



FRASER RIVER ABORIGINAL FISHERIES SECRETARIAT

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AGENDA

First Nation Caucus of the FRAFS Executive Committee Meeting & the Regional Director-General, DFO
 November 27, 2018, 1 - 4 p.m.
 401 Burrard Street Vancouver, BC
 Conference Call: 1-866-512-0904 / Passcode: 1773489#

#	Topics	Point(s) of Discussion	Leads
1.	Introductions	Opening Comments	All
2.	Action Items Review	Action items: See action items listed below	Ken M. / Rebecca R.
3.	UNDRIP/ Reconciliation (standing item)	UNDRIP implementation and reconciliation update	Rebecca R.
4.	Science & Technical Collaboration (standing item)	Discussion on the need to make technical work truly collaborative / concerns related to how work is currently undertaken and data shared: a. SRKW update b. Chinook 5 – Year Review	DFO: Jeff Grout FRAFS: Aiden/Mike/Howie W. / Ernie V.
5.	SARA Updates (standing item)	a. SARA listing process update b. Discussion on socio-economic analysis (applicable to all species) c. Discussion on framework, budgets etc. for collaboration on current and upcoming RPA's	DFO: Karen L. FRAFS: All
6.	DFO Policy Reviews (standing item)	Consultation strategy on Indigenous fisheries allocations, specifically related to food, social, and ceremonial (FSC) fisheries.	DFO: Averil Lamont FRAFS: All
7.	Other		

Action Items from June 22, 1018 Meeting with the RDG and notes on follow-up

Chinook:

Action Item 1: DFO to organize a conversation to finalize or release CSPI and develop an implementation plan. **Jennifer Nener/Jeff Grout/Gord Sterritt/Ken Malloway/Mike Staley** to participate in a conference call to strategize next steps required for CSPI. This may include how and when to release CSPI and how to develop an implementation plan. Others may be asked to participate.

Follow Up:

Action Item 2: **Rebecca Reid** committed to doing some work internally with DFO to figure out how to complete the 5-Year Chinook Review, prioritize DFO staff for the workplan and ensure the right science & technical staff are involved. DFO to commit resources to FRAFS for the ToR development.

Follow-Up:

Action Item 3: **Wilf Luedke** will provide the data used to calculate the 25-35% Chinook reductions to the FRAFS JTWG in about 2 weeks. The FRAFS JTWG will convene a call to go over the information provided to increase understanding and discuss how the data will be used.

Follow-Up:

Steelhead:

Action Item 4: **Karen Leslie** committed to provide some sort of graphic and/or one pager (critical path) to FRAFS to help outline the difference between the regular SARA listing process and the emergency SARA listing process. Will follow up with Aidan Fisher.

Follow-Up: This was sent on November 9, 2018.

Salmon:

Action Item 5: **Rebecca Reid** has asked **Sara Murdoch** to lead the conversation and set up the process with the FNFC to receive advice on the review of the Salmon Allocation Policy.

Follow-Up:

Next Tentative Meeting Date with RDG: April 16, 2019?