







# TORRES STRAIT SCIENTIFIC ADVISORY COMMITTEE MEETING No. 54

17 February, 2011 Venue: Fisheries Queensland, 80 Anne Street, Brisbane 8:30am – 17:00pm

## **FINAL 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
- 1.4. Ratification of TSSAC 53 Minutes
- 1.5. Action Items from TSSAC 53

#### 2. TSSAC procedures

2.1. Update on progress on developing a central web-based repository of Torres Strait research (TSRA)

#### 3. Research

- 3.1. Assessment of full proposals:
  - 3.1.1. 'Characterisation of the traditional subsistence fisheries in the Treaty communities (Torres Strait and Papua New Guinea)' (PI Busilacchi, JCU)
  - 3.1.2. 'Empowering Torres Strait Islanders to have a greater role in the Research and Development (R&D) process' (PI Calogeras)
- 3.2. Re-assessment of Pre-proposal 'Development of an efficient management procedure for Torres Strait Spanish mackerel' (PI Chambers, ABARE-BRS)(AFMA)
- 3.3. Second call for pre-proposals for the 2011/12 financial year
- 3.4. 2010/2011 and 2011/2012 Budget (AFMA)
- 3.5. Co-ordination of research priorities

#### 4. TSSAC Current Project Update

- 4.1. International Indigenous Commercial Fisheries Forum (AFMA)
- 4.2. Warrior reef Bêche-de-mer surveys (PI Skewes)
  - 4.2.1. Discussion of draft final report
- 4.3. An Integrated Management Strategy Evaluation (MSE) for the Torres Strait tropical rock lobster population (PI Plaganyi-Lloyd)
- 4.4. Cultural protocols for researchers working in Torres Strait (AFMA)

### 5. Update from Torres Strait Working Groups and Committees

5.1. Torres Strait Fisheries Management Advisory Committee (AFMA)

#### 6. Other business

- 6.1. PNG Hand Collectable (NFA)
- 6.2. Climate change





 $\hbox{6.3. TSSAC membership--for decision} \\$ 

6.4. Confirmation of TSSAC No. 55

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.

