AGENDA

Meeting Welcome
Acknowledgement of Traditional Owners/Chairs Opening Remarks/Meeting
Attendance/Declaration of Interests/Apologies/Adoption of Agenda

1. Meeting Administration
   1.1. Ratification of OOS TSFMAC (Dec 2010)_meeting record (AFMA) **For Decision**
   1.2. Actions and/or business arising from previous TSFMAC meetings (AFMA) **For Discussion**

2. Hand Collectibles Fisheries (TSHCF)
   2.1. 2010 and 2011 season review (AFMA). **For Noting**
   2.2. Update from the Torres Strait Hand Collectibles Working Group
      2.2.1. Amendment to black teatfish TAC (AFMA). **For Decision**
      2.2.2. Changes to the ‘other’ species basket TAC (AFMA). **For Decision**
      2.2.3. Renewal of expired HCWG memberships (AFMA). **For Decision**
   2.3. Update on CSIRO sandfish survey on Warrior Reef (AFMA). **For Noting**
   2.4. Update on community based harvest strategy process (AFMA). **For Noting**
   2.5. Implementation of Fisheries Management Instrument No. 6 and 7 (AFMA). **For Noting**

3. Turtle and Dugong Fisheries (TSTDF)
   3.1. Update Turtle and dugong community based management plans (TSRA). **For Noting**
   3.2. Turtle and Dugong research update (TSRA). **For Noting**
   3.3. Turtle and Dugong task force final report (verbal upate - AFMA) **For Noting**

4. Tropical Rock Lobster (TRL) Fishery
   4.1. 2010 and 2011 season summary Australia and PNG (AFMA). **For Noting**
   4.2. Lobster Five Year Business Plan (DAFF). **For Discussion**
4.3. PNG Cross endorsement (DEEDI). **For Noting**
4.4. Outcomes and recommendations from the TRL RAG (AFMA). **For Noting**
4.5. TRL Research Update for Management Strategy Evaluation (AFMA/CSIRO). **For Noting**
4.6. Update on the structural adjustment process (AFMA). **For Noting**

5. **Finfish Fisheries (Spanish Mackerel and Reef Line)**
   5.1. 2010 and 2011 season summary (AFMA). **For Noting**
   5.2. Draft Finfish Management Plan (AFMA). **For Decision**
   5.3. Implementation of Fisheries Management Instrument No. 8 (AFMA). **For Noting**
   5.4. Update of finfish leasing arrangements (TSRA). **For Noting**

6. **Strategic Assessments and Wildlife Trade Operations (WTO) for the Torres Strait**
   6.1. Bêche-de-mer Fishery (AFMA). **For Noting**
   6.2. Trochus Fishery (AFMA). **For Noting**
   6.3. Finfish Fishery (AFMA). **For Noting**
   6.4. TRL fishery (AFMA). **For Noting**

7. **Compliance**
   7.1. Domestic Compliance update (QB&FP). **For Noting**
   7.2. Foreign Compliance update (AFMA). **For Noting**

8. **Outcomes from other meetings**
   8.1. TSSAC (AFMA). **For Noting**
   8.2. TSPMAC #12 (AFMA). **For Noting**

9. **Other Business**
   9.1. IFAC meeting (Verbal – TSRA). **For Noting**
   9.2. Update on Kailag Enterprise Sponge Farm (verbal update). **For Noting**
   9.3. PZJA out of session decisions (AFMA). **For Noting**
   9.4. TSFMAC Membership (AFMA). **For Decision**

Individuals wishing to attend the TSFMAC as an observer are required to contact the A/g Chair Ms. Mary Lack: c/o Executive Officer – Lisa Cocking requesting attendance. Lisa is available on email: lisa.cocking@afma.gov.au, or phone 02 6225 5451.