



Office of the Prime Minister's
Chief Science Advisor

Kaitohutohu Mātanga Pūtaiao Matua ki te Pirimia

PMCSA FISH PANEL – APRIL

Wednesday, 29 April 2020

Timing:	10:00am-12:00pm
Venue:	https://auckland.zoom.us/j/99346051299
OPMCSA Participants:	Juliet Gerrard (Chair), George Slim, Celia Cunningham
Panel Members:	Craig Ellison (Co-Chair), Chris Cornelisen, Livia Esterhazy, Rosemary Hurst, Andrew Jeffs, Anaru Luke, Raewyn Peart, Mike Plank, Dion Tuuta, Maren Wellenreuther

Agenda Items:

Timing	Title / topic	Lead
10:00-10:10am	Introductory remarks from the Chairs	JG, CE
10:10–10:25am	Introductions from panel members – 2-5 minute summary of your background, expertise and motivation to join the panel.	All
10:25-10:30am	Structure of the panel, associated reference group, timing of the process, communications, project Dropbox, 'post-it note' filming	JG, CE
10:30-11:30am	Main goal for this meeting is to finalise the project's Scope. The attached paper summarises and responds to feedback from the panel, and includes a proposed updated Scope.	JG, CE
11:30-11:45am	Discussion on any other business?	JG/CE
11:45-11:50am	Subsequent meetings: <i>Wednesday 27 May 20, additional meeting?</i>	JG
11:50am-12:00pm	Agreed actions for next meeting.	JG