



Office of the Prime Minister's

Chief Science Advisor

Kaitohutohu Mātanga Pūtaiao Matua ki te Pirimia

## FISH EXPERT PANEL – MINUTES FROM MEETING

Wednesday 9 December 2020

**Meeting opened:** 1:00pm

**Present:** Juliet Gerrard (co-Chair), Craig Ellison (co-Chair), Chris Cornelisen, Livia Esterhazy, Rosemary Hurst, Anaru Luke, Mike Plank, Maren Wellenreuther, Celia Cunningham, George Slim, Rachel Chiaroni-Clarke

**Apologies:** Dion Tuuta, Raewyn Peart, Andrew Jeffs

**Update on process and timeline for finalising report.** Draft interim report to be provided to Prime Minister, Minister Parker and Under Secretary Rino Tirikatene in pre-Christmas bags. Report to be finalised in January.

**Discuss approach for building panel consensus on recommendations and action if consensus cannot be reached on a recommendation.** Consensus to be built where possible, introductory text to specify that not every panel member necessarily supports each individual recommendation but taken together are fair representation of collective view of group.

**Work through all drafted recommendations.** General agreement on overarching recommendation themes, tweaks and clarification to wording throughout, some movement between recommendation and consideration columns and themes.

**Review progress made and next steps, including agreed actions.** General support for draft recommendations, updated version to be sent out within the week.

### Agreed actions.

Action item	Responsibility	Status
Meet individually with panel members unable to make the meeting	JG	Complete
Circulate updated recommendations following meeting	PMCSA team	Complete
Finalise draft interim report for Prime Minister, Minister Parker and Under Secretary Rino Tirikatene	PMCSA team	Complete

**Meeting closed:** 3:30pm