



FRASER RIVER ABORIGINAL FISHERIES SECRETARIAT

c/o Nicola Tribal Association

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TERMS OF REFERENCE

Updated November 16, 2015

Forum Planning Committee

1. Purpose

Plan effective Forum meetings in accordance with the Forum on Conservation and Harvest Planning Terms of Reference.

2. Composition

The Chairperson of the FRAFS Executive Committee will chair the meetings of the FPC.

Members of the FPC:

- Two First Nation persons from the Fraser Watershed
- Two First Nation persons from the marine approach area
- Two DFO staff members
- The two co-chairs of the Joint Technical Working Group (JTWG)

The Forum on Conservation and Harvest Planning facilitator will participate as required.

3. Tasks

- To review and discuss preliminary Forum agenda topics provided by participants (committee members), and disseminate the proposed agendas to First Nations through the Secretariat and, upon receipt of comments, finalize the format and agendas for the Forum on Conservation and Harvest Planning meetings.

4. Process

- Forum Planning Committee membership: FPC First Nation participants, confirmed by FRAFS, will be identified through IMAWG, LFFA, UFFCA or other AAROM bodies. DFO EC members will confirm DFO participants.
- FRAFS EC Chairperson is also the FPC Chairperson.
- Meetings: primarily by teleconference call and where necessary in person (in conjunction with a Forum meeting).
- Decisions: by consensus, i.e. all members in favour. Where consensus can't be reached, the outstanding issue can be circulated for comment/opinion when proposed agendas are disseminated.
- Reporting: to the FRAFS EC.

APPENDIX: Membership

The FPC members are: Tony Roberts Jr, (*Sonora Thompson as technical support*) (marine approach); Ernie Victor and Andrew Meshue (Fraser Watershed); Adrian Wall and Linda Stevens (DFO); and Pete Nicklin and Jamie Scroggie (JTWG).