AGENDA

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

DAY 1: Wednesday, 11 November 2009 (9am – 3pm)

1. Meeting Administration
   1.1. Ratification of TSFMAC #10 meeting record (AFMA) For Decision
   1.2. Actions and/or business arising from previous TSFMAC meetings (AFMA) For Discussion

2. Hand Collectables Fisheries (TSHCF)
   2.1. Outcomes from Hand Collectables Working Group (AFMA). For Noting
   2.2. Community based harvest strategies for hand collectibles (AFMA) For Decision
   2.3. Fisheries declarations for sponge and coral collecting fisheries (AFMA) For Decision
   2.4. Inclusion of Pteria in the Pearl Shell Fishery (AFMA) For Decision
   2.5. Results from 2009 survey of eastern Torres Strait (CSIRO/AFMA) For Noting

3. Turtle and Dugong Fisheries (TSTDF)
   3.1. Turtle and dugong community based management plans (TSRA) For Noting
   3.2. Fisheries Management Instruments to support Community Management Plans (TSRA) For Noting

   4.1. Recommendations for Bêche-de-mer Fishery (AFMA) For Noting
   4.2. Recommendations for Trochus Fishery (AFMA) For Noting
   4.3. Recommendations for Finfish Fishery (AFMA) For Noting
   4.4. Ecological Risk Management for the TRL Fishery (AFMA) For Noting
   4.5. Notification of upcoming assessment for TRL fishery (verbal - AFMA) For Noting
5. **Compliance**

5.1. Domestic Compliance update (QB&FP) **For Noting**
5.2. Foreign Compliance update (AFMA) **For Noting**

TSFMAC Meeting to resume on Day 2.

### 3-5pm

**PZJA Standing Committee Meeting**

*The PZJA Standing Committee Meeting will hold a public forum between 3-5 pm. All TSFMAC members are invited and encouraged to attend.*

1. Update on the 5-year TRL Business Plan and progress of TRL Management Plan (DAFF) **For Discussion**
2. PZJA Administrative Review update (AFMA) **For Discussion**

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**DAY 2: Thursday, 12 November 2009**

Resume TSFMAC Meeting 9am

6. **Tropical Rock Lobster (TRL) Fishery**

6.1. 2009 season summary (Jan – July): Australia and PNG (AFMA) **For Noting**
6.2. PNG Cross endorsement (QPIF) **For Noting**
6.3. Use of Cages (QPIF) **For Noting**
6.4. Outcomes and recommendations from the TRL RAG (AFMA) **For Noting**
6.5. Results from the tail-clipping and conversion factor project (AFMA/CSIRO) **For Noting**
6.6. TRL Handbook (AFMA) **For Noting**

7. **Finfish Fisheries (Spanish Mackerel and Reef Line)**

7.1. Outcomes from Finfish Working Group (AFMA) **For Noting**
7.2. Outline of Finfish Management Plan (AFMA) **For Decision**
7.3. Update of finfish leasing arrangements for 2009-10 (QPIF/TSRA) **For Noting**
7.4. Net restrictions (AFMA) **For Discussion**
8. Outcomes from other meetings

8.1. TSSAC (AFMA) For Noting
   8.1.1. TSSAC Strategic Research Plan and Operational Plan
   8.1.2. TSSAC Terms of Reference
   8.1.3. Requirements for PNG Nationals to work in the Torres Strait commercial fishing industry.

8.2. Bilateral fisheries talks between Australia and PNG (DAFF) For Noting
   8.2.1. Identification of home/community reefs (TSRA) For Noting

8.3. TSPMAC #8 (QPIF) For Noting
   8.3.1. Prawn Fishery Management Plan. (Verbal – AFMA) For Noting

8.4. CFG meeting (Verbal – TSRA) For Noting

8.5. PZJA Consultative Group Membership (AFMA) For Noting

9. Other Business

9.1. Kailaig Enterprise Sponge Farm (TSRA/G Mosby) For Noting
   9.1.1. Anchorages around Masig (QPIF/TSRA) For Discussion

9.2. 2009/10 PJZA Operating Budget (AFMA) For Noting

9.3. PZJA out of session decisions (DAFF) For Noting

9.4. Fishery Infringement Notices (Verbal – QPIF) For Discussion

9.5. TSFMAC Membership (Verbal – AFMA) For Discussion

Individuals wishing to attend the TSFMAC as an observer are required to contact the Chair (Mr. John Pollock: c/o Interim Executive Officer – Samantha Emerick requesting attendance. Samantha is available on email: Samantha.emerick@afma.gov.au, or phone 02 62255422.