

Second meeting of the Spanner crab working group – Agenda

13 November 2013

Item	Speaker
1. Welcome and apologies	Chair
2. Confirmation of previous meeting outcomes	All
3. Review of action items	Chair
4. Opportunity for members to raise issues/thoughts since the first meeting	Industry
5. Further shareholder submissions on share linkage and current controls (if received)	DPI
6. SARC feedback	DPI
7. Review share linkage options paper	
• Review of methodology & data for setting the ITCALs	DPI
• Review of options paper	
8. Consultation with shareholders – deciding the linkage options and other reforms to release	DPI
9. Consultation with other stakeholder groups (if needed)	DPI
10. Reforms being considered by other working groups that may affect the spanner crab component of the OTLF (if any)	DPI