



Australian Government
Australian Fisheries Management Authority



Queensland
Government



TORRES STRAIT
PZJA
PROTECTED ZONE
JOINT AUTHORITY

TORRES STRAIT SCIENTIFIC ADVISORY COMMITTEE
MEETING No. 55
29 June, 2011
Teleconference
10:30am –1pm

AGENDA

1. Meeting Administration

- 1.1. Preliminaries - Acknowledgement of Traditional Owners/Chairs Opening
Remarks/Meeting attendance/Declaration of Interests/Apologies
- 1.2. Review and Adoption of Agenda
- 1.3. Correspondence (AFMA – for noting)
- 1.4. Ratification of TSSAC 54 Minutes (AFMA – for decision)
- 1.5. Action Items from TSSAC 54 (AFMA – for noting)

2. TSSAC procedures

- 2.1. Operational Plan annual review (AFMA - for discussion)
 - 2.1.1. Co-ordination of research priorities (AFMA and M.ONeil – for discussion)

3. Research

- 3.1. 2011/2012 and 2012/2013 Budget (AFMA – for noting)
- 3.2. Call for pre-proposals for the 2012/13 financial year (AFMA – for decision)
 - 3.2.1. Commissions on a project on a central web-based repository for Torres Strait research

4. TSSAC Current Project Update

- 4.1 An Integrated Management Strategy Evaluation (MSE) for the Torres Strait tropical rock lobster population (PI Plaganyi-Lloyd) (AFMA – verbal for noting)
- 4.2 Annual Lobster Surveys and TAC setting (PI Plaganyi-Lloyd) (AFMA- verbal for noting)
- 4.3 Recently contracted research: Busilacchi and Lobster surveys (AFMA – verbal for noting)

5. Update from Torres Strait Working Groups and Committees

- 5.1. TSPMAC (AFMA – verbal for noting)

6. Other business

- 6.1. PNG hand Collectable
- 6.2. Update on progress on developing a central web-based repository of Torres Strait research (TSRA – for noting)
- 6.3. TSSAC membership (AFMA – for noting)
- 6.4. Change in Traditional Inhabitant representative (TSRA – for noting)
- 6.5. Confirmation of TSSAC No. 56

Individuals wishing to attend the meeting as an observer are required to contact the Chair, Mr Ian Cartwright: c/o TSSAC Executive Officer – Rebecca Williams (rebecca.williams@afma.gov.au) to notify of your desire to attend.

