

**INDEPENDENT STRUCTURAL ADJUSTMENT REVIEW COMMITTEE
MEETING #2**

THURSDAY 7TH FEBRUARY 2013

DPI OFFICES

LEVEL 6/201 ELIZABETH STREET BOARD ROOM

SYDNEY, NSW

9.00AM - 5.00PM

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) until 2.15pm

Invited guest: Geoff Allan, Executive Director Fisheries, DPI (until 10.30am)

Executive support: Dallas D'Silva, DPI

1. Welcome and Confirmation of Agenda
2. Apologies
3. Overview of the Commercial Fisheries Reform Program
4. Review and approval of SARC composition and Terms of Reference (ToRs)
5. Summary of the preliminary share linkage consultation by the PFA
6. Review and approval of Working Group EOI documentation, including share linkage proposal template
7. SARC meeting timetable/planning, communication with industry, reporting to DPI
8. Other business
 - 8.1 Strategy to address social impacts and dislocation to fishing businesses
 - 8.2 Fact sheet to inform financial institutions about share linkage reforms
 - 8.3 Evaluating the pros and cons of leasing commercial fishing entitlements
 - 8.4 Implications of the reform program for Commercial Fishing Cooperatives
9. Next meeting
10. Close