFMA TI) TIB Amnesty update	FOR DECISION
8.	Recommendations from the PWG (AFMA Canberra)	FOR DECISION
8.1 Islander prawn licences update (TSRA)		
9.	Management of Sea Cucumber Fishery (AFMA TI)	FOR INFORMATION/DECISION
10.	Management of Dugong and Turtle (TSRA)	FOR INFORMATION/DECISION
10.1 NHT2		
10.2 Cross jurisdictional funding		
11.	Management of Pearl Shell Fishery (AFMA TI)	FOR DISCUSSION IF REQUIRED
12.	Management of Barramundi Fishery/Net Fishery (TSRA/AFMA)	FOR DISCUSSION IF REQUIRED

13. Compliance Risk Assessment Report (AFMA/QBFP)

FOR INFORMATION/CONSIDERATION

14. Research issues (SAC CHAIR)

FOR INFORMATION/CONSIDERATION

14.1 Intellectual property

15. Other Business:

FOR DISCUSSION

15.1 Legal advice on GPS and sounders

16. Proposed schedule of fisheries meetings for remainder of 2004

17. Summary of recommendations to PZJA

FOR INFORMATION