



## FRASER RIVER ABORIGINAL FISHERIES SECRETARIAT

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### AGENDA

**First Nation Caucus of the FRAFS Executive Committee Meeting & the Regional Director-General, DFO**  
**April 17, 2018, 1:00 - 4:00 p.m.**  
**401 Burrard Street, Vancouver, BC**

#	Topics	Point(s) of Discussion	Lead(s)	Time
1	Introductions		All	1:00
2	Agenda opportunity for Regional Director General.	What topic(s) or concern(s) would the Regional Director General like to bring to the attention of the First Nations Caucus of the FRAFS EC?	Rebecca R.	1:10
3	Action Items Review	Review of action items from the September 19, 2017 meeting. (see attached)	Ken M.	1:20
4	Sockeye	PST Chapter 4 renegotiations update: <ul style="list-style-type: none"> <li>Response to the FRAFS EC proposal request.</li> </ul>		1:40
5	Chinook	Chinook Strategic Planning Initiative (CSPI): <ul style="list-style-type: none"> <li>Clarification of FN input and ATK in the strategic plan.</li> </ul> Recreational Fishery Concerns: <ul style="list-style-type: none"> <li>Will the sport fishery remain closed until opened?</li> <li>Will the daily catch be reduced to one per day?</li> </ul> Technical requests: <ul style="list-style-type: none"> <li>Has the commitment to locate DNA data been pulled together? How will FN be involved in its planning?</li> </ul>		2:00
6	Coho	Interior Fraser Coho: <ul style="list-style-type: none"> <li>What concrete plans are in place to limit Coho by-catch during the late summer Sockeye return?</li> <li>When will a representative plan be developed to rebuild IFC?</li> </ul>		2:30
7	Chum	Steelhead Encounters: <ul style="list-style-type: none"> <li>What measures will be used to reduce Interior Fraser by-catch in the Chum gill net fishery?</li> <li>What will happen to the Chum fishery if Steelhead gets listed as endangered?</li> </ul>		2:50
8	Steelhead	SARA Emergency Listing: <ul style="list-style-type: none"> <li>Next steps to address interjurisdictional challenges.</li> <li>Recovery planning and FN involvement.</li> <li>Is there funding commitment for a science review?</li> <li>When will DNA sampling take place in-river?</li> </ul>		3:10
9	Working Group of Ministers on the Review of Laws and Policies Related to Indigenous Peoples	When will the DOJ and DFO Ministers honor FN request to meet with them? What is the Department doing in regards to implementing UNDRIP?	Ken M.	3:30
10.	Adjournment			4:00

**Suggested date for the next meeting: the afternoon of September 19, 2018.**