

**INDEPENDENT STRUCTURAL ADJUSTMENT REVIEW COMMITTEE
MEETING #1**

THURSDAY 7TH FEBRUARY 2013

LEVEL 6/201 ELIZABETH STREET BOARD ROOM

SYDNEY, NSW

9.00AM - 5.00PM

DRAFT AGENDA

Members:

Ian Cartwright (Independent Chair)

Sevaly Sen (Independent economist)

Mary Lack (Independent fishery manager)

Permanent observers:

Andrew Goulstone (Director Commercial Fisheries, DPI)

Tricia Beatty (Executive Officer, Professional Fishermans Association)

Executive support: Dallas D'Silva (NSW DPI)

1. Welcome and Confirmation of Agenda (Chair)
2. Apologies (Chair)
3. Overview of the Commercial Fisheries Reform Program (Andrew Goulstone)
4. Review and approval of SARC composition and ToRs (Chair and members)
5. Summary of the preliminary share linkage consultation by the PFA (Tricia Beatty)
6. Review and approval of Working Group EOI documentation, including share linkage proposal template (Chair and members)
7. SARC meeting timetable/planning, communication with industry, reporting to DPI (Chair and members)
8. Other business
9. Next meeting
10. Close