

**Protected Zone Joint Authority
Finfish Resource Assessment Group (FFRAG)
Meeting No. 3**

DATE: Monday 19th and Tuesday 20th November 2018
VENUE: Northern Fisheries Centre, Cairns
MEETING TIME: 8:30 am – 5:00 pm Monday 19th November 2018
8:30 am – 5.00 pm Tuesday 20th November 2018

DRAFT AGENDA v3

1. Preliminaries

- 1.1 Opening Prayer / Acknowledgement of Traditional Owners / Welcome / Apologies
- 1.2 Adoption of agenda
- 1.3 Declaration of interests
- 1.4 Actions arising from FFRAG meeting 21-22 March 2018

2. RAG updates

- 2.1 Industry member updates
- 2.2 Management updates
 - 2.2.1 AFMA
 - 2.2.2 TSRA
 - 2.2.3 QDAF
- 2.3 Native Title update

3. Harvest Strategy Project – progress report and work plan

CSIRO will provide an overview of the Harvest Strategy project to date and report on action items from FFRAG 2. The RAG is invited to provide advice to the Harvest Strategy Project Team being sought at this item, as well as under agenda items 4b and 5c.

4. Coral trout

- a. Presentation of preliminary stock assessment
- b. Advice on harvest strategy reference points and control rules

5. Spanish mackerel

- a. Presentation of updated stock assessment
- b. Preliminary Recommended Biological Catch advice based on interim target reference point
- c. Advice on harvest strategy reference points and control rules

6. Data needs

The RAG is invited to review the table of data issues and update the actions and comments to address each issue as necessary.

7. Rolling Five-Year Research Plan 2019/20 - 2022/23

The RAG is invited to consider research priorities for the Torres Strait Finfish Fishery over the next five years in line with the Torres Strait Scientific Advisory Committee's (TSSAC) Five Year Strategic Research Plan.

8. Western line closure

The RAG is invited to provide advice to support removal of the western line closure.

9. Other business

10. Next meeting and meeting close

Individuals seeking to attend the meeting as an observer must contact the Executive Officer – Andrew Trappett (andrew.trappett@afma.gov.au)
