## INDEPENDENT STRUCTURAL ADJUSTMENT REVIEW COMMITTEE MEETING #8

# WEDNESDAY 19th FEBRUARY 2014: 14:00–17:00 hrs Teleconference

#### **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:**

Annette Harrison (Commercial Reform Manager)

- 1. Welcome, apologies and confirmation of agenda
- 2. Review of draft meeting record from SARC Meeting #7 and review of action list
- 3. DPI Updates
  - Reform timeline and project plan
  - Progress of options papers (work through draft template)
  - Remodelling of ITCALs
- 4. PFA update
  - Port visit feedback
  - Industry concerns
- 5. Other issues
- 6. Dates for next face to face meeting