

<p>Torres Strait <b>PZJA</b> Protected Zone Joint Authority</p>  <p>Queensland Government</p>	<p><b>TORRES STRAIT PROTECTED ZONE JOINT AUTHORITY</b></p>	<p><b>Meeting No. 19 27-28 April 2006</b></p>
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## **MEETING SCHEDULE**

### **DAY ONE – ‘Stakeholder Forum’ Thursday 27 April 2006**

15:30	Stakeholder Forum Commences TSRA Board Room
17:30 to 17:45	Break Afternoon tea provided
17:45	Forum resumes
19:30	Stakeholder Forum recess

### **DAY TWO – ‘Stakeholder Forum’ and Authority Meeting, Friday 28 April 2006**

08:00	Stakeholder Forum resumes TSRA Board Room
10.30	Stakeholder Forum concludes
10:30 to 10:45	Break Morning tea provided
10:45	Authority Meeting Commences TSRA Boardroom
12:45	Draft record of decisions sighted by PZJA members
13:00	Authority Meeting concludes

 	<b>TORRES STRAIT PROTECTED ZONE JOINT AUTHORITY</b>	<b>Meeting No. 19 27-28 April 2006</b>
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## DRAFT AGENDA

Opening Comments

Confirmation of Agenda

1. Finfish Fishery **FOR DECISION**
  - a. 10 nautical mile area closures
    - Large TIB boats
    - Spanish Mackerel
  - b. Other matters
    - Industry buyout proposal
    - Preferred management approach (TAC or TAE)
    - Establishment of a RAG
  
2. Prawn Fishery **FOR DECISION**
  - a. Tender outcomes
  - b. Establishment of Prawn MAC
  - c. TED certification
  
3. Tropical Rock Lobster Fishery **FOR DECISION**
  - a. Management Objectives
  - b. RAG outcomes
  - c. Licensing matters (if raised)
  
4. Allocation Advisory Panels (AAPs) **FOR DECISION**
  - a. Policy for formation of AAPs
  - b. Membership and terms of reference
    - AAP for allocation between sectors
    - AAP for allocation within TVH sector
  - c. Arrangements for allocation within TIB sector

5. Legislative issues **FOR INFORMATION**
  
6. Other fisheries **FOR DECISION**
  - a. Trochus Fishery strategic assessment recommendations
  - b. Bêche-de-mer species based quota
  
7. Turtle and Dugong update **FOR INFORMATION**
  - a. NAILSMA
  - b. Strategic assessment
  
8. Compliance **FOR INFORMATION**
  - a. Domestic compliance
    - Domestic compliance report
    - commercial fishing boat identification
  - b. Foreign compliance report
  
9. PZJA Consultative Structure **FOR DECISION**
  - Appointments
  - future role of Scientific Advisory Committee (TSSAC)
  
10. Other issues (if raised)

Closing Comments

**STAKEHOLDER FORUM CONCLUDES**

## **AUTHORITY MEETING COMMENCES**

Recap of Stakeholder Forum agenda and proceedings

Additional items...

11. PZJA out-of-session decisions **FOR CONFIRMATION**
  - Including Bêche-de-mer, Prawn and Finfish fishery strategic assessment recommendations
12. Prawn Fishery **FOR DECISION**
  - a. Administration of surrendered fishing rights
13. PZJA Budget 2006/07 **FOR DECISION**
14. PZJA Annual Reports **FOR DECISION**
  - 2003/04 for signature
  - 2004/05 for agreement and signature
15. PZJA 19 decision record **FOR SIGNATURE**

Closing Comments