

# Second meeting of the Estuary Prawn Trawl reform working group – draft agenda

21 – 22 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. Providing for the use of more efficient trawl systems in the EPTF	DPI
8. Review share linkage options paper (i.e. modelling) <ul style="list-style-type: none"> <li>• Review of methodology &amp; data for setting the ITCALs</li> <li>• Review of options paper</li> </ul>	DPI
9. Consultation with shareholders – deciding the linkage options and other reforms to release	DPI
10. Consultation with other stakeholder groups (if needed)	DPI
11. Reforms being considered by other working groups that may affect the EPTF (if any)	DPI
12. Next meeting	DPI